

ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, January 18, 2021

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:

Adam Bargteil, Executive Committee Director
Elizabeth Baron, Executive Committee Chair
Marcia Daudelin, Conference Administration
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee Director
Masa Inakage, Executive Committee Director
Mona Kasra, Executive Committee Director
Brad Lawrence, Executive Committee Treasurer-elect
Barbara Mones, Executive Committee Director
Hanspeter Pfister, Executive Committee Director
Mikki Rose, Conference Advisory Group Chair
David Spoelstra, Treasurer

Approve EC Meeting Minutes

- a) [December 21, 2022](#)
 - i) Vote: **APPROVED by unanimous consent**

1) Welcome and introduction to Marcia Daudelin (Elizabeth)

2) Standing Chair - Goals/Monthly project trackers (Elizabeth/Jenna)

- a) Elizabeth plans to beta test the tracker with the Education committee to make this something that works with the way people work. For now, feedback has been received from the Focused Communities and Career Development groupings. Feedback is outstanding from the External and Online Communities groupings.

3) SRC Sponsorship (Mikki)

- a) <https://src.acm.org/>
- b) The conference was notified that Microsoft Research will no longer be funding the Student Research Competition semi-finalist reimbursement program for travel to the conference. Details on that program can be viewed here:
<https://s2021.siggraph.org/event/student-research-competition/>
ACM will continue to fund the prize money for the competition winners. Typically, there are 6-8 finalists and the program is managed under the Posters Program.
 - i) The EC agreed that the competition should still be held but a question of whether it should be held in person or virtually may be dependent on the question of funding. The EC agreed it's important to understand how other SIG's are moving forward with this program. The EC is open to the idea of identifying a sponsorship for this event.

- c) Elizabeth plans to flag this item in her meeting with Ashley Cozzi, discuss any guidance from ACM and what other SIG's are doing. It was also recommended that Elizabeth reach out to the current SIGCHI Chair on this issue as well.
 - i) For now, the conference has not decided whether this program will be in-person or virtual, but they will discuss with the Conference Chair and determine how it will fit into the plan for the hybrid conference.

4) Governance items (Scott)

- a) The Governance Committee made one definitive decision when Spike (awards chair) requested a change in call for the Art Award. The request was to add 'artists, curators, and theorists' to the call when it originally called for members to nominate.
 - i) The committee discussed and agreed to the change only for this award.

5) Strategy Grouping Discussion - moving forward (Elizabeth)

- a) The EC discussed the current make-up of the strategy teams which were originally formed in 2017 to accomplish temporary strategy goals. The EC discussed the strategy teams make-up and how to move forward with the groups and the formula of creating strategy groups overall.
 - i) The group discussed the possibility for the Nurturing Communities group to transition into the Volunteer Coordination Committee, at least for the short term.
 - ii) The EC agreed that this is an important issue to discuss that may require more time to flesh out in the future.