

## ACM SIGGRAPH Executive Committee Meeting Minutes

**Tuesday, November 09, 2021**

**2 - 3 PM PT/ 5 - 6 PM ET**

### **Attendees:**

Rhea Adur, Student Representative to the Executive Committee  
Adam Bargteil, Executive Committee Director  
Jesse Barker, Executive Committee Chair-elect  
Elizabeth Baron, Executive Committee Chair  
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  
Cindy Stark, Conference Management

### **Approve EC Meeting Minutes - October 26, 2021**

- i) **Vote: APPROVED by unanimous consent**

### **SIGGRAPH Conference, CAG, & SACAG Items**

- 1) **Introduce Rhea Adur, Student Representative to the EC (Elizabeth)**
- 2) **CAF Traveling Show (Mikki/Muunuu)**
  - a) The CAG Chair shared that the conference was informed they have a \$700 credit from Eventive, the platform used to run the Computer Animation Festival and CAF Traveling show. The CAG would like to take the current sum and apply it to the 2022 conference and the EC agreed. The EC also discussed the idea of changing the pricing structure moving forward.
  - b) Additionally, the EC supports reestablishing the CAFAB with a new chair so they can have input on the pricing structure along with the CAG.
    - (1) The EC will table this discussion until a new CAFAB Chair is in place. It was also proposed to revisit the CAF Traveling show coordinator role (first proposed and advertised in 2017).

3) **CAG recommendation concerning Vancouver location for S2022 (Mikki/Muunuu)**

- a) The CAG has discussed onsite details with the conference venue and the conference.
  - i) The EC agrees that while the pandemic is on a downward trajectory, they should hold the conference in person in Vancouver.
- b) Motion: The EC voted to move approve moving forward with an in-person SIGGRAPH 2022 conference in Vancouver, Canada
  - i) **Vote: Adam B. Adam F., Elizabeth, Mikki, Brad, David, Hanspeter, Mona, Barbara, Masa, and Jesse voted to approve.**

**(1) APPROVED**

4) **Technical Papers Award proposal (Mikki/Muunuu)**

- a) The conference proposed to change the name of the Technical Papers Award following the recommendation of the Papers Advisory Group.
  - i) The EC expressed support to change the name, and encouraged the conference to consider adding additional awards as well.
  - ii) It was noted that the PAG recommended to start slower and then add more awards later. Although the EC agreed, they support adding the 'Test of Time' award and the student paper award.

**ACTION ITEM: Mikki will follow-up with PAG on these additional awards for more information on the guidance and recommendations and confirm that the language is applicable for both SNA and SA.**

- iii) Motion: The EC moves to approve the Technical Paper awards proposal
  - (1) **Vote: Adam B. Adam F., Elizabeth, Mikki, Brad, David, Hanspeter, Mona, Barbara, Masa, and Jesse voted to approve.**

**(a) APPROVED**

5) **SACAG Chair Approval (Masa)**

- a) The EC reviewed the results from the SACAG and discussed the candidate and provided notes for the EC rep to the SACAG to take back to the SACAG for review and consideration.

6) **CAG selection for conference chair 2024 (Mikki)**

- a) Nominate Andres Burbano
  - i) Moved to approve Andres Burbano as the selection for Conference Chair 2024

**(1) APPROVED**

**SIGGRAPH Conference Contracts**

7) **[EC-ONLY] Conference Contracts for review (Mikki/Elizabeth)**

- a) SmithBucklin - Conference Management
- b) SmithBucklin - Conference Administration
- c) SmithBucklin - Marketing/Media/Design
- d) OnPeak - Housing (assuming this passes in the CAG, waiting on a few more votes)
  - i) Vote: The EC voted to approve the contracts stated above  
**(1) APPROVED**