ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, May 24, 2022

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:
Adam Bargteil, Executive Committee Director
Jesse Barker, Executive Committee Chair-elect
Tomasz Bednarz, SIGGRAPH Asia CAG Chair
Elizabeth Baron, Executive Committee Chair
AJ Christiansen, Chapters Chair
Marcia Daudelin, Conference Administration
Adam Finkelstein, Executive Committee Director
Masa Inakage, Executive Committee Director
Barb Helfer, Membership Chair
Mona Kasra, Executive Committee Director
June Kim, SIGGRAPH 2023 SIGGRAPH Asia Conference Chair
Brad Lawrence, Executive Committee Director
Amira Malcom, PSCC Representative
Barbara Mones, Executive Committee Director
Scott Owen, Governance Chair
Hanspeter Pfister, Executive Committee Director (arrived ~30 minutes into th meeting)
Mikki Rose, Conference Advisory Group Chair (arrived ~10 minutes into the meeting)
David Spoelstra, Treasurer

Approve EC Meeting Minutes - May 10, 2022
- a) Vote: <mark>**APPROVED by unanimous consent**</mark>

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1) **Propose Pol Jeremias as a Courses Chair position for SIGGRAPH Asia 2023**
    - a) Motion: Pol Jeremias as a Courses Chair position for SIGGRAPH Asia 2023
        - i) David moved, Barbara seconded
            - (a) Vote: 10 voted to approve (2 abstain)
                - (i) <mark>APPROVED</mark>

2) **ACM SIGGRAPH Village at SIGGRAPH 2022 (AJ)**
    - a) AJ shared a slide deck and walked the EC through the slides.
    - b) In-person-
        - i) Village Lounge- Located in Pan Pacific Hotel meeting room, distant walk from conference events. Conceived of as a place for org volunteers to relax, leave stuff, grab snacks, take calls, etc. Might be redundant of Conference management, and we are skeptical whether anyone will use it.
        - ii)
    - c) Virtual-
        - i) Virtual Village Square- hosted in Gather.Town, the org can be laid out on the "game map". We did this last year, we thought it was successful.

Should this be an idling space or an active community center? If active, when? Aka will the on-site conference dampen or energize the virtual conference?

    ii)   Virtual Village Sessions- These should NOT be referred to as BOFs. Highly recommended that these get scheduled in the 2 weeks preceding the on-site conference so that our volunteer work force isn't pulled in two directions. The original plan was to hold these on external BOFs. Now the recommendation is to hold them in the Notified (formerly Hubb) BOF format. This means no recordings survive after the conference. This means no unregistered guests. This leads to a conflict between conference prices and backdoors.

3) **Governance Items** (Scott)
   a) Updating the SIGGRAPH CARES committee policy document.
   b) SIGGRAPH received this document from the CARES committee.
   c) Motion: EC to approve this draft of document subject to modifications by the EC chair. Must be approved by 27 May
      i) Vote: 8 approve, 2 abstain
      ii) <mark>APPROVED</mark>

4) **Conference Admin Updates** (Marcia)
- New hire did not start, EC work will be divided in the short term for complete coverage

5) **Miscellaneous**
- Further discussion on ACM SIGGRAPH Village plans for SIGGRAPH 2022