ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, October 25, 2022

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:
Jesse Barker, Executive Committee Chair
Elizabeth Baron, Past Chair, Executive Committee Director
Marcia Daudelin, Conference Administration
Shimin Hu, Executive Committee Director
Masa Inakage, Executive Committee Director
Eakta Jain, Executive Committee Director
Mona Kasra, Executive Committee Chair - Elect
Brad Lawrence, Executive Committee Treasurer
Barbara Mones, Executive Committee Director
Hanspeter Pfister, Executive Committee Director
Scott Owen, Governance Chair
David Spoelstra, Executive Committee Treasurer - Elect
Mikki Rose, Conference Advisory Group Chair
Mary Whitton, History Committee Chair

ACM SIGGRAPH organizational policies and procedures document - linked here

Join by computer or phone:
Link:https://us02web.zoom.us/j/2580029176?pwd=blR1NmU1MFV3eUdOSElwRlhTOUMzQT09
Call-in: +13126266799,,2580029176#
or +13017158592,,2580029176#
Meeting ID: 258 002 9176
Password: siggraph

Approve EC Meeting Minutes

1) 7 August Minutes - linked
    a) **approved**.
2) 11 October Minutes - linked
    a) Vote - **Approved.**

Agenda:

Agenda Item	Presenter	Time Needed

Chair's Update
1. Interactions Newsletter & SIGGRAPHITTI Newsletter
    a. The organization's Interactions newsletter will continue to be produced but will now be included as a Member Highlight Section in the SIGGRAPHITTIvNewsletter.
        i. This new format will be tested for a few months and make adjustments as needed.
	Jesse Barker	5 Mins

History Committee -
A Call for Memories Submissions
1. SIGGRAPH is celebrating 50 years but based on submissions it looks like we are only celebrating the first 25 years.
    a. Doing responsible history requires us to be balanced across the years.
        i. 1974 -1999 80% of submissions
        ii. 2000 -2022 20% of submissions
            1. Asking the community leaders to promote enthusatically to their networks.
            2. Reach out to the student volunteer network.
            3. We currently have 178 submissions that are very cool and diverse.
            4. Submissions should be a max of three hundred words and you can include an image.
                a. bit.ly/enter-siggraph-memory the new deadline is 7 November 2022.
	Mary Whitton	10 Mins

Final Approval of the SIGGRAPH 2024 Technical Papers Chair 1. Denis Zorin a. Passed	Mikki Rose [no recording]	5 Mins

Conference Chair 2025 and 2026 - CAG Recommendations
1. CAG approved candidates - coupled:
    a. Ginger Alford - 2025
    b. Chris Redmond - 2026
        i. Motion - not approved
            1. The EC is asking Mikki Rose to go back to the CAG with recommendations for 2025 only per the original Conference Chair call for 2025.
	Mikki Rose [no recording]	25 Mins

Agenda Item	Presenter	Time Needed

Organization's Diversity, Equity, and Inclusion (DEI) mission and programming - Item tabled until next EC Call.
    1. EC is needed to review the organization's DEI mission and program review to make recommendations and modifications to both.
        a. The DEI Committee will be tasked with conducting a program review and provide recommendations to the EC.
 	
For discussion at the next meeting…
    1. The organization launched DEI about 4 years ago, how is it going?
        a. After 4 years, what can the organization do to further the DEI organization mission?
            i. The EC wants to make sure that the mission is in a good state and make necessary adjustments to it before we try to integrate DEI into the conference moving forward.
                1. In the past, DEI has held summits at the conference.
                    a. The goal is to have better negotiation and interactions between the DEI committee and conference committees.
                    b. The EC also wants to know what's the best integration approach.
                    c. We are recommending doing a DEI program review and firm up the mission statement.
                    d. The conference will also be having a conversation with DEI.
                    e. ACM SIGGRAPH will need to consider what it wants for its DEI group and give them guidance.
                        i. Need to rethink what our mission is with DEI. That group needs to come back to us to recommend how we enhance the mission.
	Jess Barker
	Mona Kasra
	Mikki Rose
		10 Mins

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ii.   It should be noted that at SIGGRAPH Asia, DEI sessions are not highly attended.
        1. SA has a different perspective when it comes to diversity.
        2. It is being suggested to define what diversity looks like on a global/international level; Diversity has a different meaning based on the region of the globe, specifically, in Asia.		