

ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, December 20, 2022

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:

Jesse Barker, Executive Committee Chair
Elizabeth Baron, Past Chair, Executive Committee Director
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory (SACAG) Chair
Marcia Daudelin, Conference Administration
Mona Kasra, Executive Committee Chair - Elect
Brad Lawrence, Executive Committee Treasurer
Barbara Mones, Executive Committee Director
Scott Owen, Governance Chair
David Spoelstra, Executive Committee Treasurer - Elect
Mikki Rose, Conference Advisory Group (CAG) Chair

ACM SIGGRAPH organizational policies and procedures document - [linked here](#)

Join by computer or phone:

Link: <https://us02web.zoom.us/j/2580029176?pwd=bIR1NmU1MFV3eUdOSElwRIhTOUMzQT09>

Call-in: +13126266799,,2580029176#
or +13017158592,,2580029176#

Meeting ID: 258 002 9176

Password: siggraph

Minutes:

1. December 6, 2022 - [linked](#)
 - a. Vote - **APPROVED**

Agenda:

Agenda Item	Presenter	Time Needed
Chair's Update <ol style="list-style-type: none">1. Winter EC Meeting (In-person) - February 2 thru February 5, 2023. San Francisco, CA, venue TBA.<ol style="list-style-type: none">a. Meeting format will be Thursday and Sunday travel days and meetings all day on Friday and Saturday.b. Submit meeting agenda items to Jesse and DeAnna.	Jesse Barker	5 Mins

Agenda Item	Presenter	Time Needed
<p>EC Representative to the CAG Reporting on SIGGRAPH 2023 Birds of a Feather (BoF) Updates</p> <ol style="list-style-type: none"> 1. Items to communicate to the EC and Standing Committees (SC)s: <ol style="list-style-type: none"> a. At S23, BoFs will be ONLY in person. b. At S23, the names will be changed to BoF Meetups and BoF Presentations. <ol style="list-style-type: none"> i. To encourage organizers to think about them more as informal meetups vs. presentations where we know a topic will be presented when they submit. <ol style="list-style-type: none"> 1. The presentation format is more structured vs. the meetup format. 2. Submitters will have an option to choose between these options. ii. This will help to better clarify to the SIGGRAPH community what the BoFs are about so they can target what they want to see. c. No discounts or complimentary registrations will be provided to BoF organizers or presenters. <ol style="list-style-type: none"> i. This is not a change. ii. SIGGRAPH has never given complimentary registration to organizers of BoFs. <ol style="list-style-type: none"> 1. It is not a program that receives contributor recognition. It was initially intended to be a topical meet up. 2. It is an ACM policy that no one is allowed to come to SIGGRAPH for free. d. Registration level to attend BoFs will be at the Experience Level. <ol style="list-style-type: none"> i. This is a change. e. We want to communicate that BoFs are neither invited nor juried. <ol style="list-style-type: none"> i. This addresses a misunderstanding of what BoFs are, uninvited presentations and/or Talks. ii. How will this be communicated? 	David Spoelstra	30 Mins

Agenda Item	Presenter	Time Needed
<ol style="list-style-type: none"> 1. From a Marketing approach, Mikki is considering doing a blog post about BoFs and highlighting the above changes. 2. On an attendee level we would want to re-enforce the differences in juried content vs. non-juried content (i.e. BoFs). <ol style="list-style-type: none"> 2. Feedback from EC <ol style="list-style-type: none"> a. Regarding the formatting of BoFs..there is a better place for BoFs which is somewhere away from the “cocktail party” format and closer to a more collaborative presentation and/or talks. b. Bundling EC programs (i.e. Education, IRC, DAC, etc.), which are very meticulously planned with BoFs, is perceived as a problem. <ol style="list-style-type: none"> i. Conference Management confirmed that programs that are organized by EC committees are not titled or labeled as BoFs. <ol style="list-style-type: none"> a. It is suggested that these organizers receive some funding. The EC should set aside funds for these participants’ registration. 3. Building community through BoFs <ol style="list-style-type: none"> a. A great value to the community. b. During the pandemic this has become really important. 		
<p>SACAG Updates</p> <ol style="list-style-type: none"> 1. SIGGRAPH Asia 2022 <ol style="list-style-type: none"> a. Very successful! b. 3,000 people attended. c. Daegu city and Koelnmesse supported a great number of special events for the conference. d. The opening ceremony for SA was attended by the Mayor of Daegu. e. The SACAG met on the last day of the conference. <ol style="list-style-type: none"> i. Mikki Rose attended the meeting. ii. There were 2 presentations from bidders. One of the bidders was India. 	Tomasz Bednarz	10 Mins

Agenda Item	Presenter	Time Needed
<ol style="list-style-type: none"> 1. Very early stages of the process, India will have to establish ACM SIGGRAPH chapters and build momentum for hosting a conference in either 2027 or 2028. 2. New Zealand was the second bidder. iii. Consideration for 2025 will happen shortly. iv. Will be sending recommendations to the EC for the SA 2024 Technical Papers Chair. 2. SIGGRAPH Asia 2023 kickoff Meeting <ol style="list-style-type: none"> a. Really great committee, very excited and energetic group. 		
<p>Governance Committee - Bylaws Update</p> <ol style="list-style-type: none"> 1. Section XI: Expense Policy <ol style="list-style-type: none"> a. Governance Committee's Recommendation and Rationale. <ol style="list-style-type: none"> i. The primary reason for this change is to reduce the workload of the Treasurer in handling the expense reports. <ol style="list-style-type: none"> 1. Note that ACM will require a specific order for the PDF files as follows: <ol style="list-style-type: none"> a. Expense Report b. Airfare receipts c. Hotel receipts d. Meal receipts e. Transportation receipts f. Miscellaneous receipts <p><i>A vote will be done by email.</i></p> <p><i>The motion passed (8 yes, 0 no, 0 abstain).</i></p>	<p>[no recording]</p> <p><i>Contractors left the meeting.</i></p> <p>Scott Owen</p>	<p>10 Mins</p>