ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, January 3, 2023

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
Hanspeter Pfister, Executive Committee Director
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=blR1NmU1MFV3eUdOSElwRlhTOUMzQT0 9
Call-in: +13126266799,,2580029176#
or +13017158592,,2580029176#
Meeting ID: 258 002 9176
Password: siggraph

Agenda:

Agenda Item	Presenter	Time Needed

Chair's Update
1. Winter EC Meeting Update
    a. The venue in San Francisco is being finalized.
    b. Travel Authorization for the meeting will be emailed to EC shortly.
2. Governance Item (Section XI) from 20 December 2022 meeting
    a. Results of vote by mail:
        i. Vote - PASSED (8 yes, 0 no, 0 abstain).
	Jesse Barker	10 Mins

Agenda Item	Presenter	Time Needed
1. The EC voted to accept the Governance committee's recommended update to Section XI on expenses.		

Awards Committee - Outstanding Service Award Committee Chair.
  1. Replacing Alyn Rockwood, effective immediately.
    a. Alain Chesnais is recommended by the Awards Chair to fill the role.
      i. EC has sent this back to the Awards Chair and requested that they provide an ordered shortlist of candidates for approval for the Outstanding Service Award Chair per Section 12.1 EC Oversight and Responsibility and to include CVs with the shortlist.
	[No recording] Jesse Barker	20 Mins

Winter EC Meeting - What are the proposed outcomes?
  1. Tentative Agenda
    a. Suggested agenda items:
      i. What does the EC do about the "tacit denial list" in the organization?
      ii. ACM SIGGRAPH - Adding Online Events Calendar to the Website.
      iii. What do you think about the organization? What do we think about our roles on the EC?
        1. Generally thinking about the role of the EC.
          a. What can we bring to our EC roles?
    b. Homework/Pre-reads for the meeting
      i. Pull questions from the agenda and send them to the EC and can review for robust discussion at the meeting.
    c. Asking for directors to email Jesse if Thursday afternoon is not going to work.
    d. Will need suggestions by the next meeting.
	Jesse Barker	20 Mins