

## ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, February 14, 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  
Shimin Hu, Executive Committee Chair  
Masa Inakage, Executive Committee Chair  
Eakta Jain, Executive Committee Chair  
Mona Kasra, Executive Committee Chair - Elect  
Barbara Mones, Executive Committee Director  
Scott Owen, Governance Committee 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=bIR1NmU1MFV3eUdOSElwRlhTOUMzQT09>

**Call-in:** +13126266799,,2580029176#

or +13017158592,,2580029176#

**Meeting ID:** 258 002 9176

**Password:** siggraph

### **Minutes:**

1. 31 January 2023
  - a. **APPROVED**

### **Agenda:**

Agenda Item	Presenter	Time Needed
Chair's Update	Jesse Barker	0 Mins
The Awards Chair's Recommendation for the	Jesse Barker	30 Mins

Agenda Item	Presenter	Time Needed
<p><b>Outstanding Service Award Committee Chair</b></p> <ol style="list-style-type: none"> <li>1. Ordered List from Awards Chair <ol style="list-style-type: none"> <li>a. Discussion <ol style="list-style-type: none"> <li>i. The EC should establish a process that will ensure committees are more diverse; a mix of new and seasoned volunteers.</li> </ol> </li> <li>b. Vote <ol style="list-style-type: none"> <li>i. <b>MOTION:</b> Move to approve Scott Owen for Outstanding Service Award Committee Chair, term 2023 -2025. <ol style="list-style-type: none"> <li>a. Vote <b>PASSED.</b></li> </ol> </li> </ol> </li> </ol> </li> </ol>	[No Recording]	
<p><b>Governance Committee</b></p> <ol style="list-style-type: none"> <li>1. <b>Change to Section 5.1 Nominations Committee</b> <ol style="list-style-type: none"> <li>a. Discussion &amp; vote <ol style="list-style-type: none"> <li>i. <b>MOTION:</b> Move to approve that the Nominations Committee will submit at least two names to the EC for each Standing Committee Chair position. <ol style="list-style-type: none"> <li>a. Vote <b>PASSED.</b></li> </ol> </li> </ol> </li> </ol> </li> <li>2. <b>Section XVI Website Policies</b> <ol style="list-style-type: none"> <li>a. Discussion &amp; vote <ol style="list-style-type: none"> <li>i. <b>MOTION:</b> Move to approve all items as one item. <ol style="list-style-type: none"> <li>1. All ACM SIGGRAPH related websites should be housed on siggraph.org or linked to/from siggraph.org and the Chair of the Information Technology Committee should have the administration login and password to the site.</li> <li>2. Standing Committees, Advisory Groups, and Community Groups can edit their own webpage on siggraph.org. There will be a single person, either the</li> </ol> </li> </ol> </li> </ol> </li> </ol>	Scott Owen	10 Mins

Agenda Item	Presenter	Time Needed
<p>Chair or another appointed person, from each SC/AG/CG who has edit access.</p> <p>i. Vote <b>PASSED</b>.</p>		
<p><b>SIGGRAPH Asia 2024 Recommendations for Technical Program and Courses Chair.</b></p> <ol style="list-style-type: none"> <li>1. <b>Papers Advisory Group (PAG) recommends Prof. Ariel “Arik” Shamir, Reichman University, as a Technical Program Chair for SA2024.</b> <ol style="list-style-type: none"> <li>a. Discussion &amp; vote               <ol style="list-style-type: none"> <li>i. <b>MOTION:</b> Move to accept Prof. Ariel Shamir as the SIGGRAPH Asia 2024 Technical Program Chair.                   <ol style="list-style-type: none"> <li>1. Vote <b>PASSED</b>.</li> </ol> </li> </ol> </li> </ol> </li> <li>2. <b>Courses Chair - Ordered List</b> <ol style="list-style-type: none"> <li>a. Discussion &amp; vote               <ol style="list-style-type: none"> <li>i. <b>MOTION:</b> Move to approve the first three names listed.                   <ol style="list-style-type: none"> <li>1. Vote <b>PASSED</b>.</li> </ol> </li> </ol> </li> </ol> </li> </ol> <p><b>Note from SACAG Chair:</b> Similarly, a list of potential Courses Chairs will be submitted to the EC for comment and then the name of the individual selected will be sent to the EC for final approval. We realize that the SIGGRAPH Courses Chair is not approved by the EC and thus is treated differently. However, the role and responsibilities of the Courses Chair are different for the two conferences. For SIGGRAPH Asia, the Courses Chair assembles their own jury and has the ability to have both juried and curated content. For SIGGRAPH, the Courses Program is juried as part of the General Submissions Program so does not have a separate jury and the Courses Chair does not decide on curated content. Therefore, both the responsibility and workload of the SIGGRAPH Asia Courses Chair is higher which justifies the different approval process.</p>	<p>Tomasz Bednarz [No Recording]</p>	<p>10 Mins</p>
<p><b>SIGGRAPH 2023</b></p> <ol style="list-style-type: none"> <li>1. <b>Technical Paper Roundtables - Request to</b></li> </ol>	<p>Eakta Jain</p>	<p>10 Mins</p>

Agenda Item	Presenter	Time Needed
<p><b>Rename Roundtables to Sessions</b></p> <ul style="list-style-type: none"> <li>a. Alla Sheffer - SIGGRAPH 2023 Technical Papers Chair <ul style="list-style-type: none"> <li>i. Feedback from 2023 Technical Papers Chair <ul style="list-style-type: none"> <li>1. Renaming the program is proving to be difficult. SIGGRAPH and SIGGRAPH Asia, multiple chairs from both conferences have expressed that the roundtables are not “working out”. The name is not professionally recognized within the academic community.</li> </ul> </li> <li>ii. Feedback from CAG Chair <ul style="list-style-type: none"> <li>1. Background - there was not a formal request to change the name in the program plan. <ul style="list-style-type: none"> <li>a. The Papers Advisory Group (PAG) and Technical Papers past chairs were a part of the discussion and process when the name was changed to roundtables.</li> </ul> </li> <li>2. There have been small adjustments made to the format to address some of the concerns of the community (i.e. the timing of presentations, etc.). The roundtable format is still in place - short presentation, added audience Q&amp;A, and a roundtable feel of questions. It was decided to not change the name of the program because it can create confusion year to year.</li> <li>3. The CAG has not received a formal request from the</li> </ul> </li> </ul> </li> </ul>		

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<p>Technical Papers Chair nor the PAG.</p> <ul style="list-style-type: none"> <li>a. The process is to meet with the Conference Chair, who brings the request to the CAG and CAG Chair, who then provides a response to the program chair.</li> </ul> <p>4. Next steps, the CAG will reopen the conversation about the name of the Technical Papers Roundtables when the CAG receives a proposal from the PAG.</p> <ul style="list-style-type: none"> <li>a. Eakta Jain will communicate with the Technical Papers Chair, Alla, with that request for a proposal.</li> </ul>		