ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, May 23, 2023

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:
Elizabeth Baron, Executive Committee Past- Chair
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
Mikki Rose, Conference Advisory Group, (CAG) Chair
David Spoelstra, Executive Committee Treasurer- Elect
Tomasz Bednarz, SIGGRAPH Asia,Conference Advisory Group (SACAG) Chair
Thierry Frey, Nominations Chair
Scott Owen, Governance Advisory Board, (GAB) Chair
Marcia Daudelin, Conference Administration
Mashhuda Glencross, ACM Distinguished Speakers Committee Representative
Courtney Starrett, Candidate for Executive Committee

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

Minutes:
1. 25 April 2023
   a. Vote - PASSED
1. 9 May 2023
   a. Vote - PASSED

Agenda:

Agenda Item	Presenter	Time Needed
Chair's Update	Mona Kasra	5 Mins

Agenda Item	Presenter	Time Needed

1. Feedback on Standing Committees (SC) Annual Report/Presentation Deck
    a. The presentations will take place in June thru the end of July. 10 minute presentations with 10-15 minutes of Q&A with the EC.
    b. Send suggestions for the deck to the Project Manager before they go out to the SC Chairs tomorrow.
2. Update on EC Steering Committee proposal from Eakta Jain and Hanspeter Pfister?
    a. Work in progress but will provide an update in one month.		

ACM Distinguished Speaker Program (DSP)
1. Request from the EC a list of candidates for ACM SIGGRAPH Practitioner Speakers.
    a. Five years ago the committee put together a list of names that they could fast track into the distinguished speaker program with the support of the EC.
        i. Background: ACM will support travel for a speaker to go to events. Members of the community can request a speaker and they will only have to pay local expenses.
        ii. Speakers are enrolled in the program for 3 years.
        iii. Currently there is a lack of computer graphic professionals & practitioners in the program.
        iv. Previously, the EC helped put together a list of 20-30 candidates that were fast tracked through the program.
        v. Looking for senior researchers, academics, and practitioners with a strong tracker record and a really good speaker, information needed:
            a. Name
            b. LinkedIN profile link
            c. Email address and contact details.
    b. The EC will deliberate over email and pull together a spreadsheet via email and will
	Mashhuda Glencross	10 Mins

Agenda Item	Presenter	Time Needed
send it to Mashhuda as soon as possible.		

Update Regarding Design & Hybrid Ad Hoc Committees - link
  1. Activities planned for 23/24
      a. SIGGRAPH 2023 - Frontiers Workshop
      b. SIGGRAPH Asia 2023 - Design Symposium
      c. Online sessions
  2. Extension is being requested to extend the ad hoc committee status for the Design committee.
      a. MOTION: David Spoelstra moves to extend for 1 year Brad Lawrence seconds.
          i. Vote - PASSED (8 yes, 0 abstain, 0 no)
  3. ACM SIGGRAPH Hybrid Society Ad Hoc Committee
      a. Purpose: The hybrid society merges online presence and physical presence via extended reality (post-augmented and virtual reality), Internet of Things, and Digital Twin. Products, space/city, humans are replicated in digital form.
      b. There are currently 5 members of this committee.
      c. Planning activities at SIGGRAPH Asia 2023 Super Speed Program.
      d. An extension is being requested to extend the ad hoc committee status for Hybrid Society.
          i. MOTION: David Spoelstra moves to extend for 1 year. Elizabeth Baron seconds.
          ii. Vote - PASSED (8 yes, 0 abstain, 0 no)
	Masa Inakage	10 Mins

EC Review & Vote on Marketing Contractor Contract
  1. Discussion
  2. Vote - PASSED (9 yes, 0 abstain, 0 no)
	Mona Kasra
	[No recording & no contractors]
		20 Mins

Treasurer's Standing Committees Motions
  1. Motions:
      a. Sunset the Lifelong Learning Standing
	Brad Lawrence	10 Mins

Agenda Item	Presenter	Time Needed

Committee (LLC). The chair stepped down because of personal reasons.
b. The LLC project manager has been keeping in contact with the committee members and they are excited to continue volunteering for the organization and will look forward to transitioning to other committees.
    a. MOTION: Barbara Mones moves to sunset the Lifelong Learning Standing Committee, Mona Kasra seconds.
    b. Vote - PASSED (9 yes, 0 abstain, 0 no)
    c. Further discussion regarding bringing the SIGGRAPH University website down till further conversations are had.
        i. *Note: to find out the traffic to the webpage.*
    d. MOTION: Mikki Rose moves to temporarily take down the LLC webpage, Mona Kasra seconds.
        i. Vote - PASSED (9 yes, 0 abstain, 0 no)
c. Sunset the Professional Development Standing Committee.
    a. MOTION: David Spoelstra moves to sunset the Professional Development Standing Committee and Barbara Mones seconds.
        i. Vote - PASSED (9 yes, 0 abstain, 0 no)		

Liaison Update	Open to Groupings Liaisons	0 Mins