Attendees:
Mona Kasra, Executive Committee Chair
David Spoelstra, Executive Committee Treasurer
Elizabeth Baron, Executive Committee Director, Past Chair
Shimn Hu, Executive Committee Director
Masa Inakage, Executive Committee Director
Barbara Mones, Executive Committee Director
Mikki Rose, Conference Advisory Group, (CAG) Chair
Courtney Starrett, Executive Committee Director
Tomasz Bednarz, SIGGRAPH Asia Conference (SA CAG) Chair
Scott Owen, Governance Advisory Board (GAB) Chair
Marcia Daudelin, Conference Administration Director

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

Meeting Minutes:

1. 21 November
   a. PASSED

Agenda:

Agenda Item	Presenter	Time Needed

Chair's Update
1. Approve Meeting Minutes & agenda
2. Strategy Meeting Post-mortem Doc
    a. Will keep this document live for another week.
3. Objectives & Key Results (OKRs) Templates
    a. Project Plan
    b. PSR - Project Status Report
    c. Update
        i. A reminder that teams should prioritize time to
	Mona Kasra	5 Mins

Agenda Item	Presenter	Time Needed

meet and discuss their OKRs and start coming up with World Breakdown Structures (WBSs). Teams can provide a quick update regarding how things are going at the next meeting.
  ii. The goal is to start reporting on WBSs in the new year at the 16 January EC meeting.
4. Virtual Winter EC Meeting - Scheduling
  a. Reminder to complete the poll; the deadline is Friday 8 December.
  b. The goal for the 2-day meeting is for one day the Standing Chairs join us and one day is exclusively EC.		

ACM SIGGRAPH Budget Planning
1. Budget Questionnaire for SC Chairs
  a. Discussion
    i. For liaisons, please communicate to the groupings the new process.
    ii. The purpose of the questionnaire is to simplify how the activities are being reported to the EC, particularly the Treasurers.
	David Spoelstra	5 Mins

GAB Item - Proposal to Change the Name & Description of Community Groups
1. Discussion
  a. There are 3 motions (1 & 2 can be combined into one motion).
    i. Change the name of Community Groups to Affinity Groups.
    ii. Adopt the new description of Affinity Groups.
      1. Motion to change the name of Community Groups to Affinity Groups **AND** adopt the new description of Affinity Groups.
        a. David Spoelstra moved to accept as written. Elizabeth Baron seconds.
          i. PASSED.
    iii. Accept the New Pioneers MOU
      1. Discussion from the EC
        a. The Pioneers host a reception at SIGGRAPH and they have year-round activities.
	Scott Owen	15 Mins

Agenda Item	Presenter	Time Needed

i.   They have been producing online content for the last five years.
   b. 100% of the Pioneers are ACM SIGGRAPH members.
  2. Next steps
    a. Inform the Pioneers Steering Committee that the EC recommends a fee be charged for the reception.
    b. The EC and the Pioneers Chair will brainstorm regarding how to account for the cost of the Chair's conference registration and travel in their budget.
    c. The MoU discussion has been tabled.
       i. A discussion with Pioneers Chair, GAB Chair, and EC Chair will occur in the coming weeks.		

November Strategy Meeting Action Items & Continued Discussion:
  1. Organization Realignment
    a. Project Tracker
       i. The person who is the lead on action items will provide updates at the EC meetings.
      ii. There are a few that we need to move forward with. A reminder that the EC will need a supermajority to sunset any Standing Committees.
        1. Vote to sunset Immersive & Interactive
          a. The Chair will talk to I&I chair at SIGGRAPH Asia 2023.
          b. Elizabeth Baron and Masa Inakage will schedule a meeting with Mark regarding the Hybrid Initiative.
          c. Motion: Mona Kasra moved to sunset Immersive & Interactive as a Standing Committee. Masa Inakage seconds.
	Mona Kasra	20 Mins

Agenda Item	Presenter	Time Needed

i.   Did not pass at time of the EC meeting. The vote was continued via mail to capture the votes of the absent directors.
          1. PASSED
2. Vote to sunset New Communities Strategy groups.
    a. Motion: Mona Kasra moved to sunset New Communities as a strategy group. Masa Inakage seconds.
       i.   PASSED
3. (Update) Find a new Chair for the Volunteer Development Committee (Courtney & Elizabeth).
    a. We had a meeting with Eakta regarding the future of the Nurturing Communities Committee (NCC).
    b. Discussed many different ideas regarding how to move the committee forward.
    c. The co-chairs will request access to the list of names of people who previously expressed interest in the role.
       i.   Will follow up with the Nominations Chair for access to the list.
4. Research Career Development (Alla)
    a. Tabled.
5. Practitioner Career Development (Mona)
    a. What kind of strategy or ideas does the EC want to give this committee?
       i.   The Chair is seeking feedback from the EC regarding what the charge of this committee should be.
6. Communications		

Agenda Item	Presenter	Time Needed

a. The Chair, EC liaison, and Project Manager are in the process of scheduling a time to meet.
    b. Will provide an update to the EC after the meeting.
7. Strategic Pillars (Eakta)
    a. tabled.		