

ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, 27 February, 2024

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:

Mona Kasra, Executive Committee Chair
David Spoelstra, Executive Committee Treasurer
Elizabeth Baron, Executive Committee Director, Past Chair
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory Group (SACAG) Chair
Shimin Hu, Executive Committee Director
Masa Inakage, Executive Committee Director
Eakta Jain, Executive Committee Chair - Elect
Brad Lawrence, Executive Committee Treasurer - Elect
Barbara Mones, Executive Committee Director (virtual)
Mikki Rose, Conference Advisory Group, (CAG) Chair
Alla Sheffer, Executive Committee Director
Courtney Starrett, Executive Committee Director
Scott Owen, Governance Advisory Board (GAB) Chair
Marcia Daudelin, Conference Administration

Meeting Minutes:

1. 30 January
 - a. Vote
 - i. PASSED

Agenda:

Agenda Item	Presenter	Time Needed
Chair's Update <ol style="list-style-type: none">1. Approve Meeting Agenda & Minutes2. Submitted 4.3 bylaws change to ACM and it will be on the ballot.<ol style="list-style-type: none">a. Thank you Scott Owen!3. In-person Spring Meeting, 18-21 April 2024	Mona Kasra	5 Mins
SIGGRAPH 2024 Budget <ol style="list-style-type: none">1. Feedback & comments from the EC<ol style="list-style-type: none">a. The incorporation of the pillars was a great addition to the budget strategy and process.b. Appreciate the conference cautiousness they built into the budget post- pandemic.	[No recording] Andres Burbano Brenda Dreier Mikki Rose	15 Mins

<ul style="list-style-type: none"> c. Hope that the wishlist is accomplished based on everything that goes well with the world. d. In the future, we will be inviting N+1 chair to these meetings so they are a part of the process. e. Andres is welcome to reach out to the EC between now and the conference with any requests or ideas. <p>2. Vote</p> <ul style="list-style-type: none"> a. PASSED (12 yes, 0 no, 0 abstain) 		
<p>ACM SIGGRAPH 2025 Fiscal Year Budget</p> <ul style="list-style-type: none"> 1. Presentation <ul style="list-style-type: none"> a. Vote <ul style="list-style-type: none"> i. Mona Kasra moves to approve the 2025 ACM SIGGRAPH budget. Masa Inakage seconds. <ul style="list-style-type: none"> 1. PASSED (11 yes, 0 no, 0 abstain) 	<p>[No Contractors} [No recording] David Spoelstra</p>	<p>45 Mins</p>