ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 22 April 2025

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:
Eakta Jain, Executive Committee Chair
Darin Grant, Executive Committee Chair-Elect
Brad Lawrence, Executive Committee Treasurer
Mona Kasra, Executive Committee Past Chair
Elizabeth Baron, Executive Committee Director
Marcia Daudelin, Conference Administration
Hugues Hoppe, Executive Committee Director
Shimin Hu, Executive Committee Director
Scott Owen, Governance Advisory Board (GAB) Chair
Mikki Rose, Conference Advisory Group, (CAG) Chair
Katherine Ruff, Executive Committee Project Manager
Alla Sheffer, Executive Committee Director
Courtney Starrett, Executive Committee Director
Dena Debry, Nominations Committee Chair
Richard Zhang, Technical Papers Committee Chair

AGENDA ITEM	PRESENTER
Approval of Meeting Minutes - 08 April Private and Public Minutes approved with all in favor.	Eakta Jain

Virtual Votes (for record in the EC minutes)
 1. SIGGRAPH FY26 Budget Vote:
    a. Motion: Mikki Rose made a motion to approve the FY26 budget.
    b. Seconded by Darin Grant.
    c. Passed by virtual vote on 10 April with 100% in favor.
 Voting yes are Eakta Jain, David Spoelstra, Hugues Hoppe, Alla Sheffer, Mikki Rose, Shimin Hu, Mona Kasra, Tomasz Bednarz, June Kim, Courtney Starrett, Darin Grant, and Brad Lawrence.	

Chair's Update 1. SGB meeting on April 11th. The SGB meeting was held on 11 April. The meeting included the chairs of each ACM SIG and an elected member at large. The EC Chair and the Treasurer shared their notes from the meeting via email for the EC to review.	Eakta Jain
EC Liaison Updates The Specialized Conferences Liaison shared an update from the Computational Visual Media Conference during 19-21 April. He reviewed the relationship that SIGGRAPH has with AsiaGraphics, sharing future plans to ensure SIGGRAPH involvement at their conferences. The Online Communities Liaison shared an update, noting that the ITS Chair is working to ensure website updates including a calendar of events. The Publications Chair also requested the liaison share a reminder regarding distributing content to registered conference attendees and the process for ACM approval of modifications such as authors indicating that they are SIGGRAPH members on their publications.	
Recap for In Person Technical Papers Committee Meeting The Technical Papers Chair gave an update on the in person Technical Papers Committee Meeting. He shared comments that were collected by attendees at the meeting with respect to virtual vs in person. Ongoing work includes best paper awards and test of time awards. The EC discussed some challenges that prevented some committee members from attending in person. They also discussed the acceptance rate for technical papers. ACTION: The Technical Papers Chair will share the document that includes comments on meeting in person with the EC for review.	Richard Zhang
Update on KM Contract This item was moved to a future agenda.	Tomasz Bednarz
S2025 Security and Safety Measures The CAG Chair shared an update on SIGGRAPH 2025 changes. These changes include an update to the photography and recording policy for Birds of Feathers sessions and information on how signage will display this update. Safety and Security General: There is a meeting every Saturday before the conference starts that will outline all of the security policies, but the EC will receive security information ahead of time, and information will be posted in every room on how/who to call if there are security and safety concerns.	Mikki Rose

DEI Consultant Update The Chair-elect will be meeting with DEI representatives this week and will share an update via email.	Darin Grant
SA2026 Location: Statements and Actions The EC reviewed the discussion and feedback on the SIGGRAPH Asia 2026 location. ACTION: The EC to discuss SIGGRAPH Asia at the 9-10 May meeting.	Eakta Jain
Meeting Adjourned	Eakta Jain