

ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 25 March 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
David Spoelstra, Executive Committee Treasurer - Elect
Mona Kasra, Executive Committee Past Chair
Elizabeth Baron, Executive Committee Director
Dena DeBry, Nomination Committee Chair
Hugues Hoppe, Executive Committee Director
Mikki Rose, Conference Advisory Group, (CAG) Chair
Katherine Ruff, Executive Committee Project Manager
Courtney Starrett, Executive Committee Director

AGENDA ITEM	PRESENTER
<p>Approval of Meeting Minutes - 11 March Private and Public</p> <p>The EC requested confirmation that we are required to publicize the names of those who voted and how they voted. That voting requirement is included in the policies. The EC made edits to the 11 March Public Minutes to ensure the broader discussion was captured in the minutes.</p> <ul style="list-style-type: none">• Motion: Eakta Jain made a motion to approve the 11 March Private minutes and Public minutes with requested edits.• Seconded by Brad Lawrence.• Motion passed. (6 yes, 0 no, 2 abstain). Yes votes from Eakta Jain, Darin Grant, Brad Lawrence, David Spoelstra, Hugues Hoppe, Mikki Rose, and Courtney Starrett. Abstentions from Mona Kasra and Elizabeth Baron.	Eakta Jain
<p>Chair Updates</p> <p>1. None shared</p>	Eakta Jain
<p>EC Liaison Updates</p> <p>1. None shared</p>	Liaisons
<p>Organization Budget</p> <p>The EC reviewed the organization budget. Any remaining discussion was sent to email with the understanding that a vote would be called for via email once the discussion was done.</p>	Brad Lawrence
<p>Meeting Adjourned</p>	Eakta Jain