

ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 01 July 2025

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:

Darin Grant, Executive Committee Acting Chair
Brad Lawrence, Executive Committee Treasurer
David Spoelstra, Executive Committee Treasurer-Elect
Elizabeth Baron, Executive Committee Director
Dena DeBry, Nominations Committee Chair
Hugues Hoppe, Executive Committee Director
June Kim, Executive Committee Director
Courtney Starrett, Executive Committee Director
Scott Owen, Governance Advisory Board (GAB) Chair
Mikki Rose, Conference Advisory Group, (CAG) Chair
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory Group (SACAG) Chair
Katherine Ruff, Executive Committee Project Manager
Marcia Daudelin, SIGGRAPH Conference Event Director
Prakash Ramajillu, SIGGRAPH Asia Conference Chief Staff Executive

<u>AGENDA ITEM</u>	<u>PRESENTER</u>
Approve Meeting Minutes - 17 June Public and Private Minutes approved with all in favor.	Darin Grant
Chair's Update <ol style="list-style-type: none">Standing Committee and Advisory Board Nominations<ol style="list-style-type: none">Aligned with the vision of SIGGRAPH's Future<ol style="list-style-type: none">The Acting Chair reviewed the blog post written by the EC Chair, noting that it's important to align SCs and Advisory Groups to this message.Conflicts of Interest<ol style="list-style-type: none">The EC discussed the conflict of interest policies and expectations when there's a candidate who EC members collaborate with.	Darin Grant
Policy for choosing new or reupping Advisory Board Chairs (From the discussion on choosing a new PAG Chair at the EC meeting on June 17, 2025). Points for Alignment: <ul style="list-style-type: none">Adding "This process will occur one year before the current Chair's term is up"Adding clarity that this does not apply to CAG or SACAG which have their own nomination criteria.<ul style="list-style-type: none">Applies to Art, CAFAB, GAB, PAG	Scott Owen

<p>Following a conversation at a previous EC meeting, the GAB Chair requested policy updates from the Governance Advisory Board. The EC discussed the changes that GAB suggested, clarifying the existing policy and what changes are being made. The EC also discussed that CAG and SACAG have their own chair selection process.</p> <p>Motion to adopt the policy stating that the process will occur one year before the term is up.</p> <ol style="list-style-type: none"> 1. Made by Darin Grant. 2. Seconded by David Spoelstra. 3. Motion approved with 100% in favor. Voting yes are Elizabeth Baron, Courtney Starrett, Tomasz Bednarz, Mikki Rose, David Spoelstra, Brad Lawrence, Darin Grant, June Kim, and Hugues Hoppe. <p>The EC discussed the clarification presented for SACAG and CAG, with the Acting Chair clarifying that the wording should be voted on because it does amend the policy.</p> <p>ACTION: GAB Chair to present additional language that clarifies why SACAG and CAG have separate policies for the EC to review and vote on. (Scott: See comments in Private minutes)</p>	
<p>SIGGRAPH Asia Open Letter</p> <p>The EC reviewed the open letter and discussed the location of SIGGRAPH Asia 2026. The Acting Chair also shared the outcome of initial discussions with inclusion consultants, noting that additional conversations are ongoing. The EC discussed next steps and will plan to continue the conversation.</p>	<p>Darin Grant & Tomasz Bednarz</p>
<p>Meeting Adjourned</p>	<p>Darin Grant</p>