

## ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 15 July 2025

2 - 3 PM PT/ 5 - 6 PM ET

### Attendees:

Eakta Jain, EC Chair  
Darin Grant, Executive Committee Acting Chair  
Brad Lawrence, Executive Committee Treasurer  
David Spoelstra, Executive Committee Treasurer-Elect  
Mona Kasra, Immediate Past Chair  
Dena DeBry, Nominations Committee Chair  
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  
Alla Sheffer, Executive Committee Director  
Shi-Min Hu, Executive Committee Director  
Katherine Ruff, Executive Committee Project Manager  
Marcia Daudelin, SIGGRAPH Conference Event Director  
Brenda Dreier, SIGGRAPH Conference Administration  
Jenny Dana, Executive Committee Candidate

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>
<b>Approve Meeting Minutes</b> - 01 July Public and Private Minutes Minutes approved with all in favor.	Eakta Jain
<b>Chair's Update</b> The Chair shared that the main agenda item will be talking about the open letter response based on the conversation that was held on 1 July. Prior to that, the EC will receive a financial update for S2025.  <ol style="list-style-type: none"><li>1. The ACM Program Manager was on vacation last week. She and the EC Chair will discuss next steps for the open letter.</li><li>2. The EC Chair reminded the EC to review SIGGRAPH policy guidelines on confidentiality.</li></ol>	Eakta Jain
<b>SIGGRAPH 2025 Financials</b> The CAG Chair shared financial updates ahead of SIGGRAPH 2025, sharing budget estimations and forecasts, as well as expected trends and challenges.  The EC discussed exhibit and sponsorship performance.	Mikki Rose

<b>SIGGRAPH Asia Open Letter Response</b>  The EC discussed next steps to respond to the open letter and meetings with the inclusion consultant. The conversation is ongoing, and due to time constraints, the EC was invited to share any additional thoughts via email.	Eakta Jain
<b>Meeting Adjourned</b>	Eakta Jain