ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 17 June 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, Nominations Committee Chair
Shi-Min Hu, Executive Committee Director
June Kim, Executive Director
Scott Owen, Governance Advisory Board (GAB) Chair
Mikki Rose, Conference Advisory Group, (CAG) Chair
Katherine Ruff, Executive Committee Project Manager
Marcia Daudelin, Conference Administrator
Alla Sheffer, Executive Committee Director
Jenny Dana, EC Candidate
Kalina Borkiewicz, EC Candidate
Kenny Mitchell, EC Candidate

AGENDA ITEM	PRESENTER
Approve Meeting Minutes - May 20 Public and Private Minutes June 3 Public and Private Minutes The action items on the 3 June minutes were clarified. Minutes approved with all in favor.	Eakta Jain
Chair's Update 1. The EC Chair noted that not all committees have submitted their annual reports and requested that the EC liaisons for the following groups follow up with their chairs to submit their report. 2. The Chair reminded the EC to fill out the form in the travel authorization by Friday. 3. The Chair noted that the EC has a room at the conference center and requested that the EC inform her and the project manager if there are any committees that would like to meet onsite. 4. The Chair informed the EC that she is traveling internationally 6/21-7/4. The Chair Elect will be serving as the acting chair during this time. 5. The Chair noted that 7/1 is shortly before a holiday and requested that the EC confirm if they will be attending. The travel grant item will be pushed to the 7/15 meeting.	Eakta Jain

EC Liaison Updates An update was shared regarding a marketing RFP for the CAG.	
SA2026 Virtual Options – wording to be put into contract The EC discussed the KM contract. The language updates were shared via email and a vote is to be done at this time. Motion to approve the Virtual Access and Content Provision Clause. 　1.　Motion made by Darin. 　2.　Motion seconded by David. 　3.　Motion approved with 100% in favor. Voting yes are Elizabeth Baron, Mona Kasra, Brad Lawrence, Mikki Rose, Shimin Hu, Alla Sheffer, David Spoelstra, Darin Grant, and June Kim.	Tomasz Bednarz
NVIDIA Sponsorship The CAG Chair shared a proposal for an NVIDIA sponsorship at SIGGRAPH. The EC reviewed the components of the scholarship and benefits to SIGGRAPH. Motion to accept the Nvidia Sponsorship agreement for SIGGRAPH 2025. 　1.　Made by David Spoelstra. 　1.　Seconded by Elizabeth Baron. 　2.　Motion passed with 90% in favor. Voting yes are Elizabeth Baron, David Spoelstra, Brad Lawrence, June Kim, Mikki Rose, Shimin Hu, Eakta Jain, Darin Grant, and Alla Sheffer. Abstaining is Mona Kasra.	Mikki Rose
Advisory board/group Chair Selection Process The PAG Chair's term is ending this year. The EC liaison discussed next steps for determining the next PAG Chair. The EC also discussed challenges associated with Advisory Board Chair selections. The EC discussed the need for reviewing the requirements for the position and the need for a timeline of events to track upcoming activities. Motion to approve the extension of the current PAG Chair by one year. 　1.　Made by Darin Grant and 　2.　Seconded by David Spoelstra. 　3.　Motion passed with all in favor. Voting yes are Elizabeth Baron, David Spoelstra, Brad Lawrence, June Kim, Mikki Rose, Shimin Hu, Eakta Jain, Darin Grant, Mona Kasra, and Alla Sheffer. Motion to overrule Section 6.2 of our policies and guidelines, approving Dennis Zorin as PAG chair starting 2026 giving an exemption to the need to advertise and provide a list of more than one candidate to the EC for approval. 　1.　Motion approved.	Alla Sheffer
Meeting Adjourned	Eakta Jain