

ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 20 May 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
Elizabeth Baron, Executive Committee Director
Marcia Daudelin, Conference Administration
Hugues Hoppe, Executive Committee Director
Tomasz Bednarz, SA CAG Chair
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
Jenny Dana, EC Candidate
Kalina Borkiewicz, EC Candidate
Kenny Mitchell, EC Candidate

<u>AGENDA ITEM</u>	<u>PRESENTER</u>
Approval of Meeting Minutes - 22 April Private and Public Minutes approved with all in favor.	Eakta Jain
Chair's Update 1. The EC Chair informed the EC that a Google Form will be sent out by the end of this week for the Standing Committees to provide their reports for the annual report. There is also typically a report out via PowerPoint or other presentation from SCs. The EC discussed the potential format for these report outs.	Eakta Jain
EC Liaison Updates No updates were shared.	
Ad Hoc Design Committee and Hybrid Committee Chair Succession The EC discussed the succession plan for the Ad Hoc Design and Hybrid Committees Chairs. They also reviewed ad hoc committees' activities over the past few years. ACTION: The EC agreed to discuss this again at the next meeting for the two liaisons to weigh in.	Tomasz
Rainbow Affinity Group Approval	Scott Owen

<p>The GAB Chair shared the proposal with the EC from the Rainbow Affinity Group to support the LGBTQIA+ community. The EC discussed minor changes to the MOU, including the formal name and affirming the affinity community financial relationship with SIGGRAPH.</p> <p>The EC was invited to review this further and come ready for a vote at the next meeting. Each affinity community should include a report in the annual report.</p> <p>ACTION: EC to review the proposal and make any comments necessary. The GAB Chair to adjust the language from “should not” to “shall not” ask for money from SIGGRAPH.</p>	
<p>Service Award/SIGGRAPH Academy Discussion</p> <p>The EC discussed a request from the Awards Chair that the Outstanding Service Award should be automatically inducted into SIGGRAPH Academy. The EC reviewed potential pros and cons, as well as discussed the purpose of SIGGRAPH Academy.</p> <p>The EC said that the vote should be moved virtually if it needs to be done before the next meeting. It's not time critical, so it can be included in the next meeting. Those not in favor should send a note to the EC in between so that limited discussion is required at the next meeting.</p>	Scott Owen
<p>KM contract</p> <p>The EC discussed updates on the KM contract.</p>	Tomasz
<p>S2027 Anaheim contracts</p> <p>The EC discussed Anaheim contracts.</p>	Eakta Jain
<p>Fixed Costs</p> <p>This item will be moved to a future agenda.</p>	Ashley Cozzi
<p>Meeting Adjourned</p>	Eakta Jain