ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 29 July 2025

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:
Eakta Jain, EC Chair
Darin Grant, Executive Committee Chair-Elect
Brad Lawrence, Executive Committee Treasurer
David Spoelstra, Executive Committee Treasurer-Elect
Mona Kasra, Immediate Past Chair
Elizabeth Baron, Executive Committee Director
Dena DeBry, Nominations Committee Chair
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
Kenny Mitchell, Executive Committee Candidate

AGENDA ITEM	PRESENTER
Approve Meeting Minutes - 15 July Public and Private Minutes Minutes approved with all in favor.	Eakta Jain
Chair's Update 1. The CAFAB topic will be covered over email due to time constraints. 2. The Vancouver agenda is not finalized yet. The EC was reminded of the start time.	Eakta Jain
Chapters Chair Two candidates were shared for the Chapters chair. The EC reviewed the information about candidates. Motion to select Amira Malcom as Chapters Chair. 1. Motion approved.	Dena DeBry

Election Information
   1. CAFAB Chair Nomination
     a. Approve single nominee (legacy, pre-one-year rule)
     b. Approve extension of current chair and nominee for next year
	Darin Grant

SIGGRAPH Asia Open Letter Response	Eakta Jain

The EC Chair recapped the previous meeting's discussion, and requested the EC to review the information shared with the EC. Discussion continued on next steps for the EC.	
Meeting Adjourned	Eakta Jain