

ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Tuesday, 3 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
Hugues Hoppe, Executive Committee Director
Shi-Min Hu, 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 - 9-10 May Minutes Public and Private Minutes approved with all in favor.	Eakta Jain
Chair's Update <ol style="list-style-type: none">CARES alias: CAG/SACAG chair switch<ol style="list-style-type: none">The EC Chair discussed the make up of SIGGRAPH CARES.Travel authorization:<ol style="list-style-type: none">The EC Chair shared that the TA is being finalized for August, but she wants to ensure that all EC meetings, activities and commitments are included on that authorization.EC Liaisons were asked to remind their committee chairs/group chairs that they are invited to attend the Saturday August Vancouver meeting. The EC Chair provided an update on funding hotel rooms for advisory groups and affinity communities.	Eakta Jain
EC Liaison Updates <ol style="list-style-type: none">The CAG Chair shared that the CAG is working to select the next Technical Papers Chair and will work on creating the ranked list. The EC will be asked to provide feedback on the list.	

<p>2. The SACAG Chair shared that SACAG will be completing interviews with potential Technical Papers Chairs utilizing the same process that the CAG does. This process is a new process for SIGGRAPH Asia.</p> <p>3. The Nurturing Communities Liaison shared that there is a timeslot on Wednesday morning with the Volunteering Committee and Nurturing Communities as a volunteering 101 session.</p> <p>ACTION: EC Project Manager to include the volunteering 101 session on the Travel Authorization.</p>	
<p>KM Contract - Virtual Component Proposed Notes captured by EC.</p>	Tomasz Bednarz
<p>Rainbow Affinity Group MOU The GAB Chair reviewed the proposal and shared the final updates.</p> <ul style="list-style-type: none"> • Motion: Courtney motioned to approve the Rainbow Affinity Group MOU. • Elizabeth Seconded. • Motion passed (92% yes and 8% abstained). Voting yes are Elizabeth Baron, Courtney Starrett, Mona Kasra, Mikki Rose, Shimin Hu, Alla Sheffer, Eakta Jain, Brad Lawrence, Darin Grant, Tomasz Bednarz, and Hugues Hoppe. Abstaining is David Spoelstra. <p>It was noted that there should be a template to make the process of forming affinity groups more open to the public. The template can be made available on the website.</p> <p>ACTIONS: GAB Chair to inform the Rainbow Affinity Group that it is approved. GAB Chair to work with the Governance Advisory Board to create a template for use for affinity groups. Project Manager to add all MOUs to the website.</p>	Scott Owen
<p>Service Award/SIGGRAPH Academy Vote</p> <ul style="list-style-type: none"> • Motion: David motioned to automatically induct ACM SIGGRAPH Service Award Winners into the SIGGRAPH Academy. • Seconded by Brad. <p>The EC discussed how feedback was solicited for this vote, clarifying who was asked. The EC discussed the implications of the Service Award winner(s) being inducted into SIGGRAPH Academy.</p> <p>ACTION: The Awards EC Liaison was asked to poll the committee for their opinions and past chairs to poll their committee members.</p> <p>No vote was made.</p>	Scott Owen
<p>SA26 Technical Paper and Courses Chairs Endorsement The SACAG Chair shared that he is requesting the EC to provide feedback on the potential Technical Paper Chairs for SIGGRAPH Asia 2026, specifically if any EC members have reservations about any of the proposed chairs. He clarified that SACAG will move through the list one by one when interviewing potential chairs. EC</p>	Tomasz Bednarz

<p>members noted there were few women on the list, though there were women in the role in the past 3 three years. EC endorses the list for SACAG to begin interviews.</p> <p>The SACAG Chair requested feedback on the Courses Chair. The EC has no objections and endorsed the list.</p>	
<p>Ad Hoc Design Committee and Hybrid Committee Chair Succession</p> <p>This topic to be moved to a future EC meeting.</p>	Tomasz Bednarz
<p>Meeting Adjourned</p>	Eakta Jain