

ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Friday, 9 May 2025

7 AM - 2 PM PT/ 10 AM - 5 PM ET

Attendees:

Eakta Jain, Executive Committee Chair
Darin Grant, Executive Committee Chair-Elect
Brad Lawrence, Executive Committee Treasurer
Mona Kasra, Executive Committee Past Chair
David Spolestra, Executive Committee Chair-Elect
Elizabeth Baron, Executive Committee Director
Marcia Daudelin, Conference Administration
June Kim, Executive Committee Director
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory Group (SACAG) Chair
Hugues Hoppe, Executive Committee Director
Scott Owen, Governance Advisory Board (GAB) Chair
Mikki Rose, Conference Advisory Group, (CAG) Chair
Katherine Ruff, Executive Committee Project Manager
Courtney Starrett, Executive Committee Director
Dena Debry, Nominations Committee Chair
Ashley Cozzi, ACM Program Manager

<u>AGENDA ITEM</u>	<u>PRESENTER</u>
<p>Overview</p> <p>The Chair gave an overview and reminder of the meeting guiding principles, noting the importance of open and honest communication and debate and promoting an inclusive environment. Rules of engagement include actively listening to what others are saying, refraining from side discussions, and being respectful.</p> <p>The Chair reminded everyone that the chat will be used as part of the conversation since this meeting is virtual.</p> <p>The Chair reviewed the agenda with the EC, explaining each of the items and the flow of the agenda. The agenda includes tabs for breakout discussions and detailed information about each agenda section.</p>	Eakta Jain
<p>“Joe Marks’ End of the World Disaster Planning”</p> <p>The EC engaged in a Miro board activity to generate a collective understanding of what they have been hearing and noting with respect to risks and threats to the org’s activities. The EC was invited to share any resources that they would like others to read at leisure.</p> <p>Additional discussions included the importance of having both multi-year planning but also being able to adapt and respond to rapidly changing situations. It additionally is important to have a positive mindset when considering challenges.</p>	

Annual Report Brags The EC was asked to discuss the changes and impacts that committees have made throughout the past year in breakout groups. The annual report timeline was discussed. The EC broke out into 2-3 person breakout groups to share and discuss the impact of the committees in their grouping. Each group recorded their individual thoughts on the breakout tabs. The EC was then able to share out their responses.	Dena Debry
Future of Conferences The Chair shared background on the future of conferences and reviewed the financial status of the org's reserves. The EC was divided into breakout rooms with the task to react to the financial information that was shared and brainstorm strategies as part of contingency planning.	Eakta Jain
Standing Committees The EC began evaluating standing committees with respect to their contributions to the strategic pillars of the organization and their past budgetary allocations.	Darin Grant
Wrap Up The Chair thanked all participants and noted next steps and action items.	Eakta Jain
Meeting Adjourned	Eakta Jain

ACM SIGGRAPH Executive Committee Minutes (PUBLIC)

Saturday, 10 May 2025

7 AM - 10 AM PT/ 10 AM - 1 PM ET

Attendees:

Eakta Jain, Executive Committee Chair
Darin Grant, Executive Committee Chair-Elect
Brad Lawrence, Executive Committee Treasurer
Mona Kasra, Executive Committee Past Chair
Elizabeth Baron, Executive Committee Director
Marcia Daudelin, Conference Administration
Hugues Hoppe, Executive Committee Director
Shimin Hu, Executive Committee Director
June Kim, Executive Committee Director
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory Group (SACAG) 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
Dena Debry, Nominations Committee Chair

<u>AGENDA ITEM</u>	<u>PRESENTER</u>
SIGGRAPH Asia The SACAG Chair presented a historic overview of the SIGGRAPH Asia conference as well as a deeper dive into the 2024 Tokyo conference. The EC discussed the nature of the contracts for SIGGRAPH Asia.	Tomasz Bednarz
SIGGRAPH CARES The EC reviewed challenges and suggestions relating to SIGGRAPH CARES. The EC also reviewed the structure of SIGGRAPH CARES and who is involved with the committee. The EC reviewed legal requirements for SIGGRAPH CARES, and the ACM Program Manager provided resources for the EC to review. The EC discussed potential changes to improve the structure of SIGGRAPH CARES and reviewed opportunities to ensure clear communication to attendees at SIGGRAPH conferences.	Courtney Starrett
Action Items, Thank yous The Chair thanked everyone for their participation and reviewed action items and next steps.	Eakta Jain

Meeting Adjourned

Eakta Jain