

ACM SIGGRAPH Executive Committee Minutes (PRIVATE)

Tuesday, 26 August 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
Hugues Hoppe, Executive Committee Director
June Kim, Executive Committee Director
Alla Sheffer, 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
Jenna Dana, Executive Committee Candidate
Kalina Borkiewicz, Executive Committee Candidate

| <u>AGENDA ITEM</u> | <u>PRESENTER</u> |
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| Approve Meeting Minutes - 29 July Public and Private Minutes Minutes approved with all in favor. | Eakta Jain |
| Chair's Update 1. The EC Chair gave an update on Chair-elect selection. 2. Site selection guidelines are in progress. 3. The EC was asked to register for the town hall webinar on Sept 15th. | Eakta Jain |
| Conference Debrief The CAG Chair shared a recap of S2025 , reporting out on key metrics and information such as registration numbers, expense projects, and program information. | Mikki Rose and Marcia Daudelin |
| Motion to make the following change in SECTION XII: Awards: Current: The winners of the Coons Award, Computer Graphics Achievement Award, Distinguished Artists Award, Practitioner Award, and Education Award are automatically inducted into the SIGGRAPH Academy. | Scott Owen |

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| <p>Proposed: The winners of the Coons Award, Computer Graphics Achievement Award, Distinguished Artists Award, Practitioner Award, Education Award, and Service Award are automatically inducted into the SIGGRAPH Academy.</p> <p>Motion to make the following change in Section XII: Awards: The winners of the Coons Award, Computer Graphics Achievement Award, Distinguished Artists Award, Practitioner Award, Education Award, and Service Award are automatically inducted into the SIGGRAPH Academy.</p> <ul style="list-style-type: none"> • Motion made by Brad. • Seconded by David. • 9 yes, 1 no, 1 abstention. Voting yes are June, Brad, Mona, Elizabeth, Eakta, Mikki, Courtney, Darin, and David. Voting no is Hughes. Abstaining is Alla. | |
| <p>Lessons Learned/Things to Keep in Mind The Treasurer shared his learning from his time on the EC, highlighting that SIGGRAPH always finds a way to survive large losses. While two years of consecutive losses is not ideal, the organization and conference have shown their ability to bounce back.</p> | Brad Lawrence |
| <p>Private Minutes Storage: Bandid and Long Term Storage The EC Chair shared an update on private minutes storage: private minutes were open to any Standing Committee Chair and the EC decided to temporarily remove access until a new method of sharing appropriately was determined.</p> | Eakta Jain |
| <p>Revisiting proposal to update History Committee to “History & Archive Committee”</p> <p>The EC discussed the status of the History Committee, including its recent activities.</p> <p>Motion to change the name of the History Committee to History and Archive.</p> <ol style="list-style-type: none"> 1. Made by Mona 2. Seconded by June. 3. Motion passed with 100% in favor. 11 voting yes, 0 no, 0 abstaining. Voting yes are June, Brad, Hugues, Mona, Elizabeth, Alla, Eakta, Mikki, Courtney, David, and Darin <p>Motion to appoint Bonnie as the chair of the committee.</p> <ol style="list-style-type: none"> 1. Motion passed with 100% in favor. 11 voting yes, 0 no, 0 abstaining. | June Kim |
| <p>Meeting Adjourned</p> | Eakta Jain |