

ACM SIGGRAPH Leadership Meeting Minutes (PUBLIC)

Vancouver Convention Center West Building Room 202

Saturday, 9 August, 2025

Attendees:

Eakta Jain, EC Chair
Darin Grant, Executive Committee Chair-Elect
Brad Lawrence, Executive Committee Treasurer, Virtually
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, Virtually
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, Virtually
Ashley Cozzi, Associate Director, Office of SIG Services, ACM
Prakash Ramajillu, SIGGRAPH Asia Conference Chief Staff Executive
Katherine Ruff, Executive Committee Project Manager
Marcia Daudelin, SIGGRAPH Conference Event Director
Jenna Dana, Executive Committee Candidate
Patricia Beckman Wells, Executive Committee Candidate
Corinne Price, Executive Committee Candidate
Kenny Mitchell, Executive Committee Candidate
Jeff Jortner, Awards Committee Chair
Rebecca Ruige Xu, Digital Arts Committee Chair
Glenn Goldman, Education Committee Chair
Aaron Hosier, Information Technology Services Committee Chair
Barb Helfer, Membership & Communication Committee Chair
Stephen N. Spencer, Publications Committee Chair
AJ Christensen, Chapters Chair
Ed Kramer, Pioneers Chair
Michael Collins, Early Career Development Chair
Victoria Szabo, Art Advisory Group Chair
Victor Zordan, Rainbow Affinity Community Representative
Munnu Nandigjav, WOSC Chair

<u>AGENDA ITEM</u>	<u>PRESENTER</u>
Welcome, Introductions, & Overview from EC Chair The EC Chair welcomed everyone in and reviewed the agenda for all in attendance.	Eakta Jain

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<p>Updates from SIGGRAPH 2025 & 2026 Conferences, CAG Chair, and SACAG Chair</p> <p>The SIGGRAPH 2025 Conference Chair presented information on the 2025 conference, highlighting notable programs.</p> <p>The SIGGRAPH 2026 Conference Committee Chair shared key components that he will be thinking about for next year.</p> <p>The CAG Chair presented logistics information for the 2025 Conference.</p> <p>The SACAG Chair presented SIGGRAPH Asia information from SA2024 and SA2025.</p> <p>The SIGGRAPH Asia Conference Chief Staff Executive presented on SIGGRAPH Asia 2026.</p>	<p>Ginger Alford Chris Redmann Tomasz Bednarz Mikki Rose</p>
Break	
ACM SIGGRAPH Financial Update Notes captured by EC.	
<p>Thank Outgoing EC Members and Standing Committee Chairs</p> <p>The EC Chair thanked outgoing EC members and Standing Committee Chairs.</p>	
The EC and Committees broke for lunch.	
<p>The ACM President welcomed everyone in and thanked them for letting him join the conversation today.</p> <p>Location Selection Guidelines</p> <p>The EC Chair discussed the need for beginning work on a list of site selection guidelines. She invited the EC and committee chairs to participate in the conversation with the intention of beginning to brainstorm questions to ask during site selection and discussing how to integrate feedback from the community. The group engaged in breakout discussions and full group discussions.</p>	<p>Eakta Jain Executive Committee Chairs</p>
<p>Committee Chair Reports</p> <p>Each Committee and Advisory Group Chair was invited to share information about their committee activities over the past year..</p>	<p>Committee Chairs</p>
Break	

<u>AGENDA ITEM</u>	<u>PRESENTER</u>
EC Only Session Begins	
Nominations Timeline, Process, Challenges The EC reviewed the nominations timeline and process, discussing challenges and how to mitigate those challenges. Motion to approve Rebecca Xu as the Chair for the Digital Arts Committee for a second term. <ul style="list-style-type: none"> • Approved with 9 yes, 0 no, 0 abstaining. 	Dena DeBry
Accountability The EC discussed financial and decision making accountability and how to create greater accountability among the group.	Darin Grant
Break	
Fall Meeting Discussion and Planning The Chair-Elect presented information on planning for the fall in person EC meeting, reviewing potential dates and locations.	Darin Grant
Thanks The EC Chair thanked the EC and reviewed action items.	Eakta Jain
Adjourn	