

ACM SIGGRAPH Executive Committee Minutes

Tuesday, 24 March 2026

3 - 4 PM PT/6 - 7 PM ET

Attendees:

June Kim, Acting Executive Committee Chair
David Spoelstra, Executive Committee Treasurer
Jenny Dana, Executive Committee Treasurer-Elect
Kalina Borkiewicz, Executive Committee Director
Baoquan Chen, Executive Committee Director
Alla Sheffer, Executive Committee Director
Courtney Starrett, Executive Committee Director
Erik Brunvand, Conference Advisory Group (CAG) Chair
Tomasz Bednarz, SACAG Chair
Scott Owen, GAB Chair
Marcia Daudelin, SIGGRAPH Conference Event Director
Katherine Ruff-Piccirilli, ACM SIGGRAPH Project Manager

AGENDA ITEM	PRESENTER
<p>Chair's Update</p> <ul style="list-style-type: none">● Booking Hotel Rooms for SIGGRAPH 2026<ul style="list-style-type: none">○ The Acting EC Chair shared that this year all EC members will be booking hotels on their own, and there will be no master account. EC members must book within the room block via the SIGGRAPH website in order to be reimbursed.● Virtual May Meeting Poll<ul style="list-style-type: none">○ The Action EC Chair asked the EC to fill out the May meeting poll if they have not yet done so. <p>Action: Marcia to inform the marketing team to update the hotel button on the main "About" page.</p>	June Kim
<p>March In Person Meeting Action Items</p> <p>The Acting EC Chair shared that there are quite a few action items out of the March in person meeting. The EC went through the list of action items to confirm whether or not there were any questions or if there had been any additional updates since the March meeting.</p> <p>The EC discussed the Opportunity Grant, noting that it's ready to go live with adjusted dates. There were adjustments made to the grant based on conversations with the ACM DEI Committee and conversations out of the in person March EC Meeting.</p> <p>Courtney and Dena scheduled a meeting to discuss SC Chairs and representatives from SIGGRAPH leadership to have a brainstorming session to generate ideas to work on the member-only side of the website. The EC was invited to attend that</p>	June Kim

<p>meeting.</p> <p>The EC discussed reviewing the need to update the website and ensure that the content is up to date with the note that the Membership & Communications Committee oversees the website with Webteam updating it. The Treasurer-elect volunteered to help review the website.</p> <p>The EC discussed potential discounts for goods and services as part of member benefits, with the note that there's a need for an owner of this agenda item. Alumni groups often have opportunities to offer discount rates to types of insurance which is an option for ACM SIGGRAPH to explore as a potential benefit. There was a concern raised that these discounts would be very US-centric. Members not living in the US having membership dues go towards these items may not be received well.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. EC to review the Opportunity Grant draft within 24 hours and share any updates ASAP for an immediate launch. 2. Email address needs to be changed for the Opportunity Travel Grant with the updated grant name. 3. As EC members are made aware of potential goods and service discounts or are working closely with companies, they are encouraged to inquire about potential discount options. Collect benefits that different communities are looking for that could be good for 4. The EC is asked to review the list of action items and assign themselves as an owner or provide an update on any action items assigned to them. 	
<p>Multi-Year Contract for SIGGRAPH 2030 and 2031</p> <p>The CAG recommendation shared in early March is that SIGGRAPH reduce risk by trying to negotiate a multi-year deal for 2030 and 2031. The benefits are that prices for 2030 and 2031 may be lower and it would allow the CAG to lock in dates years in advance. The CAG Chair confirmed that no contracts will be signed prior to SIGGRAPH 2026, but that the CAG would like to begin negotiations. The EC affirmed that they are comfortable with the CAG beginning negotiations.</p> <p>The CAG was strongly in favor of this multi year deal. The EC was invited to share other cities to potentially review or look into. Brenda is authorized to start negotiations from a position of approval from the EC with the note that nothing will be signed until after 2026. The EC discussed some concerns over S2026, noting that conference performance could be impacted because of the current geopolitical landscape.</p> <p>Action: CAG Chair and CAG to begin multi-year negotiations for 2030 and 2031.</p>	Erik Bruvand
<p>Organization-wide Calendar</p> <p>The Treasurer Elect shared a presentation advocating for a unified calendar with the EC. It was noted that there have been discussions previously about an organization-wide calendar, but the status of those is currently unknown.</p> <p>There are several calendar types that would be good to have:</p> <ol style="list-style-type: none"> 1. Internal at-a-glance view that includes EC, SCs, CAG, SACAG meetings and important dates. Any EC members should be able to add and edit event details and invitations. The Project Manager google calendar reflects some of the calendar events or meetings but does not include all of them. There are 	Jenny Dana

<p>independent calendars that are being used with better visibility, coordination and permissions.</p> <p>2. Public Calendar that includes all events. ACM has links to the Chapters events, but it's not user friendly and is housed on ACM rather than SIGGRAPH website.</p> <p>There have been attempts to make a global calendar; however, there have been stop/start challenges. There has been confusion about what's available. Request to review what has been done and work on piloting this option and then push it out at the conference and/or in the fall as groups finalize their plans for the upcoming review. Some of the technical side has been set up, but usability and promotion does not come from the ITS Chair.</p> <p>Action: EC to review and share what has been previously done with respect to an organization wide calendar.</p>	
<p>GAB Chair Vote for 2027</p> <p>In the in person meeting, the EC voted to extend Scott Owen's term as GAB Chair while David Spoelstra serves an ex-officio role as immediate past treasurer through August 2027. As a result, a formal vote is required to confirm David's term as GAB Chair beginning September.</p> <p>Motion: To appoint David Spoelstra as GAB Chair beginning September 2027.</p> <ol style="list-style-type: none"> 1. Motion made by Jenny Dana. 2. Seconded by Kalina Borkiewicz 	<p>June Kim</p>
<p>Meeting Adjourned.</p>	<p>June Kim</p>