

ACM SIGGRAPH Executive Committee Minutes

Tuesday, 8 September 2026

3 - 4 PM PT/6 - 7 PM ET

Attendees:

June Kim, Executive Committee Chair
Jenny Dana, Executive Committee Treasurer
David Spoelstra, Executive Committee Past Treasurer
Sheldon Andrews, Executive Committee Director
Kalina Borkiewicz, Executive Committee Director
Baoquan Chen, Executive Committee Director
Darin Grant, Executive Committee Director
Erik Brunvand, Conference Advisory Group Chair
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory Group Chair
Scott Owen, Governance Advisory Board Chair
Dena DeBry, Nominations Committee Chair
Katherine Ruff-Piccirilli, ACM SIGGRAPH Project Manager
Marcia Daudelin, SIGGRAPH Conference Event Director

<u>Agenda Item</u>	<u>PRESENTER</u>
Chair's Update - October In-person travel authorization - The October in person travel authorization has been sent to all EC members. Members are asked to complete the form by the deadline. A few members have informed the Chair that they are not able to attend. - Review Action Items 26-27 - The EC was asked to review the dates listed on the action item tracker and to update them where necessary.	June Kim
Past-Treasurer on Finance Committee Proposal The GAB Chair shared a proposal to add the Past Treasurer to the Finance Committee. He noted that the committee has always had a back up for the chair and the treasurer. Now that the treasurer position has moved to a three-year term, there is no longer a backup during the second year of the Treasurer's term (i.e. their first full year as treasurer). The EC created a treasurer-elect position to support the Treasurer when necessary. The GAB is recommending that the Past Treasurer also sits on the Finance Committee. Motion: A motion was made to add the past-treasurer as an ex-officio non-voting member of the Finance Committee. - Motion made by Darin Grant. - Seconded by Erik Brunvand.	Scott Owen
Awards Chairs Selection - Practitioner (Rachel Rose) and Dissertation Award (Leif Kobbelt) Chairs	June Kim

The Award Committee Chair recommended to extend the terms for both the Practitioner Award Chair and the Dissertation Award Chair. It was noted that there is only one candidate being presented for each position, so a supermajority is required, as typically two candidates must be presented. Motion: A motion was made to approve the extension for the Practitioner and Dissertation Award Chairs. 1. Motion made by Darin Grant. 2. Seconded by Jenny Dana.	
Vice Chair Selection The OSAG has been removed from the policies with the change to the bylaws; however, there is still a need to select a Vice Chair to serve in the position for one year prior to next year's elections. The EC discussed how to facilitate voting, with some EC members suggesting convening an OSAG for one final time, and others suggesting that the EC votes between the two potential candidates. Because this is a transition year, there isn't an established policy that the EC must follow. The EC decided to vote amongst themselves between the two candidates to select a Vice Chair. Motion: A motion was made to vote between the two Vice Chair candidates for the Vice-Chair 2026-2027 term.	June Kim
Standing Committee Grouping Policy Adjustment The Gab Chair shared a proposal to remove the standing committee grouping requirements from the policies, noting that as the EC has voted to reduce the number of committees some of the groupings only have one committee listed. Additionally, the policies are currently prescriptive in a way that do not allow the Chair and EC flexibility to manage communication, liaisons, and SC relationships based on organizational needs. Motion: A motion was made to adjust the policies as presented by the GAB Chair to adjust the policies to eliminate the groupings for standing committees and remove the requirement for the liaison structure. 1. Motion made by Erik Brunvand. 2. Seconded by Jenny Dana.	Scott Owen
EC Liaisons The EC reviewed and discussed the history of EC liaisons working with various standing committees. As discussed during the previous policy review, liaisons used to be expected to meet monthly with SC groupings, though this has been followed inconsistently and with some SC Chairs choosing to join other grouping meetings. The EC discussed potential options for varying types of communications including having a town hall or other informal meetings. Additional suggestions include establishing EC representatives for each SC, so that they all have a point of contact, and pairing new and experienced EC members together. Other options included inviting SC Chairs to one meeting a month to discuss issues/areas of work with the EC. The EC as a whole felt that have some intentional point of contact or liaison is important to ensure comfortability bringing up topics. Similarly, having a more experienced volunteer in the room with someone who's less experienced would be helpful/productive and provides more of a mentorship idea and experienced SC Chairs and experienced EC members are present and newer folks are learning from both. In the interest of time, the Chair agreed to review potential options for a liaison-like structure and bring back to the EC.	June Kim

Action:

1. Chair to review potential options for a structure and provide the EC with next steps.

Meeting Adjourned.

June Kim