

## ACM SIGGRAPH Executive Committee Minutes

Tuesday, 22 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 Vice Chair  
Baoquan Chen, Executive Committee Director  
Darin Grant, Executive Committee Director  
Victoria Szabo, Executive Committee Director  
Derek Ham, Executive Committee Director  
Erik Brunvand, 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  
Brenda Drier, SIGGRAPH Conference Event Director  
Aaron Hosier, Information Technology Services Standing Committee Chair

| <b><u>Agenda Item</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b><u>PRESENTER</u></b> |
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| <b>Chair's Update</b> <ul style="list-style-type: none"><li>• Votes<ul style="list-style-type: none"><li>○ Motion to approve the extension for Practitioner and Dissertation Award Chairs<ul style="list-style-type: none"><li>■ Motion passed.</li></ul></li><li>○ Motion 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.<ul style="list-style-type: none"><li>■ Motion passed. 10 votes received; 9 yes and 1 no</li><li>■ Voting yes are Kalina Borkiewicz, Erik Brunvand, Darin Grant, Tomasz Bednarz, Derek Ham, Baoquan Chen, June Kim, Sheldon Andrews, and Victoria Szabo</li><li>■ Voting no is Jenny Dana</li></ul></li><li>○ Motion 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. Motion made by Erik Brunvand and seconded by Jenny Dana.<ul style="list-style-type: none"><li>■ Motion passed. 9 votes received; 8 yes, 1 abstaining</li><li>■ Voting yes are Erik Brunvand, Darin Grant, Jenny Dana, Kalina Borkiewicz, Tomasz Bednarz, Baoquan Chen, June Kim, Sheldon Andrews</li><li>■ Abstaining is Derek Ham</li></ul></li></ul></li></ul> | June Kim                |

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| <ul style="list-style-type: none"> <li>○ Motion to vote to select the Specialized Conferences Committee Chair. Motion passed with Nuria Pelechano selected.</li> <li>○ Motion to select the Vice Chair for 2026-2027. Motion passed with Kalina Borkiewicz selected.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |
| <p><b>ACM SIGGRAPH Accounts</b></p> <p>The ITS Chair shared that all EC Directors now have access to ACM SIGGRAPH accounts. During the previous Chair's term, he started building out individual accounts which serve as a normal Google account. Using these accounts, information is now being shared directly to those confidential accounts and provides both control of access and transparency. A lot of volunteers were getting access to things via their personal accounts, and the idea is to now provide Google Groups using positions and accounts can be moved back and forth between various groups which allows SIGGRAPH to better manage access. It was noted that the EC has the ability to give others access to documents and drives, so volunteers will need to be intentional about how they provide access. The ITS Chair will be providing cheat sheets to help facilitate permission sharing information. The default permission is to allow everyone to have access. If something doesn't need to be private, then it's better to give everyone in the domain access. Some invites have been getting blocked, despite them coming from Google's normal password reset system, so some may not be seeing that email. There were concerns raised about who owns edit vs view access, and the EC discussed how permissions can be made more restrictive. It was clarified that if everyone in the Drive has edit access, then it will be challenging to restrict for individual documents. The EC discussed options for creating different types of drives to better manage permissions and access concerns.</p> <p><b>Action:</b></p> <ol style="list-style-type: none"> <li>1. If anyone needs a new invitation, contact the ITS Chair ASAP.</li> <li>2. Each EC member should begin using their account before the next meeting. Any issues should be raised with the chair.</li> <li>3. ITS Chair to provide a cheat sheet for access information and support.</li> </ol> | Aaron Hosier  |
| <p><b>Conference Discussion</b></p> <p>The CAG Chair shared ongoing discussions amongst the CAG and '27 Conference Committee with the EC regarding consolidation of the experience and the future of the conference. The primary considerations are consolidating content and moving to a two-pass structure instead of a three-tier model for registration. The EC first reviewed the existing levels: full conference (deep technical experience and full access), experience (isn't technical/research focused), and discover (access to companies, technology, demos, and people). The core paid audience of the conference is those with full conference passes. The proposal is to move to two pass types: full conference (full access to all programs) and experience (exhibition floor, business &amp; networking, select programs, and add-ons). The CAG is also proposing a move to a main street/central meeting point model for the experience and exhibit hall which would include a central landmark and function more as an attraction rather than just a traditional exhibit hall. This change allows for streamlining registration options and rethinking the attendee experience. The CAG Chair also shared the potential financial impact, providing a few financial scenarios that would impact revenue based on this change. There were questions from the EC. One of the discussions centered on the options of day-passes. While the CAG hasn't specifically discussed day passes, the new options does not preclude day-pass options; however, the exhibits-only day pass would no longer be an option. The EC also raised concerns with the speed of which these</p>                                                                                                                                                                                                                                                                                                      | Erik Brunvand |

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| <p>decisions being made, with some EC members highlighting the request for this proposal to be reviewed and discussed much earlier. There were clarifications made surrounding the expense offset, with some sharing concerns with the number of individuals who would purchase the experience pass. Other considerations and discussion points included concerns over exhibitors' concerns with the changes, with the CAG Chair sharing that major sponsors have discussed this potential change with the 2027 Conference Chair. Other EC members feel that changes would allow for curated and streamed sponsorship opportunities which could benefit sponsors despite the increase in registration fees. The EC agreed that they need time to consider the options and to discuss again at the in person EC/CAG meeting in two weeks.</p> <p>Finally, the CAG Chair asked the EC for input on moving from a 5-day conference to a 4-day conference. Many EC members shared the sentiment that the change would save some money but also could compress and condense things into a better experience. The shift could also help increase the number of touchpoints and by-chance networking opportunities. The EC affirmed their openness to exploring a 4 day conference. Concerns with the change included the CAG's statement that the Technical Papers Program would not be reduced, while other programs would be.</p> <p><b>Actions:</b></p> <ol style="list-style-type: none"> <li>1. Review estimated maximum loss for the potential change.</li> <li>2. Add this discussion to the in person meeting agenda.</li> </ol> |                         |
| <p><b>Opportunity Travel Grant</b><br/>Not discussed in the interest of time.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | June Kim and Jenny Dana |
| <p><b>No Contractors</b><br/>Notes captured by the EC.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | June Kim                |
| <p><b>Meeting Adjourned.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | June Kim                |