ACM SIGGRAPH Executive Committee Agenda

Thursday, April 29, 2021

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:
Adam Bargteil, Executive Committee Chair
Jesse Barker, Executive Committee Director
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee Director
Mashhuda Glencross, Executive Committee Director
Jessica Hodgins, Past-President
Mona Kasra, Executive Committee Director
Brad Lawrence, Treasurer
Adele Newton, Communications Chair
Scott Owen, Governance Committee Chair
Hanspeter Pfister, Executive Committee Director
Mikki Rose, Conference Advisory Group Chair
David Spoelstra, Treasurer-elect
Cindy Stark, Conference Management
Paul Strauss, Executive Committee Director

Approve EC Meeting Minutes - April 15, 2021
  a) Vote: <mark>approved via unanimous consent</mark>

SIGGRAPH Website, AAG Request for Funds, & EC Conference Content

1) **Website Contract Presentation (Adele)**
   a) Vote: To approve the proposed website contract.
      i) <mark>Approved</mark>

2) **AAG request for funds to support production costs associated with the Art Papers program (Mona)**
   a) Vote: To approve the request for funds to support production costs associated with the Art Papers Program.
      i) <mark>Approved</mark>

3) **Name for EC Conference Content for SIGGRAPH (Adam B.)**
   a) The EC discussed the need to develop a different name for EC conference content considering that conference BOFs cannot record because of a policy. EC

Conference content includes Digital Arts events, IRC events, SIGGRAPH Town Halls, etc.

     i) The EC agreed that many of the EC programs have a need to record, but that it could be hard to differentiate between conference and EC BOFs for recording purposes.

         (1) The EC discussed names and landed on 'ACM SIGGRAPH Events' as a suggestion.

Debrief on ACM Permissions Meeting & SBG Meeting

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4) Debrief of SGB Meeting (Adam B.)

    b) The Chair reported on the latest SGB meeting to the group and discussed a new database being created by ACM. Any EC members with concerns or questions should direct them to Adam B. and Jessica.

5) Debrief on Meeting with Barbara Ryan, ACM (Adam B.)

    c) Adam B. reported on the recent meeting he had with Barbara Ryan at ACM who is the expert on permissions. Through that call, he received a new permission form and sent it to various people to comment on.

    d) Adam and Barbara are looking to try out the new form with events over the next few months and hope it can be refined for use at the conference.

     i) It was noted that the SIGGRAPH conference has deadlines that are sooner than a couple of months.

         (1) Adam clarified that SIGGRAPH could be a big test of the forms However, there are planned events happening before the conference that they plan to use to refine and test the forms as a few use cases to see how well they work.

     ii) There will be calls moving forward to discuss this process more in-depth, and it was noted that Victoria Szabo should be on the call as this issue is affecting DAC as well.