

## ACM SIGGRAPH Executive Committee Meeting Minutes

Thursday, June 24, 2021

2 - 3 PM PT/ 5 - 6 PM ET

### **Attendees:**

Adam Bargteil, Executive Committee Chair  
Jesse Barker, Executive Committee Director  
Elizabeth Baron, Executive Committee Chair-elect  
Bob Berger, Organizational Development  
Ashley Cozzi, ACM Program Director  
Jenna Feldman, Project Manager  
Adam Finkelstein, Executive Committee Director  
Mashhuda Glencross, Executive Committee Director  
Mona Kasra, Executive Committee Director  
Brad Lawrence, Treasurer  
Munkhtsetseg Nandigjav, SIGGRAPH 2022 Conference Chair  
Scott Owen, Governance Committee Chair  
Mikki Rose, Conference Advisory Group Chair  
David Spoelstra, Treasurer-elect  
Cindy Stark, Conference Management  
Paul Strauss, Executive Committee Director

### **Approve EC Meeting Minutes – June 10, 2021**

**a) Vote: Approved by unanimous consent**

## SIGGRAPH 2022 Presentation

### **1) Presentation on the Hybrid format for SIGGRAPH 2022 (Muunuu)**

- a) Munkhtsetseg Nandigjav, the SIGGRAPH 2022 Conference Chair, presented the plan for the SIGGRAPH 2022 conference to the Executive Committee.
  - i) DISCUSSION:
    - (1) The EC expressed support for the presentation and discussed the importance of knowing where the budget stands while also providing adequate experiences for both remote and in-person attendees. It was agreed that this is an advancement for the conference overall for being able to provide both virtual and in-person experiences for attendees.
  - ii) Vote: The EC voted to support Muunuu's plan for the hybrid structure for SIGGRAPH 2022 as presented on the call.
    - (1) Mikki Moved. Elizabeth seconded.

**(a) APPROVED**

## Request for Student Registrations Discussion

### 2) Request for student registrations discussion (Adam B.)

- a) The EC discussed this issue and how they would like to support this. The EC agreed this should be added to the budget for next year.
  - i) The EC discussed the need to be specific about the type of budgeting and what each student would get and to clarify the need for each student to be a student member to receive the discount.
  - ii) The EC believes that it could be a joint DEI and Education committee effort to decide who should get the discounts. If the decision was made for next year, the conference would be able to design a process to be able to get them through the registration system.
  - iii) Ashley noted that as with other SIG's and conferences, they have a number of programs in place to support students/adults to attend/participate and provide varying types of support. The key aspect they make sure there is a program/process put in place to make those requests and that it is publically available so everyone knows how to go through the process fairly. For this, it would be ideal to design and implement a process for the future. Considering it is a few weeks out from the conference, it was recommended that ACM SIGGRAPH look at a way to make it happen for 2022.
  - iv) The EC discussed looking at various groups that may need support to be included in this program and what kind of maximum or cap needs to be put on the number of support registrations. Another important aspect to consider is the type of registration level they should receive and how each student will be registered as a member.
- b) **Decision: The EC agreed to gracefully decline providing the discounts this year and then look to develop a program in the future to provide registration support to students and certain groups.**