

ACM SIGGRAPH Executive Committee Agenda

Tuesday, December 07, 2021

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:

Rhea Adur, Student Representative to the Executive Committee
Adam Bargteil, Executive Committee Director
Jesse Barker, Executive Committee Chair-elect
Elizabeth Baron, Executive Committee Chair
Jenna Feldman, Project Manager
Adam Finkelstein, Executive Committee Director
Masa Inakage, Executive Committee Director
Mona Kasra, Executive Committee Director
Barbara Mones, Executive Committee Director
Scott Owen, Governance Chair
Hanspeter Pfister, Executive Committee Director
Mikki Rose, Conference Advisory Group Chair
David Spoelstra, Treasurer
Cindy Stark, Conference Management

Approve EC Meeting Minutes - November 09, 2021

- i) Vote: **APPROVED by unanimous consent**

Agenda:

1) The EC supported decreasing the percentage of votes to pass a decision that requires supermajority decision by the Executive Committee

a) Motion: That the requirement for supermajority vote should be 70% of the Executive Committee voting members

- i) Vote: Adam B. Adam F., Elizabeth, Mikki, David, Mona, Barbara, Masa, and Jesse voted to approve.

(1) **APPROVED**

1) Governance Items (Scott)

a) [Supporting documentation](#)

- i) *10.4 Volunteer Recognition at SNA and/or SA for work at the conference or throughout the year*

(1) The EC agreed on the importance of providing recognition to volunteers. However, concern was expressed if this has been shared with standing chairs, citing a need for this to be reviewed by them.

ACTION Item: Mona to discuss with Standing Chairs to understand what other volunteer recognition will be good for them

ACTION Item: Scott will discuss this for standing chair to review at next Governance meeting

(a) MOTION: David moved, Adam B. seconded

(i) Vote: Adam B. Adam F., Elizabeth, Mikki, David, Brad, Masa, and Jesse voted to approve. Hanspeter voted to not approve. Barbara and Mona abstained

1. **APPROVED**

ii) Section XII: Awards

(1) There was concern that the EC hasn't been provided the full picture of the SIGGRAPH Organization finances to be better able to make informed decisions.

(a) MOTION: David moved, Mikki seconded

(i) Vote: Adam B. Adam F., Elizabeth, Mikki, David, Brad, Masa, Hanspeter, Mona, Barbara, and Jesse voted to approve.

1. **APPROVED**

iii) SECTION VII: SIGGRAPH Conference

(1) MOTION: David moved, Hanspeter seconded

(a) Vote: Adam B. Adam F., Elizabeth, Mikki, David, Brad, Masa, Hanspeter, Mona, Barbara, and Jesse voted to approve.

(i) **APPROVED**

(2)

iv) SECTION VIII: SIGGRAPH ASIA

(1) MOTION: David moved, Jesse seconded

(a) Vote: Adam B. Adam F., Elizabeth, Mikki, David, Brad, Masa, Hanspeter, Mona, Barbara, and Jesse voted to approve.

(i) **APPROVED**

v) 11.17 Travel expenses

(1) MOTION: Adam B. moved, David seconded

(a) Vote: Adam B. Adam F., Elizabeth, Mikki, David, Brad, Masa, Hanspeter, Mona, Barbara, and Jesse voted to approve.

(i) **APPROVED**

2) **Virtual Conference USB Product Proposal to end (Elizabeth)**

a) The EC discussed the motion proposed by the Publications Chair to discontinue the Conference USB product. It was noted that all information on the USB is

available in the ACM Digital Library and that interest in the USB has declined by 50%.

- i) However, the EC agreed there are specific reasons to continue producing the USB including producing it for attendees who cannot access the conference browsers from their country and educators/attendees who buy them for educational purposes.

- (1) The EC agreed the USB should remain but they will consider options for how to produce it that is sustainable for the Publications Chair.

ACTION Item: David, Elizabeth, and Jenna will work with the Publications chair and both conferences to understand the current process for the USB build a picture of the options to propose to the EC for review.

3) Outstanding Educator Award Committee Chair (Elizabeth)

- a) The EC moved to approve the nomination of Glenn Goldmann to serve as Outstanding Educator Award Committee Chair

- i) MOTION: Adam B. moved, Mikki seconded

(1) APPROVED

4) SACAG Chair for EC Review/decision (Masa/Elizabeth)

- a) The EC move to approve Tomasz Bednarz as the SACAG Chair

- i) MOTION: Elizabeth moved, Jesse seconded

(1) APPROVED