

ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, July 19, 2022

2 - 3 PM PT/ 5 - 6 PM ET

Attendees:

Adam Bargteil, Executive Committee Director
Elizabeth Baron, Executive Committee Chair
Marcia Daudelin, Conference Administration
Masa Inakage, Executive Committee Director
Mona Kasra, Executive Committee Director
Brad Lawrence, Executive Committee Director
Barbara Mones, Executive Committee Director
Hanspeter Pfister, Executive Committee Director
Scott Owen, Governance Chair
Mikki Rose, Conference Advisory Group Chair
David Spoelstra, Treasurer

Approve EC Meeting Minutes - July 5, 2022

a) Vote:

Agenda:

1) Welcome new project manager DeAnna Dyhr (Elizabeth Baron)

2) Nominations (Elizabeth Baron)

- Interactive & Immersive Committee Chair - - Mark Billingham **APPROVED**
- Professional Chapters Chair - - AJ Christensen **APPROVED**
- IRC Chair - - Asiya Gizatulina **APPROVED**

3) SIGGRAPH 2022 Conference (Elizabeth Baron)

- a) Virtual events kick off next Monday, 25 July
- b) In-person EC meetings (invitations sent):
 - i) Sunday, 7 August, 8-9:15 am, breakfast & meeting for 2022/2023 committees, CAG, EC and standing chairs
 - ii) Sunday, 7 August, 9:45am-5pm, EC meeting, [Agenda](#)
 - The agenda - report out of standing committees and policies and progress on all of those areas.
 - iii) Sunday, 7 August, 7-9pm, EC dinner
 - Coast - Restaurant (more information to come)
 - iv) Thursday, 11 August, 6pm (after Tech Papers closing session), EC debrief
 - v) Thursday, 11 August, 7:30-11pm 2022/2023 committees, CAG, EC wrap dinner and party

Registration Updates (Mikki Rose)

- Registration numbers are looking good in comparison to 2018
- Very good improvement over the last few years.

Design initiative is launching on site at the conference (Masa Inakage, Mona Krasra)

- Monday August 8, 2022, in the afternoon in the Village to mingle and receive feedback about this program.

c) Town halls:

- i) (confirmed) In-person Technical Papers Town hall- - Thursday, August 11, 1pm, VCC, East Building, Ballroom C
- ii) Other town halls?

Ideas/ Suggestions for Town Halls (Adam Bargteil)

- Asking, what topics should we cover at future conferences?
 - Three town halls is a good number, one focused on the EC, one focused on the program, and one focused on papers.

Post Meeting Update Re: Town Halls (Mikki Rose)