

# ACM SIGGRAPH Executive Committee Meeting Minutes

Tuesday, August 2, 2022

2 - 3 PM PT/ 5 - 6 PM ET

## **Attendees:**

Adam Bargteil, Executive Committee Director  
Elizabeth Baron, Executive Committee Chair  
Marcia Daudelin, Conference Administration  
Adam Finkelstein, Executive Committee Director  
Mona Kasra, Executive Committee Director  
Brad Lawrence, Executive Committee Director  
Barbara Mones, Executive Committee Director  
Scott Owen, Governance Chair  
Mikki Rose, Conference Advisory Group Chair  
David Spoelstra, Treasurer  
Tomasz Bednarz, SIGGRAPH Asia 2022 Conference Advisory Group Chair

## **Approve EC Meeting Minutes**

**July 19 - APPROVED**

**July 5 - APPROVED**

## **Agenda:**

1. **Feedback on the recommended 2024 Technical Papers Chair list from PAG.**
2. **SIGGRAPH 2022 Conference**
  - a. Conference Updates (Mikki)
    - i. Just over 7500 (all categories including virtual)
      1. 1000 virtual and just under 4000 in-person and everything in between.
      2. We are being cautious and aware of visa issues and expect to do refunds.
    - ii. The CAG is doing an "Exhibition Review" Mikki is asking everyone to pay attention to the Exhibition to provide feedback to the CAG.
      1. BOFs - want to do a program review and ask everyone to go to BOFs and SIGs for the purpose of providing feedback and how they can be improved.
  - b. EC Meeting Agenda (Elizabeth)
    1. Conference Updates
    2. Pillar Updates
  - c. The Village
    - i. The office hours up
    - ii. Thanks to everyone for signing up for the village

- iii. The new SIGGRAPH website is fantastic and launched at the perfect time. A lot of good feedback has been received.
  - d. ArriveCAN (Elizabeth)
    - i. Select “personal discretionary” vs. “Work/Business”
    - ii. 72 hour arrives in Canada
- 3. Governance Committee - Approval of proposal from the Nurturing Communities Strategy Group to form a new Standing Committee, the Volunteer Development Committee (VDC).**
  - a. Overview (Adam Finkelstein)
    - i. Last Nov/Dec 2021 - Strategy Group (Brainstorming session)
      - 1. There were three groups and one was working on volunteerism.
      - 2. This group came up with the proposal for a committee that supports volunteerism within the organization.
        - a. Two roles - 1) finding ways to leverage people who are willing to volunteer with the organization and 2) finding people to fill the roles we know we have.
        - b. In essence matching people with opportunities. Also supporting volunteers through a career of service.
        - c. The Nurturing Communities Committee is invested and committed to getting the VDC started and off the ground.
          - i. The Nurturing Communities Committee will then transition back into a strategy committee.
        - d. Utilizing the web page to facilitate that match-making process.
  - b. Governance Feedback (Scott Owen)
    - i. This has been discussed for 30 years and I'm happy to see that it will be addressed with this committee.
      - 1. The Governance committee thinks that the EC should approve this proposal for a new committee.
    - ii. Measurement for Success - The benchmarks would be filling roles. In the proposal the objective is to fill open roles vs. everyone who offers to volunteer for the organization gets a role.
      - 1. Elizabeth noted that we (EC) asked for benchmarks of success/metrics prior to the proposal being submitted which will help us move forward and show the results of VDC.
    - iii. There is interest in seeing the number of committees reduced and not increased. There is overlap with some of the committees.
      - 1. Will need to find a way to reduce the number of committees
      - 2. Governance will be looking at streamlining processes which will include a review of committees.
    - iv. Barbara Mones moved, and Elizabeth Baron seconded.
      - 1. 10 voted - (0, no and 1 abstain) - APPROVED