Attendees:
Mona Kasra, Executive Committee Chair
David Spoelstra, Executive Committee Treasurer
Elizabeth Baron, Executive Committee Director, Past Chair
Tomasz Bednarz, SIGGRAPH Asia Conference Advisory Group (SACAG) Chair
Ashley Cozzi, ACM Program Director
Dena DeBry, Nomination Committee Chair
Shimin Hu, Executive Committee Director
Masa Inakage, Executive Committee Director
Eakta Jain, Executive Committee Chair - Elect
Brad Lawrence, Executive Committee Treasurer - Elect
Barbara Mones, Executive Committee Director
Mikki Rose, Conference Advisory Group, (CAG) Chair
Courtney Starrett, Executive Committee Director
Scott Owen, Governance Advisory Board (GAB) Chair
Brenda Dreier, Conference Management

Meeting Minutes

- 16 July
  - PASSED
- 27 July
  - PASSED
- 13 Aug
  - PASSED

Agenda:

Agenda Item	Presenter	Time Needed

Chair's Update
1. Approve Meeting Minutes
2. ACM SIGGRAPH FY'23-24 Annual Report
   a. ACM has changed the format since last year, and it is more concise and asks for highlights from the organization regarding their activities. The highlights should include:
      i. Diversity, equity, and inclusion highlights from the year.
	Mona Kasra	10 Mins

Agenda Item	Presenter	Time Needed

ii.   Highlight all the organizational awards.
    iii.   Include non-conference year-round activities.
    iv.   The Chair stated completing this report showed how much the organization has accomplished and even how much the EC has done over the last year.
        1. The EC really thought about efficiencies which has set up the EC to move in a very good direction to make the work they do more manageable.
3. Thank you & Farewell to departing EC Directors
    a. Masa Inakage & Barbara Mones are departing.
        i.   Gratitude for all their hard work and efforts.
    b. They will continue their involvement with various initiatives; Barbara with the ACM SIGGRAPH events calendar and Masa with the Hybrid and Design ad hoc committees.
        i. Note from Masa that the hybrid committee is working on a proposal to the EC on how to bring the digital twin to ACM SIGGRAPH.		

Conference Location for SIGGRAPH 2027 and 2028 - [Confidential DIscussion]
  1. Update from the Conference Advisory Group (CAG)
    a. Overview - The CAG presented to the EC a year ago that they were considering going to a new city in 2027. At SIGGRAPH 2024, the CAG mentioned changing that plan based on the financial outcome of SIGGRAPH 2024.
  2. Next Steps
    a. The EC agrees with the CAG's plan regarding selecting locations for 2027 and 2028.
    b. The CAG will keep the EC posted about the location selection process.
	Mikki Rose	10

Officer Selection Advisory Group (OSAG) Recommendation for Chair-Elect *(pending)*
  1. Discussion
    a. Still waiting for enough votes.
        i.   Dena DeBry hoped to have the votes by
	Mona Kasra
	Dena DeBry
	(No Recording)
		0 Min

Agenda Item	Presenter	Time Needed

today's meeting.
    1. Nominations are still waiting for a couple of votes.
    2. Anticipating multiple candidates from OSAG.
    3. Will set up a Friday call for a special meeting of the EC.
  ii. How to proceed?
    1. What happens if there is only one candidate?
      a. **Will continue discussion and vote via email**.
        i. *Darin Grant will be the Chair - elect.*		

Governance Advisory Board (GAB) Items for Discussion & Vote
  1. GAB Drafts a Policy Guidelines Change for Two Year Term for Treasurer.
  2. Overview
    a. EC voted in Denver to allow the Nominations Committee to seek a Treasurer-elect with the Director C slate.
      i. Year one as treasurer-elect and then treasurer for 2 years.
        1. Recommends that this is clearly explained in the policy; the language is ambiguous.
      ii. Section III: Officers
        1. Proposal - Remove treasurer and treasurer-elect from the policy.
      iii. This is implementing the motion the EC previously approved and putting it in the policy and procedure.
  3. MOTION…
    a. Motion is tabled.
    b. Please send suggestions for verbiage for the policy to Scott Owen.
    c. Will continue the discussion via email.
	Scott Owen	10 Mins