### **ACM SIGGRAPH Executive Committee Meeting Minutes**

# Tuesday, October 25, 2022

2 - 3 PM PT/ 5 - 6 PM ET

### Attendees:

Jesse Barker, Executive Committee Chair Elizabeth Baron, Past Chair, Executive Committee Director Marcia Daudelin, Conference Administration Shimin Hu, Executive Committee Director Masa Inakage, Executive Committee Director Eakta Jain, Executive Committee Director Mona Kasra, Executive Committee Chair - Elect Brad Lawrence, Executive Committee Treasurer Barbara Mones, Executive Committee Director Hanspeter Pfister, Executive Committee Director Scott Owen, Governance Chair David Spoelstra, Executive Committee Treasurer - Elect Mikki Rose, Conference Advisory Group Chair Mary Whitton, History Committee Chair

### ACM SIGGRAPH organizational policies and procedures document - linked here

#### Join by computer or phone:

Link:https://us02web.zoom.us/j/2580029176?pwd=blR1NmU1MFV3eUdOSElwRlhTOUMzQT0 9 Call-in: +13126266799,,2580029176# or +13017158592,,2580029176# Meeting ID: 258 002 9176 Password: siggraph

#### **Approve EC Meeting Minutes**

- 1) 7 August Minutes linked
  - a) approved.
- 2) 11 October Minutes linked
  - a) Vote Approved.

# <u>Agenda:</u>

Agenda Item	Presenter	Time Needed
<ul> <li>Chair's Update <ol> <li>Interactions Newsletter &amp; SIGGRAPHITTI Newsletter <ul> <li>The organization's Interactions newsletter will continue to</li> <li>be produced but will now be included as a Member</li> <li>Highlight Section in the SIGGRAPHITTIvNewsletter.</li> <li>This new format will be tested for a few months and</li> <li>make adjustments as needed.</li> </ul> </li> </ol></li></ul>	Jesse Barker	5 Mins
History Committee -         A Call for Memories Submissions         1. SIGGRAPH is celebrating 50 years but based on submissions it looks like we are only celebrating the first 25 years.         a. Doing responsible history requires us to be balanced across the years.         i. 1974 -1999 80% of submissions         ii. 2000 -2022 20% of submissions         iii. 3. We currently have 178 submissions that are very cool and diverse.         iiiii. 3. bit.ly/ente	Mary Whitton	10 Mins
Final Approval of the SIGGRAPH 2024 Technical Papers Chair 1. Denis Zorin a. Passed	Mikki Rose [no recording]	5 Mins
Conference Chair 2025 and 2026 - CAG Recommendations <ol> <li>CAG approved candidates - coupled:         <ul> <li>Ginger Alford - 2025</li> <li>Chris Redmond - 2026</li> <li>Motion - not approved</li> <li>The EC is asking Mikki Rose to go back to the CAG with recommendations for 2025 only per the original Conference Chair call for 2025.</li> </ul> </li> </ol>	Mikki Rose [no recording]	25 Mins

Agenda Item	Presenter	Time Needed
<ul> <li>Organization's Diversity, Equity, and Inclusion (DEI) mission and programming - Item tabled until next EC Call.</li> <li>1. EC is needed to review the organization's DEI mission and program review to make recommendations and modifications to both.         <ul> <li>a. The DEI Committee will be tasked with conducting a program review and provide recommendations to the EC.</li> </ul> </li> <li>For discussion at the next meeting         <ul> <li>1. The organization launched DEI about 4 years ago, how is it going?</li> </ul> </li> </ul>	Jess Barker Mona Kasra Mikki Rose	10 Mins
<ul> <li>a. After 4 years, what can the organization do to further the DEI organization mission?</li> <li>i. The EC wants to make sure that the mission is in a good state and make necessary adjustments to it before we try to integrate DEI into the conference moving forward.</li> <li>1. In the past, DEI has held summits at the conference.</li> <li>a. The goal is to have better negotiation and interactions between the DEI committee and conference committees.</li> <li>b. The EC also wants to know what's the best integration approach.</li> <li>c. We are recommending doing a DEI program review and firm up the mission statement.</li> <li>d. The conference will also be having a conversation with DEI.</li> <li>e. ACM SIGGRAPH will need to consider what it wants for its DEI group and give them guidance.</li> <li>i. Need to rethink what our mission is with DEI. That group needs to come back to us to recommend how we enhance the mission.</li> </ul>		

Agenda Item	Presenter	Time Needed
<ul> <li>ii. It should be noted that at SIGGRAPH Asia, DEI sessions are not highly attended.</li> <li>1. SA has a different perspective when it comes to diversity.</li> <li>2. It is being suggested to define what diversity looks like on a global/international level; Diversity has a different meaning based on the region of the globe, specifically, in Asia.</li> </ul>		