The meeting was called to order at 11:05 a.m. and conducted by Kalyan Perumalla, Chair. Kara Olson, Secretary/Treasurer, was also present.

1. Welcome

The meeting agenda and slides corresponding to this section were presented.

2. Group Recap/Overview

The slides corresponding to this section were presented.

A member inquired about historical meeting minutes; the web location of the minutes within the SIGSIM repository was shared. It was noted that these links would be presented again shortly during the meeting as usual.

The SIGSIM mission was discussed. All were especially encouraged to “spread the word”. It was noted that one can join SIGSIM independently from joining ACM.

Perumalla discussed ACM research policies and additional processes, including a new sanctions database. All conference participants will automatically be vetted when registering for conferences; all conference organizers including organizational and program committee members and keynote speakers will be vetted as well.

Perumalla highlighted items with respect to conference guidelines. Overhead recalculation was discussed. The recalculation is not anticipated to affect the SIGSIM financial outlook, but it was noted that there is a wide disparity in Special Interest Group sizes and it could more directly affect other SIgs.

It was encouraging that a SIGSIM member was nominated for the ACM SIG Governing Board, as such nominations raise the presence and specific awareness of SIGSIM. Perumalla was congratulated for his nomination.

3. Updates on Initiatives

The slides corresponding to this section were presented.

The Computer Simulation Archive update was presented, followed by discussion regarding the current mechanism for how to fund the archive. Several members agreed to continue working to reestablish
said mechanism between the archive at NC State and ACM HQ. SIGSIM and its Advisory Board were thanked for contingent approval for funding for the next three years.

The ACM-W Celebration of Women in Computing in Africa conference met virtually; its sponsors included three ACM SIGs, including SIGSIM.

The Simulation Exploration Experience was discussed in the context of the Space Simulation Initiative. Nikolay Tomov shared some history of the Experience and benefits of simulation for young people. He noted that the teams were not about competition but about collaboration and working together.

Online Empowerment was emphasized, working toward a more coordinated presence online.

4. Conference Updates

The slides corresponding to this section were presented.

Several points were specifically mentioned, including that DS-RT was moved to October from September; that WSC would be hybrid again; and that ANNSIM will be primarily in-person. The ANNSIM Program Chair thanked SIGSIM for its support of the conference and solicited suggestions for another net-zero building for next year’s conference.

PADS was noted to have had a good business meeting at the conference, where all present attendees could “have a say”. Perumalla reemphasized the importance of such meetings.

It was fête that WSC (2021) had a non-negative balance and all were deeply thanked for their efforts.

5. Journal News

The slide corresponding to this section was presented.

It was noted that journals are active.

6. Recent Awardees

The slides corresponding to this section were presented.

7. Open Floor

The slides corresponding to this section were presented.

The floor was opened for any additional business or discussion.
8. Adjourn

The meeting was adjourned at 12:07 p.m.

Minutes taken by Kara Olson
July 29, 2022

12 members were present for at least part of the meeting