38th General Assembly

27th April, 2017

Lyon, France

Marie-Paule Cani

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Agenda

- Matters Arising
- Minutes of Previous Meeting
- President's Report
- Secretary report (operational board)
- Treasurer report
- Executive Committee Elections
- Executive Board 2017 and Ratification
- Future Conferences
- Date of Next Meeting
- Any Other Business

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Matters Arising

- Any items to be added to the agenda?

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Minutes from Last Year

- Minutes of 37th General Assembly

  https://www.eg.org/index.php/downloads/file/47-ga-2016-minutes

  – *Proposer ?*
  – *Seconder ?*

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

President's Report

- Goals and structure of the association
- Announce new fellows
- Annual Report of Activities
  - Working Groups and Symposia/Workshops
  - Publications Board
  - Online & Promotions Board
  - Professional Board
  - Education Board
  - Conference Steering Committee

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Goals of the EG association

Promote Computer Graphics research in Europe
- Through the organization of conferences
  - Main conference, symposia, workshops…
  - Track new topics and help structuring communities
- By promoting people's careers in CG
  - Awards, medals, fellowships at the European level
  - National chapters to animate national communities
- Through cooperation with partner societies
  - ACM SIGGRAPH, IEEE, …

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Structure of the Association

General Assembly
(all members)

Executive Committee
(elected; strategy/policy)

EG Boards
Workshops, Publications, Operations, Promotions, Professional, Education
(management, specific policies)

Executive Board
(executes strategy/policy)

Fellows and Junior Fellows

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

New Fellows

- Three new fellows elected
  - **Ming Lin**, University of North Carolina (USA)
  - **Oliver Staadt**, University of Rostock (Germany)
  - **Jiri Zara,** Czech Technical U. in Prague (Czech republic)
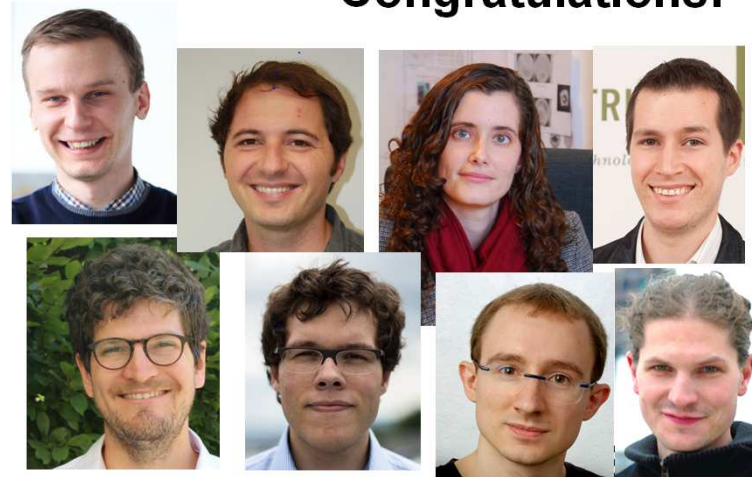
- Citations will appear on the EG web site

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Junior Fellows

- **New in 2017**
  - **Acknowledge and involve younger colleagues**
- **Initial group**
  - David Bommes,RWTH, Aachen, Germany
  - Alec Jacobson, University of Toronto, Canada
  - Wenzel Jakob, EPFL, Lausanne, Switzerland
  - Belen Masia, Universty of Zaragoza, Spain
  - MaksOvsjanikov, Ecole Polytechnique, Paris, France
  - Daniele Panozzo, New York University, USA
  - Tobias Ritschel, MIP, Saarbrucken, Germany
  - Chris Wojtan, IST, Austria

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Congratulations!

WORKSHOPS BOARD

Chair: Heinrich Müller

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Working Groups & Steering Committees

- Animation
- Data Visualization
- Expressive
- Geometry Processing
- Cultural Heritage
- High Performance Graphics
- Parallel Graphics and Visualization
- Rendering

- Virtual Environments
- Visual Computing for Biology and Medicine
- Intelligent cinematography
- 3D object retrieval
- Urban data modeling
- Graphics for fabrication

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Workshops/Symposia in 2016

- 3D Object Retrieval, Lisbon, 8 May
- Intelligent Cinematography and Editing, Lisbon, 9 May
- Graphics for Digital Fabrication (GraDiFab), Lisbon, 8 May
- EXPRESSIVE, Lisbon, 7-9 May
- Visualization (EuroVis), Groningen, 6 – 10 June
- Parallel Graphics and Visualization, Groningen, 6 – 7 June
- Geometry Processing, Berlin, 20 – 24 June
- Rendering, Dublin, 20 – 22 June
- High-Performance Graphics, Dublin, 20 – 22 June
- Animation, Zurich, 11 -13 July
- Biology and Medicine, Bergen, 7 – 9 September
- Graphics and Cultural Heritage, Genova, 5 – 7 October.
- Virtual Environments, USA, provisionally December
- Urban Data Modeling and Visualization, Liege, 8 December

Eurographics EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Workshops/Symposia in 2017

- 3D Object Retrieval, April 24, Lyon, France
- Intelligent Cinematography and Editing, April 24, Lyon
- Visualization (EuroVis), June 12 - 16, Barcelona, Spain
- Parallel Graphics and Visualization, Barcelona
- Rendering, June 19 - 21, Helsinki, Finland
- Material Appearance Modeling, Helsinki
- Geometry Processing (SGP), July 3 - 5, London, UK
- Graphics for Digital Fabrication, July 6 - 8, London
- EXPRESSIVE 2017 (SBIM, NPAR, CAe), July 28 - 29, Los Angeles, USA
- Computer Animation (SCA), July 28 - 30, Los Angeles
- High-Performance Graphics (HPG), July 28 - 30, Los Angeles
- VC for Biology and Medicine, September 7 - 8, Bremen, Germany
- Graphics and Cultural Heritage, Sep. 27 - 29, Graz, Austria
- Virtual Reality Conference (ICAT-EGVE), Nov. 22 - 24, Australia

(co-sponsored with ACM SIGGRAPH**)**

Eurographics EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Cooperation with ACM Siggraph

- Joint Symposia alternating Europe / US
  - Symposium on Computer Animation (SCA)
  - High Performance Graphics (HPG)
  - Expressive (Cae, NPAR, SBIM)

- **Agreement on journal publication (2017)**
  - Every two years in PACM on CG
  - Every other year in Computer Graphics Forum

Eurographics EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

PUBLICATIONS BOARD

Chair: Dieter Fellner

Eurographics EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

EG Publishing

Services to event organizers

- Publication: default is electronic-only
- Submission review and management (SRM)
- Registration and payment

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Computer Graphics Forum
(EG & Wiley)

- 8 issues with 238 papers in Vol 35 (2016)
  EG, Eurovis, EGSR, SGP,
  46 papers regular papers, invited to present at a conference
- CGF Editors-in-Chief
  - **Min Chen** (January 2016 - Dec 2019)
  - **Richard Zhang** (May 2014 - April 2017)
  - **Bedrich Benes** (May 2017 – April 2020)
- Editorial Board structure
  - 39 Associate Editors; 10 will be rotated out during 2017

Impact Factor: 1.542 in 2015 (ACM TOG: 4.2; IEEE TVCG: 1.4)
17 out of 106 Computer Science journals

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Computer Graphics Forum
(EG & Wiley)

Cover contest 2017 (19 January)

1. Marra, Nitti, Papas, Müller, Gross, Jarosz, Novák
2. Günther, Kuhn, Hege2, Gross, Theisel
3. Guérin, Galin, Peytavie, Grosbellet, Génevaux

EG Digital Library

- EG Events Proceedings
  - 5 titles included in CGF
    (EG, EuroVis, EGSR, SGP, PacificGraphics)
  - Other EG racks: short papers, education papers, STARs, Tutorials, Posters, Dirk-Bartz Prize
  - 9 other titles scheduled for 2017
    (3DOR, WICED, GDF, PGV, GCH, ICAT-EGVE, MAM, UDMV, VCBM, VRIPHYS)
- Citation services (citeseerx, google, …) through DBLP CS Citations in ACM + IEEE Portal improving …
- Buy in one click for non-members
- **Green open access:** private author web pages

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

PROMOTIONS & ON-LINE BOARD

Chair: Jonas Unger

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Promotions & On-line Board

- Missions
  - Promoting the association
  - Providing web-based information about EG to members and the world
- Promotions package
  - Flyers, Posters, Facebook, Twitter, LinkedIn
  - Show-reel video: best papers of annual conference
- EG booths at
  - SIGGRAPH
  - SIGGRAPH ASIA

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

PROFESSIONAL BOARD

Chair: Jean-Michel Dischler

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Professional Board

- Supporting Local Chapters
  - 12 chapters worldwide
  - Animating and supporting local communities

- 15 "In cooperation" events with Eurographics
  - EnvirVis, Visual computing & perception, MIG, PG, Siggraph Asia, CEIG, VMV, CGI, SMI, SPM, GI, SCCG, VriPhys, WSCG, VISIGRAPP

- EG email list extensively used for CFPs and job offers

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

EDUCATION BOARD

Chair: Beatriz Sousa Santos

Education Board

Education Papers Program at EG'2017
- Chairs: Amit Shesh and Jean-Jacques Bourdin
- Long and short papers, Panel on MOOCs in CG

Reviving CGEMS (collaboration with ACM SIGGRAPH)
- A source of educational materials for educators
- **Eike Anderson, Andrew A. Duchowski editors**
- In progress

CONFERENCE STEERING COMMITTEE

Chair: Paolo Cignoni

Conference Steering Committee

- Tasks
  - Ensure continuity in annual conference quality
  - Help to propose future venues
  - Approve program chairs and non-local co-chairs
- Annual meeting was on 27th April 2017
  - Reporting on conference programs
  - Setting & reporting on new policies
  - Maintaining the **conference planning guide**

https://wiki.eg.org/EGWiki/index.php/The_Eurographics_Conference_Planning_Guide
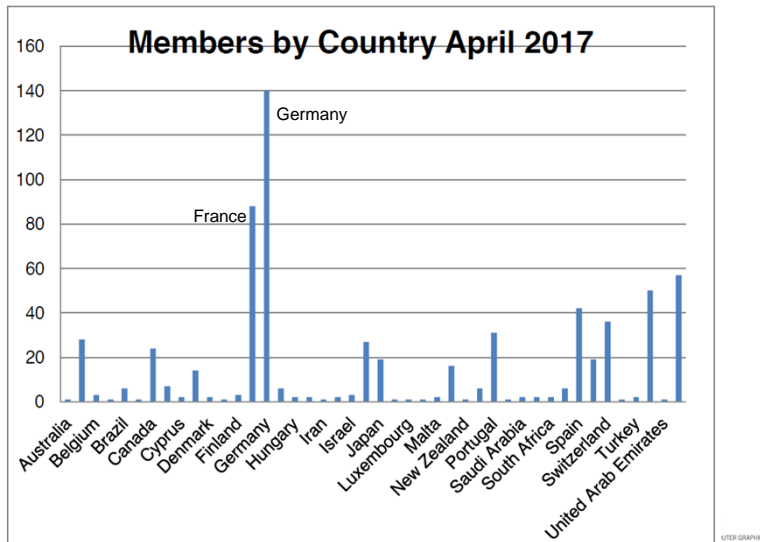
OPERATIONS BOARD

Chair: Hamish Carr

Membership

EARLY (APRIL/MAY)	NUMBER	LATE (OCT/DEC)	NUMBER
April 2, 2011	647	October 31, 2011	705
May 6, 2012	688	November 8, 2012	759
April 27, 2013	670	November 21, 2013	720
April 1, 2014	691	November, 2014	772
April 17, 2015	662	December 10, 2015	775
May 4, 2016	619	December 13, 2016	685
April 7, 2017	663		

Members by Country April 2017

Membership Fees 2018 - …

Fellows currently pay as ordinary members, 80€ with 10€ per year discount for multi-year payments

Problem to be solved
- EG wants its Fellows to stay members
- Retired Fellows tend to "disappear" over the years
- Some Fellows stop doing CG after many years
- Until now Fellows have to pay normal fees

Solution
- Offer Fellows an attractive option for lifetime membership

Membership Fees 2018 - …

Proposal from Executive Committee (effect 1 January 2018):

- a Fellow who has paid membership fees for at least 20 years (before and after becoming a Fellow) or until self-certified retirement can opt to become a lifetime member after no additional payment.
- a Fellow with n years of paid membership may similarly become a lifetime member at any time by paying 20-n annual fees
- if a Fellow resigns, his/her name remains on Fellows page, but benefits cease
- No change of other rates and discounts

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

… Membership Fees

- Discounts (not cumulative unless stated)
  - 10€ for multi-year subscriptions (2 or more years), applies before other discounts
  - Affiliated societies 13 €
  - SIGGRAPH members 8€
  - Student member 35 €
  - Retired member 25 €
  - Employee of Organisational Member 35€
- Lifetime membership – Ordinary Members
  - No change (700 € for 60+, 1050 € for 55+)
  - After becoming a lifetime member, no further annual membership fees are due.

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

EG TREASURER
DAVID DUCE

PRESENTATION AND APPROVAL OF ACCOUNTS

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Observations

- Only audited accounts for 2016 which need to be approved are presented; internal accounts are consistent with budget as approved in 2015.
- As the legal and fiscal seat of the Association is in Switzerland, the Audited Accounts were calculated in SFr. This presentation shows the equivalent in € as that is the official currency of Eurographics. All values converted at 1.0720 CHF/€
- The numbers reported reflect the situation at the end of the respective years and fluctuations are due to exchange rates shifting between years.

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

… Observations

- New server hardware purchased in 2015 is shown as an asset, to be depreciated over 5 years.
- Essential software purchased in 2016 was approved by the Executive Committee in November 2015, but was not included in the 2016 budget.
- Taxation higher than anticipated due to previous years' surpluses. Auditors' costs (Treasurer line) included additional work this year on taxation status.
- Changes to Swiss accounting regulations resulted in simplification to event reporting, now show "Conference Surplus" over all events in a given year.

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Audited Accounts

Operating Expenditure	2016 Budget	2016	2015
Executive Board	8	9570.64	10540.61
Workshop Board	1	98.01	325.51
Chapters	4	3052.55	2176.95
Online Board	15	3762.93	0.00
Operational Services	71	96567.97	72997.82
Secretariat	2	1080.65	1642.50
Treasurer	7	13568.73	7981.90
Promotions Board	10	9543.80	14628.18
Bookshop & Publications Board	1	0.00	1178.33
CGF	9	2322.75	1922.95
Strategic Projects	4	5893.47	6591.35
Contingency	2	1225.19	2231.60
Education Board	4	0.00	334.89
Professional Board	1	0.00	0.00
	139	146686.69	124232.7

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Audited Accounts

	Budget 2016	2016 €	2015 €
Membership fees	71	73259.24	77289.12
Conf. surplus	48	86492.35	166188.8
Royalties	29	31265.16	33472.08
Bookshop	0	9.19	85.71
Operating Exp.	-139	-146686.69	-122552.59
Depreciation		-7481.34	-7465.56
Financial res.		-13166.90	-70554.24
Exceptional res.		-11312.13	0
Taxes	-2	-4264.23	-4120.06
Net surplus	7	8114.65	72343.26

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Balance Sheet

Assets	2016	2015
Cash	0.00	13.85
Banks	749478.54	737915.33
Accrued income	12722.14	0.00
Event account - Expenditure	0.00	279389.28
Federal withholding tax	0.00	0.00
Hardware	22388.06	37334.96
Depreciation	0.00	-7465.56
	784688.74	1047187.86
Liabilities		
Event account - Income	0.00	275806.20
Accounts payable	62919.24	57826.82
Fortune	713554.84	641211.58
Results for year	8114.65	72343.26
	784588.73	1047187.86

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Auditor's Report

- As statutory auditors, we have audited the accounting records and the financial statements (balance sheet, statement of income and expenses) of **EUROGRAPHICS ASSOCIATION, Geneva** for the year ended December 31st, 2016.
- These financial statements are the responsibility of the committee. Our responsibility is to express an opinion on these financial statements based on our audit. We confirm that we meet the legal requirements concerning professional qualification and independence.
- Our audit was performed according to the Swiss standards for audits. This standard requires the audit to be planned so that any significant anomalies in the financial statements may be detected. A limited audit primarily encompasses interviews, analytical control operations and appropriate detailed verifications of available documents at the audited company. On the other hand, the scope of this audit does not include verifications of operating cash flows and the internal control system as well as interviews and other audit operations intended to detect fraud or other violations of the law.
- During our audit, we did not find information allowing us to conclude that the financial statements and the proposed distribution of earning do not comply with the law and the bylaws.
- We recommend that the financial statements submitted to you be approved.
- Geneva, April 10, 2017. (Signed) Antoine RICHARD, AUDIT & C° S.A.

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Appointment of Auditors

- Proposal
  That Audit & Co S.A. of Geneva be appointed auditors for financial year beginning 1st January 2018

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Estimates for 2017

- No major surprises with respect to the budget approved at the General Assembly in May 2016

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Budget 2018

- Membership levels estimated at end 2016 levels.
- For events, estimates of income and expenditure based on analysis of 2016 events.
- Bank interest is 0% in Switzerland and taxation is estimated on the basis of previous years.
- Board expenses have been set according to the experience gathered in the recent past.

- Budget for 2017 included for comparison

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Budget (1)

Expenditure (in k€)	2018	2017
CGF	4	9
Boards		
Executive Board	10	10
Professional Board	1	1
Chapters	3	3
Workshop Board	1	1
On-line Board	8	8
Promotions Board	10	8
Education Board	2	2
Publications Board	1	1
(*Continued ...*)		

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Budget (2)

Expenditure (in k€)	2018	2017
Infrastructure		
Ops - Secretary	2	2
Ops - Services	72	72
Ops - Treasurer	16	16
Ops - Taxation	16	4
Ops – SRM enhancement etc	5	5
Ops – HW/SW reserve.	12	12
Prizes		
EG prizes	6	6
EG registrations	3	3
Total	172	163

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Budget (3)

Income (in k€)	2018	2017
Membership fees	70	78
Conf. surplus	70	55
Royalties	33	33
Bookshop	0	0
Interest /Tax return	0	0
Total	173	166
Expenditure	172	163
Surplus/Deficit	1	3

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Executive Committee

Until Dec 2017	Until Dec 2018	Until Dec 2019
Chen 1	Brunet 4	Coquillart 3
Cignoni 4	Cani 3	Gutierrez 4
Deussen 2	Dischler 3	Heidrich 6
Fellner 5	Ertl 2	Seidel 2
Sorkine-H. 3	Kobbelt 2	Stamminger 2
Vilanova 5	Otaduy 4	Weyrich 1
Wyvill 6	Wimmer 5	Ynnerman 5

(New members in red)

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Regions for 2017 elections
(updated May 2015)

- 1   UK, Ireland
- 2   Germany
- 3   Switzerland, France, Monaco, Malta
- 4   Italy, Spain, Portugal, Andorra
- 5   All other European countries
- 6   All non-European countries

2 EXC members per region guaranteed

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

EXC Elections 2017

- Elections will start after the close of the conference (~ 1st June)

- List of candidates will be announced when ballot opens

- Regional vacancies in regions 1 and 6

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Nominating Committee
(2018 Elections)

- Composition
  – 2 from EXC
  – 2 from General Assembly

- EXC 1: Diego Gutierrez
- EXC 2: Olga Sorkine-Hornung
- *GA 1:*
- *GA 2:*

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Approval of Officers 2017

- President   Marie-Paule Cani (from 2017)
- Vice Chairs   Oliver Deussen (from 2015, renewed)
                   Paolo Cignoni (from 2017)
                   Anders Ynnermann (ex officio 2017)
- Secretary   Hamish Carr (from 2016, renewed)
- Treasurer   Jean-Jacques Bourdin (from 2017)

(2 year terms, 1 year term)

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS

Executive Board 2017

- President   Marie-Paule Cani
- Vice chair ex officio   Anders Ynnerman
- Vice Chairs   Oliver Deussen,Paolo Cignoni
- Ops & Secretary   Hamish Carr
- Treasurer + AT   Jean-Jaques Bourdin, David Duce
- Education   Beatriz Sousa Santos
- Promotion & Online   Jonas Unger
- Workshops   Heinrich Müller
- Publications   Dieter Fellner
- Professional   Jean-Michel Dischler

EG Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHIC

Next Annual Conferences

- 2018: Delft (Netherland), 16-20 April
  – General Chair: Elmar Eiseman

- 2019: Genova (Italy), 6-10 May
  – General Chair: Michela Spagnuolo

- 2020: Norrkoping (Sweeden), 25-29 May
  – General Chair: Anders Ynnerman
  – **Co-located with EuroVis**

EG Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHIC

Date of next General Assembly

- Provisionally
- Thursday 19 April, Delft, Netherlands
   (To be confirmed)

EG Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHIC

Association's Thank You

- David Duce, Treasurer 2015-2017

EG Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHIC

Any Other Business

- Questions?
- Comments?

Eurographics
EUROPEAN ASSOCIATION FOR COMPUTER GRAPHICS