<table>
<thead>
<tr>
<th>September 18, 2017</th>
<th>SIG Orientation/Governing Board Dinner</th>
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<tbody>
<tr>
<td>6:00 pm – 8:00 pm</td>
<td>Room: Bowery Room</td>
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<tr>
<th>September 19, 2017</th>
<th>SGB Meeting</th>
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<tr>
<td>8:30 am – 4:00 pm</td>
<td>Room: New York East</td>
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8:30 am – 9:00 am  **Continental Breakfast**

9:00 am – 9:05 am  1.0 Welcome, Introductions (Matthews)

9:05 am – 9:15 am  2.0 Welcome, ACM President (Hanson)

9:15 am – 9:45 am  3.0 Report from ACM CEO (Schnabel)

9:45 am – 10:15 am 4.0 Publications (Davidson and Ioannidis)

10:15 am – 10:30 am 5.0 Certificates of Attendance at Conferences (Group Discussion and input from all)

10:30 am – 10:45 am **Break**

10:45 am – 12:15 pm 6.0 **Best Practices**

6.1 Paper “tracks” system (Leyton-Brown, SIGecom Chair)

6.2 Contests and Competitions (Koenig, SIGAI Chair and Smeeaton, SIGMM Chair )

6.3 Social Media Presence (Carter, SIGCAS Chair and Jortner SIGGRAPH Past Pres)

6.4 Repository of experience (Niederman, SIGMIS Chair)

6.5 Conference Innovations and invited talks (Pei, SIGKDD Chair)

6.6 Open Mic Best Practices

12:15 pm – 1:15 pm **Lunch**

1:15 pm – 1:30 pm 7.0 SGB EC Report

7.1 Carbon Calculator Report (Hicks)

7.2 EIGs (Matthews)

7.3 FCRC 2019 (Cappo)

1:30 pm – 2:30 pm 8.0 Breakout Sessions

8.1 Industry/Practitioner involvement in SIGs/Conf (Tracz)

Including industrial researchers, practitioners not in research labs, advanced development groups and data scientists

2:30 pm – 2:45 pm **Break**

2:45 pm – 3:45 pm 8.2 Strategy for Computing and its Impact on Society (Matthews)

3:45 pm – 4:00 pm **Other Business**

**Best Practices Session**

Leaders indicated will present each topic and comments will be discussed at the SGB table. Best practices will be captured, archived and distributed to the group following the meeting.

**Breakout Sessions**

A survey was distributed prior to the meeting. Leaders will be placed into 3 groups to discuss the topics and share ideas. Results will be captured, archived and distributed to the group following the meeting.