**SIG Governing Board**

Friday, October 7 2016

International West and Center Ballroom

8:30 am – 4:00 pm

8:30 am – 9:00 am **Continental Breakfast**

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

9:05 am – 9:30 am 2.0 Welcome, ACM President (Hanson)

 2.1 Turing Celebration

 2.2 Young Academy

9:30 am – 10:00 am 3.0 Report from ACM CEO (Schnabel)

 3.1 State of ACM

 3.2 Global Strategy Plan

10:00 am – 10:30 am 4.0 Round Table

[Leaders to provide input on their Global Programs](https://docs.google.com/document/d/11MbSqfH37hED5F19oFl8kJKY7iiBowLVRUJpAd1UBYM/edit) (SGB Chairs)

10:30 am – 10:45 am 5.0 Update on actions from last SGB meeting (Cappo)

10:45 am – 11:00 am **Break**

11:00 am – 12:00 pm 6.0 Discussion Groups with reporting and open discussion in last 20 minutes

 Emerging Areas within your SIG – what are they, what are you doing, what would you like to be doing?

12:00 pm – 12:30 pm 7.0 SIG Contributions to CACM Research Highlights (Morrisett)

12:30 pm – 1:30 pm 8.0 Publications (Davidson)

1:30 pm – 2:30 pm **Lunch**

2:30 pm – 3:00 pm 9.0 SGB EC Report

 9.1 Report from EIG Task Force

 9.2 History Committee Announcement (Owens)

 9.3 Replication Task Force (Harper)

3:00 pm – 4:00 pm 10.0 Discussion Groups with reporting and open discussion in last 20 minutes

 Collaboration Project **–** groups will be asked to discuss and present a potential program or conference to collaborate on