

## **Board Meeting Minutes**

Date: 8/15/2014

Time: 8:00AM PST

Location: Video conferencing, multiple locations

### **Attendees:**

Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg

## **Foundation Status**

### **Bylaws:**

The LLVM Foundation Bylaws were discussed by the board at great length.

**RESOLUTION:** The board unanimously approved the LLVM Foundation Bylaws.

### **Accounting:**

Tanya discussed opening accounts at Wells Fargo and using Xero for accounting.

### **Sponsorship:**

Tanya discussed the status of the companies currently interested in sponsorship. A W9 is required by most sponsors.

**ACTION ITEM:** Tanya will send the LLVM Foundation W9 to all board members.

### **501c(3):**

Tanya gave a status on the progress of the 1023 application. She has given all appropriate material (draft 1023 that she did, etc) to the lawyer and is waiting for further instructions.

### **LLVM Developer Meeting:**

Tanya gave a status of the LLVM Developers Meeting. The proposed budget is around \$140,000 and the A/V is much higher than previous years due to extending the event to 2 days.

Tanya asked for recommendations for the program committee and which board members would want to be involved.

### **2015 CGO:**

The CGO workshop and tutorial committee would like LLVM to have a tutorial.

**RESOLUTION:** The board unanimously agreed to have a full day tutorial. Tanya will notify the EuroLLVM planning committee so not to interfere with their event.

## **CLA**

The board discussed the CLA and what it means for the LLVM project.

**ACTION ITEM:** Board members need to gather more information from key contributors of the impact of a CLA.

## **Adjournment**

While the topic of LLVM Infrastructure was not covered as indicated on the agenda, the board asked Tanya to send email to start the discussion and the meeting was unanimously adjourned.

Respectfully submitted,

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Tanya Lattner, President