Board Meeting Minutes

Date: 3/6/2015
Time: 8AM PST
Location: Video conferencing, multiple locations

Attendees:
Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner
Alex Rosenberg joined part way into the meeting.

ARM Patent Grant Proposal:
- Proposal from ARM is problematic, it requires someone to scan the entire source base to understand the licensing terms the code works under.
- It could open the project to subversive license changes by checking code into unreviewed projects like KLEE.
- Vote: Unanimously agreed that we should just wait until the CLA discussion completes. Anton, Chandler, David, Doug, Vikram, Chris, Tanya participated in the vote.

CLA Discussion:
- Meeting with Apple lawyers got delayed until after the board meeting.
- Will follow up in email when more details are available.
- Based on the outcome, we should schedule a board meeting in a week or two

Update on IRS 1023 application for tax exempt status:
- Discussion about status and progress on the application.
- Tanya to bring some questions back to the lawyers helping with the application.

Discussion of the timeframe of the fiscal year
- Does the fiscal year align with calendar year, or should it start from the formation of the foundation (~May)?
- Discussion pended, David to find out more of the constraints and tradeoffs.

University of Illinois Infrastructure Proposal
- Alex joined the meeting
- Should we host llvm.org infrastructure in a cloud service or in the Illinois server rack.
- Vote: In favor of cloud hosting: Anton, David, Doug, Chandler, Alex, Chris, Tanya. In favor of hosting at Illinois: Vikram.
- Board agrees to pursue cloud hosting.

LLVM Developer Meeting Logistics
- Tanya to collect several quotes from meeting planning companies, and will bring them to the mailing list for discussion.
Respectfully submitted,

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Chris Lattner, Secretary