Board Meeting Minutes

Date: 6/5/2015  
Time: 8AM PDT  
Location: Video conferencing, multiple locations

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

Treasurer Report  
- David relayed status of the financials, indicated that the goal is to be able to close the  
books by next month.

Minutes  
- Unanimously approved the May 8 meeting minutes.

Slack vs IRC  
- Discussed benefits of a new “Slack” tool vs the existing IRC tool, talked about how  
best to roll it out to the community.

CLA Update  
- Setting up the next conference call for the week of June 15.

Trademarks  
- Discussed narrowing the list of trademarks to the user-facing marks like llvm/clang/  
lldb, not things like compiler.rt, which are implementation details.  
- Specific list of marks is to be discussed over email.

Developer Meeting Update  
- Cost of Wifi at the preferred hotel is projected to be too high - around $30,000 for the  
event.  
- This is outside of our budget so we may have to forgo wifi at the event.

Reschedule July 3rd board meeting.  
- July 3 is too close to the July 4 holiday, we should reschedule it. Dates to be  
discussed via email.

Respectfully submitted,

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Chris Lattner, Secretary