

Board Meeting Minutes

Date: February 3, 2017

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

- Present: Hal Finkel, John Regehr, Chris Lattner, David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Anton Korobeynikov

Minutes

- VOTE: Unanimously approved the January 3, 2017 board meeting minutes

EuroLLVM 2017

- Submissions are being reviewed
- Not many BOFs submitted yet
- **Action item: Solicit more BOFs**
- 70 people registered so far, more expected, will cap attendance at 250
- Event costs around €60,000, revenue due to ticket sales is about €18,000

Fiscal Year Planning

- We spend money on grants and scholarships and on events like Grace Hopper, Dev Meeting, and EuroLLVM -- are we investing in each of these at the right level?
- Digression about Grace Hopper and other outreach we should consider doing
 - Platinum booth at GHC is \$8000
 - Many attendees are looking for jobs, we could solicit job postings from the mailing list and advertise those at GHC
 - Booth at FCRC in 2019?
 - **Action item: Look into these alternatives, make decisions about what to do**
- What about sponsoring other conferences and workshops? We sometimes get requests for funds, for example \$1.5K for a workshop in China.

Travel Grants and Scholarships

- Applications for EuroLLVM are coming in
- **Action item: Make decisions by Feb 15**
- Starting point for budget is same budget as last year
- Sending people money is a big pain, how can we do this more easily? Paypal?
- What should our policy be on granting money to the same people multiple times? Probably reserve multiple grants for people who are making significant contributions.

Licensing

- **Action item: In person meeting or telecon between Hal, Chandler, Chris, Heather**

GSoC 2017

- Mentoring organization deadline is in a week, Anton will submit