Board Meeting Minutes

Date: March 3, 2017  
Time: 9AM pacific time  
Location: Video conferencing, multiple locations

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

Minutes
- VOTE: Unanimously approved the February 3, 2017 board meeting minutes  
- Last few minutes aren’t on the web, oops, John will fix

EuroLLVM 2017
- 200 people registered so far  
- Hard cap on attendance is 260  
- Total cost: €71,000  
- Revenue: €26,000  
- 53 students registered  
- Cost per person is €285, cost in Barcelona was €332 -- venue cost is lower this time  
- Action item: We need to decide what merchandise to order and how much; shipping is more expensive than to USA  
- We should try to improve our inventory control and tracking of money for merchandise

GSOC
- LLVM was accepted!  
- Action item: Time to invite mentors, Anton is going to do this  
- There’ll be changes in how payments are handled, don’t know details yet  
- Polly is a separate organization now so we probably won’t have any Polly projects this year

Licensing
- Meeting hasn’t happened yet, it will be scheduled soon

Dev meeting in China?
- We received a request for this to happen  
- We don’t know very much about the LLVM community in China yet  
- We plan to suggest that it would be better to hold a more informal event, a workshop or social, to gauge demand, before holding a full-blown dev meeting  
- Action item: Respond
CGO co-location next year?
- Requires a schedule change, CGO is in February
- We want to keep Dev meeting / EuroLLVM 6 months apart so this doesn’t make sense for us this time, will reconsider in the future
- Action item: Reply to CGO organizers

Grace Hopper
- Increased staffing for LLVM booth, preferably women, we’ll ask around in the community