

Board Meeting Minutes

Date: March 3, 2017

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

- Present: Hal Finkel, John Regehr, David Kipping, Arnaud 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