Board Meeting Minutes

Date: May 5, 2017
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Agenda
- Approval of the previous board meeting minutes
- Treasurer Report
- Infrastructure community help
- GSOC
- Relicensing
- USLLVM’17
  - Timeline
  - Program changes (tutorials, panels, SRC)
  - Attendance
  - Reception
- EuroLLVM’17
- 2017 Budget
  - Summer School Funding
- EuroLLVM’18
- Meetup.com / Pro

Attendees
- Present: David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, Anton Korobeynikov

Minutes
- VOTE: Unanimously approved the April 7, 2017 board meeting minutes
- Treasurer report: we are in a strong position. A new account will be used for our IRS because of problems with the turnaround time with the current account.
- Infrastructure community help: asked for volunteers for help on the mailing list for the infrastructure (bugzilla, documentation script, ... ). Overall, enough volunteers.
  - Bugzilla: a team of 5 now, European & US time zone.
  - Documentation: a few volunteers
  - Sys admin: Mike Edwards (Apple) is helping us. Need to take into account who has access (security).
- Google summer of code: we are granted 9 slots, and we currently have 8 (1 got dropped).
- Relicensing: proposal sent to the mailing list, some discussions. All issues & concerns were addressed.
  - VOTE: the board unanimously approves the the new license wording.
  - TODO [Chris]: send a note to the mailing lists
VOTE: the board unanimously approves the move to organizing the actual relicensing.

TODO [Chandler, Tanya]: meet with Heather to set up the process for the dual licensing and the actual relicensing --- Chandler will prepare materials for the discussion, Tanya will initiate the meeting setup.

TODO [Chris]: FAQ, developer policy


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- Paper acceptance notification: Aug 29th.

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Attendance: 500 people planned.

Reception: considering different reception venue options, so that it does not happen at the convention center (based on feedback from the previous conference).

EuroLLVM’17: wrapping up everything ATM.

2017 Budget
- Summer School Funding: the board agrees on the principle of funding the event, but needs further information.
- TODO [Arnaud]: liaise with CEA/Sid to get the necessary details

EuroLLVM’18: what’s the goal: grow the community by making it easy for people to access the location or acknowledge some specific part / countries of the community.

Meetup.com / Pro
- TODO [Arnaud]: will proceed with setting up the LLVM meetup umbrella and contact the different current organizers so they can join the umbrella as “chapters”.

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