

Board Meeting Minutes

Date: June 23, 2017

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

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

Agenda

- Approval of the previous board meeting minutes
- Budget Discussion
- Board member involvement
- Community Issues
- LLVM Dev Mtg Update and issues
- Grace Hopper

Minutes

- VOTE: Unanimously approved the May 5, 2017 board meeting minutes
- Treasurer report
 - We're in a good position, no further discussion
- Budget discussion
 - We need more diversity in supporting organizations, both in terms of a few large donors and a larger number of small donors
 - Need to carefully structure the tiering, for example make a distinction between sponsors (larger) and supporters (smaller)
 - The foundation is carrying some money forward; on one hand it's good to have a rainy day fund, but on the other hand we can spend more money
 - **Short-term action item (Hal):** Rethink the foundation sponsorship document, get feedback from people
 - Expenses: Total expense of educational outreach is about \$300K this year. Dominated by dev meetings, mainly the US one. We generally agree that this is money well spent but there is some dissent in the community about this.
 - Grants and scholarships: Some aspects of the process aren't scaling well, generates too much work for us. Getting recipients to write blog posts isn't working very well.
 - **Longer-term action item:** Expand our grants and scholarships work.
 - Women in Compilers and Tools: Tanya is organizing an event with a panel at Grace Hopper. We're looking for good panelists.
 - (Offtopic:) Let's figure out how to increase student attendance at the US Dev meeting.

- VOTE: 2017 budget is approved explicitly by all board members except Hal, who had to drop out of the call at 120 minutes, and he indicated in a text comment that he is OK with the budget.
- Board involvement
 - We want to do more to track the board's involvement with the community
 - Make sure we're responding in a timely way to mails to the board mailing list
- Community issues
 - Several current issues, none seems particularly serious at the moment
- US Dev Meeting
 - More than 100 tickets already sold
- Meetups
 - Foundation can pay for the meetup.com subscription, trying to get all of the various meetups under this
 - Foundation can offer some funding for meetups but we also think these should be generally self-sustaining, very low-cost things