Board Meeting Minutes

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

Attendees
● David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, John Regehr, Hal Finkel

Minutes
● Dev Meeting
  ○ ~60 survey responses so far
  ○ Most people happy with most aspects of the meeting
    ■ Lots of info in there...
  ○ There were some A/V issues, we’ll look into ways to fix these by spending more money
  ○ Merchandise sold pretty well, especially socks and girls’ shirts
● Women in Compilers and Tools reception
  ○ Went well
  ○ About half of the women who attended the dev meeting attended this reception
  ○ Only a few people who didn’t attend the dev meeting attended the reception
  ○ We may look for ways to try to expand the audience
● 2018 Dev Meeting
  ○ Might look into switching to a different venue
  ○ Entry-level LLVM tutorials? Tanya has gotten lots of requests for this
  ○ Make hacker labs more useful, give people more time to network
● Travel funding for Keyur Joshi, UIUC student
  ○ Lightning talk accepted at the LLVM in HPC workshop
  ○ 6 yes votes, 1 no
● VOTE: Unanimously (among board members attending the meeting, Anton is absent) approved the September 8, 2017 board meeting minutes
● Notes from the SPLASH conference
  ○ Tanya attended
  ○ We donated $5000
● End of fiscal year coming up
  ○ Board members should review our tax info
  ○ Goal is to have a budget for next FY before our next board meeting
● Chandler gave an LLVM-focused keynote at the Pacific++ (C++) conference in New Zealand
  ○ We must make sure that building LLVM is really easy, even for beginners
  ○ We should encourage others to do similar things