Board Meeting Minutes

Date: September 14, 2018
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, John Regehr, Hal Finkel, Anton Korobeynikov, Tom Stellard, Mike Edwards

Minutes
- Welcome new board members: Mike and Tom
- Unanimously voted to approve the minutes of the August 3 board meeting
- Elect officers
  - Secretary - John
  - Treasurer - Mike
    - Tom will support the treasurer: Talk things over, learn how the board’s finances work, etc.
  - President - Tanya
- Unanimously approve treasurer transition plan, we need this to maintain continuity and because the board election cycle doesn’t line up with the fiscal year
  - Separately, Mike suggests doing an audit of our finances as part of the changeover. We’ll look into this: talk to our accountant, David (former treasurer), etc.
- Discussion of 2nd round of travel grant applicants for the October dev meeting
  - We had travel money leftover after the first round, where we spent ~$18,000 out of the $40,000 budget, so we solicited a second round of applicants
  - We need to be careful about international applicants, who may no longer have time to get a visa
  - New applications total around $7,000
  - We’ll review and discuss them offline, make decisions by next Thursday
- Discuss advisory committee
  - Goal is to give sponsors a voice
  - Would meet maybe twice a year, after the US and Europe dev meetings
  - Would be analogous to the Gnome advisory committee: https://wiki.gnome.org/AdvisoryBoard
    - Tanya and others will draft a document about this
- Dev Meeting updates
  - Program is out
  - Student research competition didn’t get very many applicants -- those of us with academic connections need to do more outreach here
  - Discussed merchandise, potential t-shirt design, possibly branching out into things like phone cases, probably won’t do mugs, will do laptop stickers
  - 430 registrations
• Women in Compilers and Tools Workshop
  ○ People are signing up, but we need to publicize this more

• Relicensing
  ○ Still making progress slowly
  ○ Chandler proposes using Docusign, which seems workable and easy, instead of our own web forms, and has a prototype document setup that we'll do testing on
  ○ Some questions for Heather about the licenses in the test suite, will get a discussion going directly with her to try and sort out what the deal is.