Board Meeting Minutes

Date: May 3, 2019
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
- Vote to approve previous meeting minutes
  - Unanimously approved
- EuroLLVM
  - Went well, feedback on surveys were good
  - Issues with two of the videos due to a bad wire
    - Working to get these fixed
  - We need to think more about panels, these can be really good but it’s hard to make them really good
- Sponsors meeting at EuroLLVM
  - Several board members attended
  - Discussed cost of attending LLVM events
  - Job fair at LLVM events, not as part of the event but before or after
  - Events in China
  - WiCT workshop
    - Went well, lots of good ideas and excited people
  - New tutorials are exciting
- GSOC
  - Nine proposals accepted!
- Google Season of Docs
  - We got accepted!
  - Lots for us to read and figure out
- Security Committee discussion
  - Board is considering a proposal to organize a “semi-private security mailing list and an associated security process for LLVM and related projects”
  - We need to figure out if this makes sense and, if so, how to make it work.
    - Consulting with other security experts.
  - Tease out the different things this is trying to accomplish
- Github
  - Had a request to add a read-only sub-project mirror on the official project page
    - Nothing insurmountable but lots of minor issues here...
  - Hosting release binaries on Github
    - Would save a ton of bandwidth
    - We should do it
• Posting meeting minutes
  ○ John will try to be more timely
  ○ Should leave placeholders in the web page when we skip a meeting so people can tell that there aren’t any minutes
  ○ We should vote to approve minutes right after each meeting rather than waiting a month

**APPROVALS BY EMAIL:**

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<thead>
<tr>
<th>Name</th>
<th>Approved Date</th>
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<tbody>
<tr>
<td>Anton Korobeynikov</td>
<td>May 5, 2019</td>
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<td>Arnaud de Grandmaison</td>
<td>May 7, 2019</td>
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<td>Chandler Carruth</td>
<td>May 5, 2019</td>
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<td>Chris Lattner</td>
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<td>Hal Finkel</td>
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<td>John Regehr</td>
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<td>Mike Edwards</td>
<td>May 5, 2019</td>
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<td>Tanya Lattner</td>
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<td>Tom Stellard</td>
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