Board Meeting Minutes

Date: June 14, 2019
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- Tanya Lattner, Chandler Carruth, Chris Lattner, John Regehr, Tom Stellard, Mike Edwards, Hal Finkel

Minutes
- LLVM security committee
  - Mike, Tanya, and Chandler met with Jim Grossbach at Apple to discuss
  - Board wants to see a proposal for how this should work, we hope it will be community-driven
- US Dev Meeting
  - We have a candidate schedule
  - Planning is going well
  - We’re going to have two kinds of tickets: full price which covers all conference costs (but doesn’t make any money!) and subsidized, which doesn’t cover all costs
    - We want to be careful about how we position these
- Code of Conduct
  - Tanya created a draft Response Guide and Reporting Guide
  - We need to figure out how to enact this process at the developer meetings
  - We need to create a CoC committee from the community
  - We should issue transparency reports after events
  - Lots of details to iron out but making good progress...
  - Tanya will finish responding to comments and then send an email to get a vote from board
- Community phone call
  - Hal summarized an email he sent about technical calls being run
    - In one of the calls, questions came up about how we should organize such calls?
    - How should content of calls be summarized? How should that be distributed? Especially if actually recorded?
    - Should we use video chat software?
  - Generally feeling is we should facilitate this
    - Hal drive general organization w/ a plan doc
    - Tanya will research software a bit
    - Plan is to support a minutes document for calls, and some video conf software
    - Maybe finally get event calendar set up
- Github Migration
- Release binaries moved effectively
- Still working on issues around merges, etc.
- Some concern around getting buildbot moved
- Good to get a status webpage that tracks where we are (Tom will do this)
- Chandler suggested sending a reminder email about timeline

- Updating buildbot software
  - Mike has talked to Access Softek about this some
  - Have a rough budget for what it would take for them to upgrade
  - Mike will send a proposal to the board once it is all written up for the board to vote on via email
  - Future, may want a better process around finding and hiring contractors, but this seems best process to follow for buildbot

**APPROVALS BY EMAIL:**

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<tr>
<th>Name</th>
<th>Approval Date</th>
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<tbody>
<tr>
<td>Anton Korobeynikov</td>
<td>Approved July 1</td>
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<td>Arnaud de Grandmaison</td>
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<td>Chandler Carruth</td>
<td>Approved July 12</td>
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<td>Chris Lattner</td>
<td>Approved June 29</td>
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<td>Hal Finkel</td>
<td>Approved July 10</td>
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<td>John Regehr</td>
<td>Approved June 29</td>
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<td>Mike Edwards</td>
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<td>Tanya Lattner</td>
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<td>Tom Stellard</td>
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