Board Meeting Minutes

Date: September 6, 2019
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

Minutes
- No minutes for July as we forgot to appoint someone to take them.
- Travel grants for US Dev Meeting
  - 44 applicants
    - Can fund number of applicants up to remaining budgeted amount, plus a little more if needed
  - What to do about non-student applicants?
    - We can fund these if deserving, but it should be done outside of the student travel program
  - Also a question about people who are students while working a full-time job
    - Probably the same answer, since the travel grant program is for full-time students
- Buildbot: hardware hosting possibilities
  - Still working on this, should know more in about 2 weeks
- Google services
  - Shared calendar
  - Want to get something setup for the community
- Github / buildbot
  - Moving along, contracts still need to be signed
  - Commit access file is setup
  - Still need help with things like commit mails
  - Some progress on the Apple and Google sides
- Travel grants for non-students
  - Within our mission, should go under “educational outreach”
- MLIR->LLVM
  - All approved, ready to go, email and blog post should go out soon
- GSoC results
  - Officially finished
  - 9 students started out doing LLVM projects, though one dropped out
  - We’re happy with outcomes, overall
  - Next year’s effort starts in winter
  - Have a roundtable about GSoC at the Dev Meeting?
  - Would some of the projects make good blog posts?
- Dev Meeting update
- Program is finished and public
- Need to make the schedule
- Lots of other logistical details
- Compassionate Coding speaker lined up for Women in Compilers and Dev Tools, will start advertising that

- LLVM security disclosure proposal, a bit stalled for now, we need to move this along

**APPROVALS BY EMAIL:**

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<th>Name</th>
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<tr>
<td>Anton Korobeynikov</td>
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<td>Arnaud de Grandmaison</td>
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<td>Tanya Lattner</td>
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