Board Meeting Minutes

Date: March 6, 2020
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

Minutes
- Meeting minutes for Jan
  - No vote yet, we need to flesh out a couple points
- EuroLLVM and COVID-19
  - MANY companies are not allowing their people to travel
  - Down to about 50% of speakers
  - Lots of refund requests already, more expected
  - Canceling costs the foundation about $230,000 (very rough estimate)
  - Even if we move forward, will still see significant loss due to lower ticket sales, was never a profit-making event
  - Unanimous vote to cancel EuroLLVM 2020
  - Lots of details to work out now, to communicate with the community and to mitigate the financial impacts
- Details for cancelling EuroLLVM (especially financial implications)
  - Plan to compensate speakers, Joe, etc.
  - AI(tanyalattner@llvm.org): Contact speakers to clarify this
  - Bash Films will invoice expenses
  - Will get travel grantees to cancel what they can, but will refund what’s left to cover them
  - BLine will negotiate cancellation, minimize our cost with venue etc.
- What do we do with sponsors
  - Case by case basis.
  - Most sponsors have their own problems... Maybe smaller ones need.
  - Expectation is that many sponsors will be happy coping with the cancellation
  - Others we will work with to make happy
  - AI(tanyalattner@llvm.org): Will contact directly and initiate case-by-case discussion
- Communication to community
  - Send community note first, then follow-up with registered people with details for cancelling (hotel and eventbrite)
  - AI(arnaud.degrandmaison@llvm.org): send community announcement
  - AI(tanyalattner@llvm.org): do eventbrite follow-up with details
- Licensing update
Still talking to Apache Foundation people, not resolved yet

- CGO update
  - Tanya led a workshop on Women in Compilers and Tools
  - Well-attended, good outcomes

- Code of Conduct
  - Continuing to try to move this forward

- Moving llvm.org to Github pages
  - Lots of changes will be required
  - Too much work for one of us to do this
  - We’d like to hire a contractor to redesign the website so we can host on github.
  - Proof of concept for new website flow with generated html content stored in git repos: https://github.com/llvmbot
    - This would be separate from the redesign but necessary to use github pages.
      - We can implement this before the redesign.
  - Will likely use Foundation site as first proof-of-concept (AI: anton.korobeynikov@llvm.org to provide example)

- Discourse and Discord for community discussion
  - Shut down our Discord?
  - Try to resume productive discussion about Discourse
  - Action item for the board: Make a plan to move this all forward before the April board meeting
    - Probably try to import some low-volume ML into test instance to see if there are any issues

- GSoC update
  - Our proposal was accepted
  - More projects this year than in previous years
  - Action item for Anton: invite mentors to GSoC organization

- Apple fork of LLVM
  - We’re talking to people, working to get things fixed
  - No obstacles are foreseen, but will take some time

- External funding for Access Softek buildbot is not happening anymore
  - Working to figure out a path forward

- All except Chandler (who had to drop off the meeting before this vote) voted to approve February meeting minutes