

Board Meeting Minutes

Date: May 5, 2017

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Agenda

- Approval of the previous board meeting minutes
- Treasurer Report
- Infrastructure community help
- GSOC
- Relicensing
- USLLVM'17
 - Timeline
 - Program changes (tutorials, panels, SRC)
 - Attendance
 - Reception
- EuroLLVM'17
- 2017 Budget
 - Summer School Funding
- EuroLLVM'18
- Meetup.com / Pro

Attendees

- Present: David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, Anton Korobeynikov

Minutes

- VOTE: Unanimously approved the April 7, 2017 board meeting minutes
- Treasurer report: we are in a strong position. A new account will be used for our IRS because of problems with the turnaround time with the current account.
- Infrastructure community help: asked for volunteers for help on the mailing list for the infrastructure (bugzilla, documentation script, ...). Overall, enough volunteers.
 - Bugzilla : a team of 5 now, European & US time zone.
 - Documentation : a few volunteers
 - Sys admin : Mike Edwards (Apple) is helping us. Need to take into account who has access (security).
- Google summer of code : we are granted 9 slots, and we currently have 8 (1 got dropped).
- Relicensing : proposal sent to the mailing list, some discussions. All issues & concerns were addressed.
 - VOTE : the board unanimously approves the the new license wording.
 - TODO [Chris] : send a note to the mailing lists

- VOTE: the board unanimously approves the move to organizing the actual relicensing.
- TODO [Chandler, Tanya] : meet with Heather to set up the process for the dual licensing and the actual relicensing --- Chandler will prepare materials for the discussion, Tanya will initiate the meeting setup.
- TODO [Chris] : FAQ, developer policy
- USLLVM'17 : Oct 18-19. Things are moving full steam ahead.
 - Timeline:
 - CFP & registration opening : June 1st
 - paper acceptance notification : Aug 29th.
 - Program changes (tutorials, panels, SRC): would like to have a panel. "Opensource in the enterprise" was suggested. This will be discussed offline. The board agrees we should reconduct the SRC at the US conference, but we need to find someone to own it.
 - Attendance : 500 people planned.
 - Reception : considering different reception venue options, so that it does not happen at the convention center (based on feedback from the previous conference).
- EuroLLVM'17: wrapping up everything ATM.
- 2017 Budget
 - Summer School Funding: the board agrees on the principle of funding the event, but needs further information.
 - TODO [Arnaud] : liaise with CEA / Sid to get the necessary details
- EuroLLVM'18: what's the goal : grow the community by making it easy for people to access the location or acknowledge some specific part / countries of the community.
- Meetup.com / Pro
 - TODO [Arnaud] : will proceed with setting up the LLVM meetup umbrella and contact the different current organizers so they can join the umbrella as "chapters".