Board Meeting Minutes

Date: July 9, 2018
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, John Regehr, Hal Finkel

Minutes
- Unanimously voted to approve the minutes of the June 1 board meeting
- Treasurer report
  - Nothing big to report, things look
- New savings accounts proposal
  - Since interest rates are not so low anymore, we can earn some interest by putting some of our money in 6-month CD, 12-month CD, and money market account
    - All board members except Anton (not present) voted to do this
  - Also we need to diversify our accounts to not exceed the $250,000 FDIC guarantee at any given bank
- Women in Compilers & Tools Workshop (Oct 16)
  - Thinking about doing this without a dinner this time, but rather a reception
  - Looking into getting someone to speak about imposter syndrome and also someone to speak about how to be an ally
- Dev Meeting Update
  - CFP went out
  - So far the program committee isn't diverse, though the PC chair is a woman
  - Registrations are coming in
  - Reception will be at the Tech Museum
  - Things seems to be moving along well
  - We want more student participation
    - Nuno Lopes is running the student research competition
    - We should be doing more to use social media and other channels to do this
  - We'd like to line up a strong keynote speaker
- Board elections
  - Have a couple of applications
  - Applications close the 31st
  - We'll plan on discussing as much as possible over email and then voting during the August board meeting
- Relicense update

- ○ Various feedback from companies is arriving more slowly than we'd like, but we think we've heard enough
- ○ The board unanimously agreed to move forward with the current corporate agreement
- ○ Then we move to finish up the individual contributor agreement
- LLVM in education
  - ○ Initial discussion of plans, but nothing definitive yet