

Board Meeting Minutes

Date: August 3, 2018

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

- Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, John Regehr, Hal Finkel, Anton Korobeynikov

Minutes

- Unanimously voted to approve the minutes of the July 9 board meeting
- Discussion of applications for LLVM Foundation Board of Directors
- Idea to pursue: form a new advisory board for sponsors, to ensure they have a voice and can help influence the Foundation, separating the administrative role of the BoD from the representative role of the advisory board. This idea got broad support from many people.
- VOTE: expand the board to 9 members. Approved by unanimous vote (except from David, who was not present).
- VOTE: elect new board: Anton Korobeynikov, Arnaud de Grandmaison, Chandler Carruth, Chris Lattner, Hal Finkel, John Regehr, Mike Edwards, Tanya Lattner, Tom Stellard
- ACTION (Tanya): notify applicants.
- VOTE: Approve a nondiscrimination policy. Approved.