

Board Meeting Minutes

Date: September 14, 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, Tom Stellard, Mike Edwards

Minutes

- Welcome new board members: Mike and Tom
- Unanimously voted to approve the minutes of the August 3 board meeting
- Elect officers
 - Secretary - John
 - Treasurer - Mike
 - Tom will support the treasurer: Talk things over, learn how the board's finances work, etc.
 - President - Tanya
- Unanimously approve treasurer transition plan, we need this to maintain continuity and because the board election cycle doesn't line up with the fiscal year
 - Separately, Mike suggests doing an audit of our finances as part of the changeover. We'll look into this: talk to our accountant, David (former treasurer), etc.
- Discussion of 2nd round of travel grant applicants for the October dev meeting
 - We had travel money leftover after the first round, where we spent ~\$18,000 out of the \$40,000 budget, so we solicited a second round of applicants
 - We need to be careful about international applicants, who may no longer have time to get a visa
 - New applications total around \$7,000
 - We'll review and discuss them offline, make decisions by next Thursday
- Discuss advisory committee
 - Goal is to give sponsors a voice
 - Would meet maybe twice a year, after the US and Europe dev meetings
 - Would be analogous to the Gnome advisory committee:
<https://wiki.gnome.org/AdvisoryBoard>
 - Tanya and others will draft a document about this
- Dev Meeting updates
 - Program is out
 - Student research competition didn't get very many applicants -- those of us with academic connections need to do more outreach here
 - Discussed merchandise, potential t-shirt design, possibly branching out into things like phone cases, probably won't do mugs, will do laptop stickers
 - 430 registrations

- Women in Compilers and Tools Workshop
 - People are signing up, but we need to publicize this more
- Relicensing
 - Still making progress slowly
 - Chandler proposes using DocuSign, which seems workable and easy, instead of our own web forms, and has a prototype document setup that we'll do testing on
 - Some questions for Heather about the licenses in the test suite, will get a discussion going directly with her to try and sort out what the deal is.