

Board Meeting Minutes

Date: October 5, 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

- Compensation for Tanya (the only paid member of the board)
 - David Kipping, the outgoing treasurer, joined the meeting for this part
 - Motion to move Tanya from an hourly salary to annual salary of \$62,360
 - Arrived at this number by looking at compensation for directors of boards of comparable foundations
 - Previous rate was \$41.67 per hour for 24 hours per week
 - Still expected to work 24 hours/week, on average
 - 7 of 7 non-conflicted board members voted yes
 - Motion to form a compensation committee to annually review Tanya's salary
 - Mike, Anton, and Arnaud volunteered to be on this
 - 7 of 7 non-conflicted board members voted yes
- Unanimously voted to approve the minutes of the September 14 board meeting
- Treasurer report
 - Our books are closed through August
 - Finances look good, overall
 - Tanya, David, and Mike met during the week to discuss board finances
 - Mike will update our list of donors
- Finance committee
 - We want to form this, Mike will send a formal proposal, possibly before our next meeting
- Sponsor advisory committee
 - We'd like to move on this so we can announce it at the Dev Meeting in a few weeks
 - Hal will take the lead on this
- (Hal had to leave the meeting at this point)
- Relicensing status
 - Lots of feedback and revision on the individual contributor license during the past month
 - Made updates to relicensing web site, these will go live soon, hopefully today
 - Trying to push hard on getting these made public before the Dev Meeting, definitely the corporate agreement and hopefully the individual one too
 - Some discussion of where signed agreements will live, seems OK to leave them at DocuSign and make periodic backups that we keep

- EuroLLVM 2019
 - In Brussels
 - Dates not decided yet
 - Preparations are moving along well
- Developer Meeting
 - 520 registrations so far
 - 65 registered for Women in Compilers and Tools
 - Shirts are ordered
 - Preparations are going well
- Code of conduct
 - Still in draft mode
 - To make it official, we need a committee made from members of the community to handle CoC issues
- Github migration
 - Not a foundation initiative, though we support it
 - It has been hard finding someone to own this effort and move it forward
 - Will discuss this at the dev meeting at a roundtable
 - Might want to hire a contractor to do some of the work