Board Meeting Minutes

Date: January 11, 2019
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
● Unanimous vote to approve previous meeting minutes
● Relicense update and next steps
○ It’s going well overall
○ Tentatively plan to cut over to new license 3pm on Friday, January 18
○ Need to figure out what to do with open Phabricators
○ Lots of debate about the details
○ There are a few companies that haven’t contributed any code recently who we still need to contact
○ TODO: Finalize plan, approve, and make public
● Financial Advisory Committee
○ We have a proposal:
  https://docs.google.com/document/d/1S62ErQFXd7CVSfK4_N7wE0yhSzxZOxgONDSCQbA57iM/edit
○ But we’d like to take more time for everyone to read through it, so deferring discussion
● Foundation 2018 annual report
○ We have a draft and are iterating on it
● 2019 Goals & Budget
○ Specific LLVM Foundation Goals in separate document while the annual report is more high level
○ Need to be careful to balance the budget with respect to the US Dev Meeting
○ Food and beverages are the biggest-ticket items
● EuroLLVM
○ Registration numbers low so far, in comparison to last year
○ 26 paper submissions so far