

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 pubic
- Financial Advisory Committee
 - We have a proposal:
https://docs.google.com/document/d/1S62ErQFXd7CVSfK4_N7wE0yhSzxZOxqONDSCQbA57IM/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