

## Board Meeting Minutes

Date: February 1, 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

- Relicensing update
  - It happened and went well
  - Some tricky cases are ongoing but no really major problems seem to be on the horizon
  - Chandler will make a timeline for remaining items and notify the community about this
- Proposed 2019 budget
  - <https://docs.google.com/spreadsheets/d/1jnKJ-rZUUKOWGxKEsILybqnRzjjir9twsNZJqPFnBOU/edit?usp=sharing>
  - Budget discussion
    - Long-term funding model: currently the foundation is somewhat vulnerable to departure of one of the larger sponsors
    - A possible alternative is to increase the cost of the Dev Meetings, using this effectively as a donation to support the foundation's other programs, which are currently difficult to fund
  - Board voted unanimously to approve the new budget
- Github update and related discussion
  - Issue tracking is an issue
  - We need someone to be in charge of some of these kinds of infrastructure issues
    - Tom Stellard volunteered for this, provisionally
  - Potential issue is that we haven't officially moved to Github but the documentation is already reflecting the change
- Vote to approve previous meeting minutes -- Chandler and Chris had to leave but the rest of the board voted to approve
- Buildbot: we want to upgrade to a new version
  - Unfortunately there are a ton of customizations so this is non-trivial but we'll move on this
- EuroLLVM
  - Applicants for travel grants are in, decisions due soon