

Board Meeting Minutes

Date: May 3, 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

- Vote to approve previous meeting minutes
 - Unanimously approved
- EuroLLVM
 - Went well, feedback on surveys were good
 - Issues with two of the videos due to a bad wire
 - Working to get these fixed
 - We need to think more about panels, these can be really good but it's hard to make them really good
- Sponsors meeting at EuroLLVM
 - Several board members attended
 - Discussed cost of attending LLVM events
 - Job fair at LLVM events, not as part of the event but before or after
 - Events in China
 - WiCT workshop
 - Went well, lots of good ideas and excited people
 - New tutorials are exciting
- GSOC
 - Nine proposals accepted!
- Google Season of Docs
 - We got accepted!
 - Lots for us to read and figure out
- Security Committee discussion
 - Board is considering a proposal to organize a “semi-private security mailing list and an associated security process for LLVM and related projects”
 - We need to figure out if this makes sense and, if so, how to make it work.
 - Consulting with other security experts.
 - Tease out the different things this is trying to accomplish
- Github
 - Had a request to add a read-only sub-project mirror on the official project page
 - Nothing insurmountable but lots of minor issues here...
 - Hosting release binaries on Github
 - Would save a ton of bandwidth
 - We should do it

- Posting meeting minutes
 - John will try to be more timely
 - Should leave placeholders in the web page when we skip a meeting so people can tell that there aren't any minutes
 - We should vote to approve minutes right after each meeting rather than waiting a month

APPROVALS BY EMAIL:

Anton Korobeynikov	Approved May 5, 2019
Arnaud de Grandmaison	Approved May 7, 2019
Chandler Carruth	Approved May 5, 2019
Chris Lattner	Approved May 5, 2019
Hal Finkel	Approved May 7, 2019
John Regehr	Approved May 10, 2019
Mike Edwards	Approved May 5, 2019
Tanya Lattner	Approved May 12, 2019
Tom Stellard	Approved May 7, 2019