

## Board Meeting Minutes

Date: August 2, 2019

Time: 9AM pacific time

Location: Video conferencing, multiple locations

### Attendees

- Tanya Lattner, Tom Stellard, Mike Edwards, Hal Finkel, Chandler Carruth, Anton Korobeynikov

### Minutes

- Buildbot Transition
  - Still hammering out the details with Access Softek, Inc.
  - Came back and increased amount and time to include mono-repo work
  - Need to make the deadline
  - Prioritize the GitHub mon-repo work over the buildbot upgrade
  - Will separate out the buildbot upgrade
  - Evaluate if we should even be upgrading buildbot versus something simpler
  - Sept 15th deadline for this work instead of so close to transition
- Github
  - Blog post went up
  - Reaching out to the stakeholders
  - Heard from Apple, Qualcomm (done), Sony, IBM, no issues
  - Google has not done the work, need to reach out
  - ARM, Microsoft, Intel have not responded yet
  - Mostly positive responses
  - Collecting Github IDs
  - Getting help with James with scripts
  - Need help with verifying svn to Github ID
- Code of Conduct
  - Discussed reportee versus reporter terminology as being confusing or not. Should we change?
  - Discussed transparency reports
  - Will link to existing reports as an example
  - Do reports every 6 months right after dev meetings even if no reports
  - Voted to move to the list for discussion
- Sponsorship proposal approval
  - Change corporate supporter level
- Donation of hardware
  - Possible at LLVM lab, not advertised or official. What about funding
  - Could have a program where people provide hardware and cost X for hosting. Flat fee
  - Anton talk more with accesstek software
  - Open to more eventually

- Should we have buildbots running spec?
  - Discussed some technical and Legal issues
  - Will keep ears open if its of value to the community. Board feeling is it is not at this time given legal/technical issues.