

## Board Meeting Minutes

Date: December 6, 2019

Time: 9AM pacific time

Location: Video conferencing, multiple locations

### Attendees

- Tanya Lattner, Mike Edwards, Tom Stellard, Arnaud de Grandmaison, John Regehr

### Minutes

- Finance update
  - Got a wire transfer from ARM
  - Financial reports are online:  
<https://llvm.org/foundation/documents/finance/index.html>
  - We had a GDPR request to delete a person's data from our systems, this has been completed
- Communication in the LLVM community
  - We're not happy with mailman
  - Mixed reaction to Discord proposal
  - We'll schedule a community-wide conference call to discuss, probably in February
- EuroLLVM 2020
  - Forming the program committee now
  - Program chair is Kristof Beyls
  - Organization is moving along fine
  - Need to decide on ticket price, this depends on some things that are still up in the air, such as how much things like the reception end up costing
  - Do we want to have an optional more expensive ticket, as we did at the US Dev Meeting this fall?
- EuroLLVM 2021
  - It's still early, but starting to think about this
- Calendar for the board
  - Tanya set this up
  - Read-only globally, writable by the board + others who are organizing things
- US Dev Meeting 2020
  - Looking likely to be in late September

### APPROVALS BY EMAIL:

Anton Korobeynikov	Approved in meeting
Arnaud de Grandmaison	Approved in meeting

Chandler Carruth	Approved in meeting
Chris Lattner	Approved in meeting
Hal Finkel	Approved in meeting
John Regehr	Approved in meeting
Mike Edwards	Approved in meeting
Tanya Lattner	Approved in meeting
Tom Stellard	Approved in meeting