

Board Meeting Minutes

Date: January 10, 2020

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

- Tanya Lattner, Mike Edwards, Tom Stellard, Arnaud de Grandmaison, John Regehr, Anton Korobeynikov, Chandler Carruth, Hal Finkel (Chris Lattner joined late and was present for the second hour of the meeting)

Minutes

- Voted unanimously to approve the December minutes
- EuroLLVM
 - Things are on track!
 - Deadline is tomorrow, 49 submissions so far (pp to 56 by the end of the board meeting :)
- Buildbot hosting proposal from Access Softek
 - We can host some gear there
 - Lots of details to iron out
- GSoC 2020
 - Applications start next week
 - Time to start looking for projects, mentors, etc.
- Security group proposal
 - This is moving kind of slow, in terms of people voicing support on the list, etc.
 - We want to move forward
 - Probably need to form an initial group that will hold an open discussion about who's in the group, etc.
 - Some discussion about what the role of the board should be here: we want to help, but aren't the ones who dictate policies
- Flang status
 - We approved inclusion
 - There are concerns raised on the mailing list
 - The merge won't happen until the community reaches consensus
 - A board member who hasn't been closely involved will send a mail to the list trying to address people's concerns
- config.sub issue
 - This specific issue isn't that big of a deal, but the board needs some sort of way to keep track of requests and issues like this
 - Perhaps a couple of Github repos and we can use "issues" there
- Relicensing status and update
 - Now it's in the long-tail stage

- Chandler doesn't have time to meaningfully push through the long tail due to time constraints
- AI(chandlerc@llvm.org): Find someone else to take this over, either co-worker or from the community
- AI(chandlerc@llvm.org): Respond to outstanding emails about relicensing, particularly the corporate agreement questions
- Apache 2 license and trademark issue
 - The board is working with both Apache and our lawyers to find the best path forward.
- Article on LLVM for IEEE IT Professional magazine
 - Hal was asked to contribute something
- We had a code of conduct violation report
 - The CoC is still in draft mode and needs to be moved out of that state.
 - Tanya will send out the drafted documents concerning CoC incident reporting and CoC response guide. There will be a 14 day period of community feedback on the documents and the board will discuss at the board meeting following the end of the discussion period.
 - A CoC committee needs to be formed, we are reaching out to volunteers.
 - Once a committee has been formed a formal investigation will begin, which will result in a CoC report (there is a better term for this I am forgetting) being provided at the conclusion of the investigation.