

Board Meeting Minutes

Date: 6/5/2015

Time: 8AM PDT

Location: Video conferencing, multiple locations

Attendees:

Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg

Treasurer Report

- David relayed status of the financials, indicated that the goal is to be able to close the books by next month.

Minutes

- Unanimously approved the May 8 meeting minutes.

Slack vs IRC

- Discussed benefits of a new "Slack" tool vs the existing IRC tool, talked about how best to roll it out to the community.

CLA Update

- Setting up the next conference call for the week of June 15.

Trademarks

- Discussed narrowing the list of trademarks to the user-facing marks like llvm/clang/lldb, not things like compiler_rt, which are implementation details.
- Specific list of marks is to be discussed over email.

Developer Meeting Update

- Cost of Wifi at the preferred hotel is projected to be too high - around \$30,000 for the event.
- This is outside of our budget so we may have to forgo wifi at the event.

Reschedule July 3rd board meeting.

- July 3 is too close to the July 4 holiday, we should reschedule it. Dates to be discussed via email.

Respectfully submitted,

Chris Lattner, Secretary