Board Meeting Minutes

Date: 2/5/2016
Time: 10AM pacific time
Location: Video conferencing, multiple locations

Attendees:
Present: Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Chris Lattner, Tanya Lattner, Alex Rosenberg, Anton Korobeynikov [Anton joined late, Vikram left early]

Adding OpenSSL to the testsuite
- OpenSSL and other cryptography is interesting and important for LLVM to test.
- Board doesn’t want to deal with enforcing US export restrictions.
- Simplest solution is to put the testsuite on github, and move all of llvm-testsuite there.
None of the code in that repo is aligned with the rest of the LLVM project, it is just a collection of other people’s code.
- Action Item: Chandler and Tanya to set up LLVM organization on github and start discussion about moving testsuite there.

Anton joined here.

2016 Treasurer report
- David sent out Treasurer report, no concerns from the board.

2016 Outlook and Budget report
- Tanya presented the 2016 goals and budget report.
- Primary focus for outreach in 2016 will be on student travel, budget should be expanded to $20K

Vikram left early.

Licensing Discussion
- Chris and Chandler discussed the current proposal for addressing the GPL2 incompatibility with Apache 2 license. Goal is to reopen discussion with the llvm-dev mailing list in 2-3 weeks.

Minutes
- Unanimously approved the December 4, 2015 board meeting minutes. [Vikram was not present]

llvm.org web site
- Tanya wants foundation to pay for a professional web designer to remake the site.
- Board agrees, and wants the community involved in discussing designs directly with the firm.
- Tanya to start a discussion on public mailing lists about this.

Respectfully submitted,

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Chris Lattner, Secretary