Board Meeting Minutes

Date: February 3, 2017
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- Present: Hal Finkel, John Regehr, Chris Lattner, David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Anton Korobeynikov

Minutes
- VOTE: Unanimously approved the January 3, 2017 board meeting minutes

EuroLLVM 2017
- Submissions are being reviewed
- Not many BOFs submitted yet
- Action item: Solicit more BOFs
- 70 people registered so far, more expected, will cap attendance at 250
- Event costs around €60,000, revenue due to ticket sales is about €18,000

Fiscal Year Planning
- We spend money on grants and scholarships and on events like Grace Hopper, Dev Meeting, and EuroLLVM -- are we investing in each of these at the right level?
- Digression about Grace Hopper and other outreach we should consider doing
  - Platinum booth at GHC is $8000
  - Many attendees are looking for jobs, we could solicit job postings from the mailing list and advertise those at GHC
  - Booth at FCRC in 2019?
  - Action item: Look into these alternatives, make decisions about what to do
- What about sponsoring other conferences and workshops? We sometimes get requests for funds, for example $1.5K for a workshop in China.

Travel Grants and Scholarships
- Applications for EuroLLVM are coming in
- Action item: Make decisions by Feb 15
- Starting point for budget is same budget as last year
- Sending people money is a big pain, how can we do this more easily? Paypal?
- What should our policy be on granting money to the same people multiple times? Probably reserve multiple grants for people who are making significant contributions.

Licensing
- Action item: In person meeting or telecon between Hal, Chandler, Chris, Heather
GSoC 2017

- Mentoring organization deadline is in a week, Anton will submit