Board Meeting Minutes

Date: August 4, 2023
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Kristof, Tanya, Wei, Chris B, Mike, Anton, Kit, Chris L,

Agenda
- Approve July 14, 2023 meeting minutes
  - Approved by Kristof, Tanya, Wei, Chris B, Mike, Anton and Kit
  - Chris L abstained
- Follow-up from previous meeting
  - Student Travel Grants
    - All wire transfers that were missing have been refunded
    - Two students that have not received their reimbursement - still working on a solution.
  - Discord
    - No updates
- Officer Elections
  - Bylaws require us to formally elect officers every year
  - **VOTE**: Re-elect Tanya for President,
    - Approved by everyone but Tanya (abstain) and Reid (absent)
  - **VOTE**: Mike for Treasurer
    - Approved by everyone but Mike (abstain) and Reid (absent)
  - **VOTE**: Kit for Secretary
    - Approved by everyone but Kit (abstained) and Reid (absent)
- US Dev Meeting Updates [Tanya]
  - Call for participation closing Aug 4
  - Have 3 rooms, so have space for a lot of talks (final numbers TBD)
  - Brainstorming topics for invited talks/speakers to expand content of talks
    - Could we do a discourse survey to collect topics for invited talks of interest?
  - Registration is opening next week
  - Approve ticket prices
    - Main Conference:
      - Corporate: $900 early registration, $1100 late registration
      - Non-profit: $600 early registration, $800 late registration
      - Student: $ early registration, $ late registration
    - Workshops (Full Day)
      - Corporate: $150 with Dev Meeting; $300 without Dev Meeting
      - Non-profit: $125 with Dev Meeting, $250 without Dev Meeting
      - Student:$75 with Dev Meeting; $100 without Dev Meeting
    - Workshops (Half Day)

- - - ● Corporate: $75 with Dev Meeting; $125 without Dev Meeting
      - ● Non-profit: $65 with Dev Meeting; $115 without Dev Meeting
      - ● Student: $50 with Dev Meeting; $75 without Dev Meeting
    - ■ **NOTE**: Mike dropped part way through this discussion
    - ■ **VOTE**: Approve Ticket Prices:
      - ● Approve: Kristof, Tanya, Wei, Chris B, Anton, Kit, Chris L
      - ● Absent: Mike, Reid
- ● EuroLLVM Venue Update
  - ○ Current short list of venues: Berlin, Lisbon, Vienna
  - ○ No strong preference from board members of which of these to focus on
- ● Virtual Update [Tanya]
  - ○ Job Posting Status
    - ■ Job posting for Program Director went out last week; most applicants were in timezones that will be difficult to work with;
    - ■ Application criteria has been clarified and reposted
      - ● Smaller number of applicants that are currently being reviewed
  - ○ Next step would be job posting for Infrastructure Director
    - ■ Goal would be to have posting for end of year
- ● Budget Addition
  - ○ Employee Education/Conferences
    - ■ Add item to budget for foundation employees to attend conferences and other educational events (*e.g.*, Grace Hopper)
    - ■ Suggestion: Separate budget pools for travel and education/events
- ● Phabricator/Github PR
  - ○ Need to draft communication announcement
  - ○ Tanya to sync with Reid on some of these items
- ● Clang-development request
  - ○ The foundation has received requests from people about sponsoring the foundation in return for development work
  - ○ We need to make it clear on our public documentation that this is not something the foundation is able to do
- ● Technical Governance [ChrisB]
  - ○ Chris B is working on a proposal for what a technical governance would look like for our community
    - ■ Chris B has submitted a proposal for talk to the dev forum
  - ○ Chris B will send his draft proposal to everyone for comments
  - ○ **NOTE**: Chris L dropped part way through this discussion
- ● Will move next meeting to September 8, 2023