Board Meeting Minutes

Date: July 14, 2023
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Mike, Chris L, Chris B, Reid, Anton, Tanya, Kit

[Please add agenda item and name to list below]

Agenda
- Approve May 26, 2023 Meeting Minutes
  - Approved by Mike, Chris L, Chris B, Reid, Anton, Tanya, Kit
- Follow-up from previous meeting
  - LLVM Organization account for PyPi
    - Account created and Tom Stellard has been added to the account.
- Student Travel Grant Updates
  - Problems with money transfers to students in India. It seems to be related to reason code, but banks are not communicating the proper codes to use.
  - Need to find an alternative method to reimburse students for travel grants.
- US LLVM Dev Mtg Updates
  - Pre-Con Workshops
    - Call for pre-conference workshops went out.
    - Tentatively planning five half-day workshops and one full-day workshop
  - Ticket Prices
    - Workshop add-on cost will be small; workshop-only tickets will be higher. Final details of ticket prices still being worked out.
    - The goal is to make workshops accessible, but also encourage participation in the LLVM Developers' Meeting. Workshop space is lower cost due to hosting a large event and there is great value in bringing all subprojects together.
- Legal Questions Update
  - Three legal questions have come in recently to the board:
    - Use of ICU in LLVM
      - The board agrees that we do not want to introduce any new licenses into LLVM; adding a dynamic dependency that can be checked by CMake seems like a reasonable solution.
    - Can we accept contributions from Russian citizens?
      - Potential legal concern is for exports; in this case it is not an issue.
    - Questions about copyright notices in llvm-project
- Move to Virtual - Update
  - Job Posting
    - Almost complete and ready to post. Hopefully it will be posted by mid-August.

- ■ Goal is to hire Program Director, before end of year
- ■ Looking at hiring a Communications Manager and Infrastructure Director later.
  - ○ Accounts payable/receivable
    - ■ In the process of migrating from Xero to QuickBooks
- ● Code of Conduct Updates
  - ○ Code of Conduct Committee will meet next week
- ● Phabricator/GitHub PR
  - ○ Tentative schedule for migration to GitHub PRs was posted on discourse for discussion
    - ■ Make PRs available for entire llvm-project on Sep 1, 2023, and list it as the recommended code review tool
    - ■ On October 1, 2023, make phabricator read-only.
  - ○ We will work on enabling PRs for LLDB sub-project next and gain feedback from them
  - ○ Board needs to ensure communication for this migration
    - ■ Frequent reminders and discussion to ensure no one is caught off guard
    - ■ Tanya will create another announcement for this, along with an FAQ of common questions
  - ○ Questions:
    - ■ Can we prevent creating new accounts on Phabricator as a way to encourage people to move to PRs?
    - ■ Can we make Phabricator read-only?
- ● Discord
  - ○ Want to encourage the community to use Discord for instant messaging.
  - ○ We should add Discord to the developer policy to make it clear it is the official tool to use.
  - ○ Remaining TODOs
    - ■ Add Discord to the developer policy
    - ■ Update documentation on llvm.org and GitHub
    - ■ Draft communication to the community
- ● Google GCP credit expiration
  - ○ Reid confirmed that Google is working on providing credits for the new year.
  - ○ Google is committed to either finding the credits, or turning down the premerge tests within the month.
  - ○ The Foundation is willing to cover up to a month of premerge test expenses to ensure continuity.