Board Meeting Minutes

Date: March 1, 2023
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

Agenda
- Approve [Feb 2, 2024](#) meeting minutes
    - Approved by Tanya, Reid, Chris B, Kristof, Chris L, Wei, Mike, Anton, and Kit
- Follow-up from previous meeting
    - Virtual
        - Virtual has not sent the financial reports we requested, so Tanya followed through by giving notice to end the contract. Our contract end date will be the end of May.
        - Working to migrate bookkeeping back to our previous vendor.
        - Will migrate back to Gusto.

Note: Kit joined part way through this discussion.

    - Budget
        - Virtual hasn't sent us our requested financial reports, which makes it difficult to make decisions on student travel grants.
        - Virtual has migrated us to Quickbooks, which has changed how we do invoicing. We can still make payments and produce invoices.
    - Code review tools
        - Code review tools discussed last meeting have been enabled on the llvm-projects repo
        - Chris B has drafted a proposal for how to handle 3rd party applications for GitHub. 📄 Draft of Privacy Policy
            - Question: Do we need to have a lawyer review this policy?
            - Minor Rewording - Refer to this as Policy for 3rd Party Applications, not a "Privacy" policy
    - DMARC and emails
        - Do not see any indications yet that we are over our limit. It is possible we will not require any help with this. However, we are still in a transition period, so do not know for sure.
        - Actively monitoring to see how things develop.
        - Have not looked into reducing the email traffic from sending full context diffs to the commits lists, but will follow up on that next month with Tom's help.
- LLVM Workshop at [CASCON 24](#) [Kit]
- GSoC update

- ○ We are participating in GSOC this year
- ○ We currently have fewer projects and mentors than we did last year
- ○ Guidelines for students went out yesterday
- ○ Deadline for student applications is Mar 19, 2024
  - ■ By next board meeting we will know how many applications we have
- ○ This year we will create a GSOC Student Community where they can share progress throughout the course of the projects
- ● Dropping requirement for contributions to be covered under legacy license [Kristof]
  - ○ **Kristof** and **Chris B** will put together a list of questions to ask Heather before posting this.

Note: Wei and Chris L dropped part-way through this conversation.

- ● EuroLLVM 2024 Update
  - ○ Community.o workshop
    - ■ Exploring this as a way to get new people involved in the community
    - ■ Idea is to get short talks, specifically around new-comer oriented topics that don't necessarily rely on code contributions or other technical contributions
  - ○ Budget/B Line staffing
  - ○ We need to improve communication about the actual costs of running a conference at this scale to the community - Virtual is the problem here.

Note: Mike dropped part way through this conversation

- ● Student Travel Grants
  - ○ Approved travel grants for 13 students
- ● Outreachy Approval
  - ○ Want to participate in Outreachy again this year.
  - ○ Need to approve $8k for one Outreachy project. Will proceed with the project and add it to the budget when it is available.
- ● LLVM security group likely to move to using github private security issue reporting, replacing using the chromium bug tracker [Kristof]
- ● Review and approve minutes (time permitting) [Everyone]