Board Meeting Minutes

Date: December 8, 2023
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

Agenda
- Approve November 3, 2023 meeting minutes
  - Minutes approved by Tanya, Wei, Anton, Reid, Chris L, Kristof, Chris B and Kit
- Updated Sponsorship Doc Approval
  - 📄 LLVM Foundation - Sponsorship Doc
  - Sponsorship document has been updated with:
    - More recent information and wording updates
    - Change the number of LLVM Dev conference tickets for the corporate supporter to one.
    - **Vote**: on the changes to the sponsorship doc: Approved by Tanya, Wei, Anton Reid, Chris L, Kristof, Chris B, Kit
- Board Meeting Schedule for 2024
- Discourse traffic limits
  - Discourse has reported we have a high volume of crawler traffic (more than user traffic); this situation has been occurring for several months
  - Discourse is requesting that we increase our plan to account for this crawler traffic.
  - We do not have any tools to track traffic in real-time; only able to generate reports after the fact.
  - Some bots/crawlers have been banned and others have been slowed down (by LLVM discourse admins)
- Next Meeting: February 2, 2024, with 2024 budget sent before that for people to review.
  - Goal of meeting to review questions and approve budget
  - Will switch to Zoom for meetings in 2024.

- Review and approve minutes (time permitting) [Everyone]