Board Meeting Minutes

Date: January 13, 2023
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

[Please add agenda item and name to list below]

Agenda
- Approve December 2, 2022 meeting minutes
  - Everyone in attendance voted to approve minutes.
- EuroLLVM 2023 Updates
  - Will be in Glasgow, May 10-11
    - Double Tree: https://www.hilton.com/en/hotels/glagwdi-doubletree-glasgow-central/
  - Booked for 350 attendees max
  - Waiting for contract to be finalized, and then will be announced
  - Tanya will send out invitation for Program Committee
    - Hoping to have a good balance of PC members that are not planning to submit a proposal
- Strategic Planning
  - Goal:
    - Set 3-5 year vision for each program the foundation is focused on.
    - Two meetings with the community per program; one North America timezone, other for Europe/Asia (based on feedback/interest from community members)
    - Board members sign up for programs they are interested in, to develop slide deck to present at meetings. The slide deck are meant to drive discussion with community: goals for program, what is currently happening and some seed ideas to drive discussion
    - **TODO**: Board members please sign up for programs and comment on times proposed
  - Should we have a similar meeting/discussion to establish 3-5 year goals specifically for the Foundation?
    - Consensus from board members is yes, we should have such a session
- LLVM Meetup Funding [Kit]
  - Agreement that the foundation wants to support meetups
  - An example process to apply for meetup funding:
    - Submit abstract/request containing what will de discussed and what the costs will be.
    - Submit some form of report afterwards summarizing what was done, any readouts, etc. Preference would be a blog post.

- - - ■ Part of process/requirements could be short advertisement for specific items the foundation is interested in (e.g., GSOC, Outreachy, etc)
    - ○ **TODO**: Kit and Tanya will work on a light-weight process community members can follow to apply for meetup funding
    - ○ **Vote:** Approve $300USD for Toronto Meetup - details in email from Jeff Heath
  - 2023 Budget Review
    - ○ Discuss Virtual Proposal
      - ■ **Vote**: Pursue contract with Virtual.
        Yes from Tanya, Kristof, Mike, Reid, Chris B, Anton and Kit
    - ○ Meetup funding
    - ○ **Vote:** Approve budget for 2023
      - ■ Yes from Tanya, Mike, Kristof, Chris B, Anton, and Kit

Note: Mike joined at the beginning of the Budget review.
Note: Chris L dropped part way through the budget review.
  - Is there anything the Foundation is able to do to support ongoing CI improvement efforts?
    - ○ **Background Info from Buildbot roundtable at LLVM Dev 2022:** Can we raise the bar for quality? (Reid)
      - ■ False positive build failure email notifications create a bad experience for new developers. We should not support infrastructure which spams developers with low-value mail.
      - ■ Should the Foundation help enforce our existing buildbot policies?
      - ■ See Discourse thread
    - ○ We only briefly discussed this because of time, and didn't really come to any consensus. General agreement that this is an item that can/should be included as part of the Strategic Planning for the Infrastructure program (discussed earlier in the meeting).