

Board Meeting Minutes

Date: 1/9/2015

Time: 9AM PST

Location: Video conferencing, multiple locations

Attendees:

Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg

Agenda:

- ARM patent grant proposal
- EuroLLVM Funding
- Contributor License Agreement (CLA)
- Tanya's employment

Minutes:

1) ARM patent grant proposal

- ARM would like to create a top-level llvm/PATENTS.txt file to summarize their IP grant.
- Decision: Board does **not approve** of moving the file to the top level, proposes that ARM expand lib/Target/ARM/LICENSE.TXT to cover their other contributions.

2) EuroLLVM Funding

- EuroLLVM would like LLVM Foundation to contribute \$20K USD to help pay for their event.
- Board **approves**, requests that EuroLLVM say that their event is underwritten by the LLVM Foundation and list the sponsors of the LLVM Foundation.

3) Contributor License Agreement (CLA)

- We are considering a CLA for the projects within the LLVM Foundation, to formalize the existing LICENSE.TXT approach used in certain directories.
 - Discussed some high-level concerns with the Apache CLA. Next step is to collect the specific concerns in writing so we can discuss something concrete.
- ACTION ITEM:** Gather specific concerns by next board meeting.

Note: Vikram Adve left the meeting part way through the CLA discussion.

Note: Chris Lattner and Tanya Latter left the meeting at this point. Alex took notes about the discussion.

4) Tanya's employment

- Tanya proposed (through email) that she would work 3 days a week, and sent a salary proposal based on the rates of other people at comparable open source non-profits.

- Board desires fluidity in employment terms and thus wants the employment to be at-will.

ACTION ITEM: Tanya to have the lawyer draft employment contract, and send to the board.

Respectfully submitted,

Chris Lattner, Secretary