

Board Meeting Minutes

Date: 12/4/2015

Time: 10AM pacific time

Location: Video conferencing, multiple locations

Attendees:

Present: Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg - Chandler left early.

Minutes

- Unanimously approved the October 2, 2015 board meeting minutes.

Code of Conduct

- Chandler is planning to make several changes based on community feedback.
- Still need to determine who will be on the advisory committee.
- Plan to finalize the document before settling who will be on the committee.

Relicensing

- Current path forward is to get wording for an expanded runtime exception clause that would solve the GPL2 concerns.
- Plan to discuss that with various parties to get proposed wording.
- Aim to bring discussion to llvmddev in January.

LLVM Developer Meeting 2016 Venue

- Biggest negative feedback was that the food was poor and space was small.
- Want to be able to grow the conference next year.
- SJ convention center is the most likely venue.
- Will also look at local universities.

<Chandler left at this point.>

2015 LLVM Developer Meeting Feedback

- Biggest complaint was about space and size.
- Also complaints about the Hacker's lab and not knowing what they were supposed to do.

Trademarks

- We did not apply for "Educational Services" protection of "LLVM", we did apply for "Software" and "Website Services".
- VOTE: Do we agree to also pursue the educational services aspect of the trademark?
- RESULT: Unanimously approved. Chandler was not present for the vote.

Insurance

- VOTE: Do you want to get directors and officers insurance for the Foundation?

- RESULT: Unanimously approved. Chandler was not present for the vote.
- Tanya will get a concrete quote and proceed.

EuroLLVM 2016

- Will be colocated with CGO and CC this year in Barcelona.
- LLVM Foundation providing legal framework so they can book hotel space.
- Working to include EuroLLVM in our sponsorship documents & find sponsors.

Other

- Achieved tax exempt status from State of California

Respectfully submitted,

Chris Lattner, Secretary