

## Board Meeting Minutes

Date: January 19, 2018

Time: 9AM pacific time

Location: Video conferencing, multiple locations

### Attendees

- David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, Anton Korobeynikov, John Regehr, Hal Finkel

### Minutes

- **VOTE:** unanimously approved minutes of the November 3 2017 board meeting
- Election of officers
  - **VOTE:** unanimously decided to keep the same officers until August
- 2017 budget review
  - Increased sponsorship
  - Expenses for US dev meeting slightly lower than expected
  - We spent more on grants and scholarships than planned (on purpose)
  - Women in Compiler and Tools a bit lower expenses than expected
- 2018 budget and goals
  - Costs for EuroLLVM are increasing, we should consider increasing ticket price for EuroLLVM to \$300 for regular tickets
  - We'd like to add a few sponsors
  - Doing better A/V at the US Dev Meeting will cost \$\$
  - Bookkeeping is taking a lot of work, we might consider outsourcing this
  - Fine tuning of grants and scholarships is needed to streamline things for us and for recipients
  - Women in Compilers and Tools: we'll have two of these, a new one at EuroLLVM
  - Grace Hopper again
  - **VOTE:** unanimously approve \$6500 to hire an outreach intern
  - We probably won't sponsor a workshop at SPLASH again, but might sponsor one at PLDI
    - But we want to make sure someone attends to see how well it works
- 2018 EuroLLVM
  - Ticket price: likely will need to be raised to cover increasing costs
  - T-Shirts: Sony has offered to pay for them, but then would like their logo on the shirts
    - We don't want to do this in an unstructured way
    - Rather, perhaps allow companies to setup swag tables
    - We want to ensure fairness among companies
- Relicensing schedule and communication plan
  - Possible approach is to give adequate notice, ask people to sign the agreements, and then revoke commit access for everyone who hasn't agreed to the new terms

- Requires a fair amount of work to get, for example, a smooth web site containing all the information people need (license file, file header) plus a way to request commit access
- Need corporate and individual licence agreements, these are being worked on, there's uncertainty about how long it'll take to get these done
- Aiming for 7.0 timeframe
- Sponsorship document
  - Board will read Hal's document and discuss online
- Code of conduct
  - Time to get it finished
- GitHub migration
  - Someone on Chandler's team has offered to help
- New board August 12
  - In May or so, we ask people in the community to apply to be on the board, with a deadline in June
  - We decide which of us wants to retire