

Board Meeting Minutes

Date: February 7, 2020

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

- Tanya Lattner, Mike Edwards, Tom Stellard, Arnaud de Grandmaison, John Regehr, Anton Korobeynikov, Chandler Carruth, Hal Finkel, Chris Lattner

Minutes

- Meeting minutes for Jan
 - Not ready to approve at start of meeting, need more details on a few items
 - Still trying to work out the best process to get these approved and disseminated in a timely way
 - Fleshed out the details during the meeting, then unanimously voted to approve them
 - Ensured action items for the board from last meeting are accurately reflected
- Code of Conduct
 - Discussion of exact planned steps once CoC process documents are in place
- EuroLLVM
 - 91 submissions, a record for this event!
 - 100 registrations so far
 - Have a speaker for Diversity and Inclusion in Compilers and Tools
 - 18 travel grant applications
 - Discussion of which applications to fund
 - Considering whether/how we should pin down the payment process for future applications to simplify things.
 - Al(tanyalattner@llvm.org): Decided to adjust the future travel grant application to explicitly request paypal for payments
- Foundation budget
 - It's ready for review
 - Will approve via email vote
 - Running a deficit this year on paper, but numbers need to be adjusted and this will mostly or entirely disappear
 - Exciting new budget item is hiring someone to help Tanya out
 - Discussion around new sponsors -- some getting close
 - Discussion around the exact structure of the "supporter" level of sponsorship due to not matching up with the realistic costs of the conferences
 - Al(hfinkel@llvm.org): Need to revise the sponsorship doc to reflect the costs in supporter level
 - Al(medwards@llvm.org): send proposal for integrating job board w/ sponsorship level

- Have one strong candidate to pick up long tail work around re-licensing at Google, but time frame is 3-6 months.
- Board wants to see this addressed by a group, but agrees we need someone to lead the effort
- License question brought directly to Chandler from folks working on Swift
- AI(chandlerc@llvm.org): try to collect documents and move them to the shared drive
- AI(chandlerc@llvm.org): follow up with Heather to try to make better progress with Apache Foundation
- AI(chandlerc@llvm.org): respond to config.guess email thread
- Apple fork of LLVM
 - <https://github.com/apple/llvm-project>
 - Has diverged significantly due to people co-developing patches for Swift and LLVM
 - Some possible paths forward:
 - Apple can shift how they manage patches here to upstream them more smoothly
 - Apple could make a statement of intent about this repo, to the effect that it wants to get upstreamed and they'd appreciate community help (or whatever they want to say here)
 - It's going to be a lot of work, not sure the best path forward, will follow up with Apple to figure out the plan
 - Board members will talk in person with one or two Apple folks and try to get things moving
 - AI(chandlerc@llvm.org): send summary to Mike of where we're at
 - AI(medwards@llvm.org): set up f2f meeting with some Apple LLVM folks to gather context and understand the situation better

(The following topics only had a few minutes for quick updates)

- Flang workshop after Dev Meeting
 - Abbreviated discussion due to lack of time, will return to this topic next month
 - Potential workshop on Flang and loop optimizations after the dev meeting
- Community calendar
 - Calendar for LLVM community events such as open design meetings, meetups, etc.
 - Calendar is created, need to add to website
- Hardware hosting
 - Access Softek is willing to host hardware
 - The Foundation can facilitate connecting interested parties with Access Softek
- Meetup funding
 - We had a request for funding a meet up in India.
 - We did not have enough time to discuss this topic in detail but will revisit if we can or should help fund meetups.
- Services ads

- We had a request for advertising services through LLVM channels.
 - We did not have enough time to discuss this in detail and will revisit it at a future board meeting.
- Open board meetings
 - We want to engage the community with the LLVM Foundation more
 - Tanya will flesh out details and set schedule
- GSOC
 - Application submitted to Google
 - Results expected this month
 - 16 mentors so far
- Internal External Github
 - GH projects created both for internal and external Foundation business (e.g. to store public docs, website sources, etc.)