

## Board Meeting Minutes

Date: April 3, 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

- Board meeting minutes for March approved by unanimous vote
- Foundation budget
  - [https://docs.google.com/spreadsheets/d/1TDW2OV5lwcCH6RVthYcPjLqm4gd0jT7UXZa3\\_DNYh-E/edit#gid=117563811](https://docs.google.com/spreadsheets/d/1TDW2OV5lwcCH6RVthYcPjLqm4gd0jT7UXZa3_DNYh-E/edit#gid=117563811)
  - The budget was drafted and in review before coronavirus.
  - Tanya adjusted the estimates for the developers meetings and it is ready for approval.
  - The budget should be voted on as is and adjusted as we determine the impact of coronavirus and cancelling EuroLLVM.
  - Budget approved by unanimous vote.
- 2020 US Dev Meeting
  - Dates are Sep 28-29 (not yet announced publicly), Sept 27th for D&I workshop and newcomer orientation
  - Plan to send just a "save the date" so people are aware of the dates.
    - Updates will be sent as the plan evolves due to coronavirus.
    - AI([tanyalattner@llvm.org](mailto:tanyalattner@llvm.org)): send this
  - There's substantial uncertainty about whether a gathering this large will be able to happen in September.
  - We'll delay some costs (like the reception) to try to minimize additional financial risks for the foundation.
  - We'll explore with Bash Films and B Line Events what they can do to facilitate a high-quality online event, in case that's what needs to happen.
- New LLVM Foundation web site using github pages
  - Anton prototyped this
  - There's work still to do, but looks good!
    - Provide necessary deployment automation (AP: Anton to setup)
    - Fill in public docs section (AP: Mike, John to put the links)
    - Deploy the updated website (AP: Anton to setup necessary DNS stuff)
- Discord chat
  - It is being used
  - But there's some fragmentation of the community

- Some disagreement about how to have a cohesive mechanism for the community to communicate
- GSoC update
  - Lots of proposals to GSoC overall, 2.5x number from last year
  - 27 LLVM proposals, 1.5x number from last year
  - Evaluation deadline for proposals is April 21