Board Meeting Minutes

Date: May 1, 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 April approved by unanimous vote
● 2020 EuroLLVM recap and financial impact
  ○ Some hotel money was refunded, some of the rest is being used as a deposit for next year
  ○ We incurred unrecoverable expenses to various sources totaling about US$85,000
● 2020 US LLVM Dev Meeting
  ○ Our options appear to be holding a smaller physical event, or going all-online
  ○ Discussion of these options, prepared by Tanya
    ■ [https://docs.google.com/document/d/1IJ7VJGibuz6lFxrzZidgAy_dC5nLKGAIKoN02rjWkl/edit?usp=sharing](https://docs.google.com/document/d/1IJ7VJGibuz6lFxrzZidgAy_dC5nLKGAIKoN02rjWkl/edit?usp=sharing)
  ○ Board members are generally supportive of an all-online event
    ■ For example because it can be planned definitively
    ■ Still a lot of uncertainty relating to an in-person event in September
  ○ Board voted unanimously to move the fall meeting online
  ○ Tanya is working on a survey to send to the LLVM community
    ■ Draft: [https://forms.gle/TawtMEyFFyWwKqzs9](https://forms.gle/TawtMEyFFyWwKqzs9)
● LLVM infrastructure (buildbots, etc.)
  ○ There’s quite a bit of work to do
  ○ Mike proposes that we form an infrastructure working group to oversee this
    ■ Will send details in email
● We’d like more activity on the LLVM blog
  ○ Blog series proposal: LLVM Developer Spotlight
● New foundation web site
  ○ Hope to make it the live site within a month or so
● GSOC update
  ○ 18 proposals accepted
  ○ 2 MLIR, 2 LLDB, 1 Clang static analyzer project, most of the rest are about the optimizer
● Phabricator is in trouble
  ○ Maintenance burden, security problems, other breakage
We’ll need to move to Github pull requests sooner or later