

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/1IJ7VJGibuz6IFxrtZidgAy_dC5nLKGAlAkoN02rjWkl/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>
- 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
 - Draft of new site is here: <http://foundation-new.llvm.org/>
 - 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