

Board Meeting Minutes

Date: June 5, 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 May approved by unanimous vote
- 2020 Virtual LLVM Dev Meeting Updates
 - Moved to October 6-8 to avoid conflicting with Grace Hopper
 - Discussion of format of talks: we not yet sure how long, etc.
 - Probably 2 tracks
 - Repeat some events for different time zones?
 - Registration cost not decided yet, but clearly it will be a lot lower than normal since food + convention center dominates costs for the in-person meeting
- Board elections
 - Voting happens in August
 - Current board members must re-apply if they are interested in staying on the board
 - This is the application form we used last time
 - https://docs.google.com/forms/d/1ijdJNwXOoyHE4Rk_WZY6E1haUtMNsYkm9hHBdEAVsOU/edit
- LLVM community decision making progress
 - <https://github.com/llvm/llvm-www/blob/master/proposals/LP0001-LLVMDecisionMaking.md>
- Outstanding legal issues
 - Apache license issue -- no resolution yet
 - AI(chandlerc@llvm.org): Actually close out the Unicode stuff
 - AI(clattner@llvm.org): Respond to request for unified license file [[done](#)]
- LLVM Foundation website transition progress
- Hiring a support person
 - We want to do this
- Bugzilla => Github transition progress
 - Lots of obstacles to automatic migration, seems like this won't work
 - Anton is working on a roadmap that lists possible next steps
- Infrastructure WG