Board Meeting Minutes

Date: July 10, 2020
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- Tanya Lattner, Mike Edwards, Tom Stellard, Arnaud de Grandmaison, John Regehr, Anton Korobeinikov, Chandler Carruth, Hal Finkel, Chris Lattner
- NOTE: This meeting was open to the LLVM community, there were five attendees other than board members

Minutes
- Board meeting minutes for June approved by unanimous vote
- 2020 Virtual LLVM Developer Meeting Update
  - Still working to get out of contracts for facilities
  - Plan to use Whova as the software platform
  - Pre-recorded videos will be hosted on Youtube
  - Need to decide on ticket cost
    - Reasonable option might be to have a “supporter” ticket class (which should still be much cheaper than it would be for the in-person meeting, maybe $50)
    - Then also a free registrations category, especially for students
  - Event cost should be around $30,000 (compared to roughly $350,000 for the in-person meeting in San Jose)
  - We’d like to still have t-shirts, but need to figure out logistics
    - T-shirts will likely be decoupled from event registration -- people buy them separately
    - Perhaps some extra swag for speakers?
- Infrastructure
  - We’ve had outages recently related to Mailman using all disk space on our AWS instance, problem ended up being bounced messages using a lot of disk space including AOL addresses
  - Our instance used more than 400 TB in June, mostly due to downloads of our Debian packages, perhaps by CI systems
    - This is really expensive, we’ll almost certainly have to stop hosting the apt overlay and rather distribute through Github releases
- Status of Bugzilla migration
  - Strong desire in the community to keep the full history, preserve bug ids, etc.
  - This is tied to moving to pull reqs since on Github, issues and PRs share a namespace
- Relicensing status
  - It’s done except for the long tail
- This last part is moving slowly due to some personnel issues, but moving
  - CoC update
    - Next step is incorporating comments on the version sent to the list
    - Need to form the committee now
  - GSOC
    - 18 projects are going this summer
    - 17 students recently passed the first evaluation round, next evaluation is at the end of this month
  - Board elections coming up, applications due end of July