

## Board Meeting Minutes

Date: August 7, 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 July
  - Approved by unanimous vote
- Board elections
  - Discussion of applicants, quite a few great applications!
  - Newly elected board: Kit Barton, Kristof Beyls, Mike Edwards, Hal Finkel, Cyndy Ishida, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Tom Stellard
- Relicensing
  - Delayed but still proceeding
  - Website needs to be updated to reflect the current status
  - Chandler will come up with some minor clarifications to add to the dev policy, check those with the foundation lawyer, and then send them out.
- Rpmalloc
  - Request to include it in the repository but it does not adhere to the Developers' Policy because it is not licensed under the Apache 2.0 with LLVM Exceptions license
  - The board voted unanimously not to make an exception
- LLVM Foundation website hosted on GitHub
  - LLVM Foundation Public documents still being moved to the new repository
  - Once this is complete, we will switch over to the new website
  - The website needs updating as well, but that will come after the move is completed
- Google Summer of Code
  - Different this year: projects are evaluated every month
  - Second month just finished, evaluations were last week
  - Overall, going well: 1 student failed, 1 withdrew. 15 projects in progress
- Infrastructure
  - Excessive bandwidth consumption regarding releases.llvm.org has been identified and resolved