

## Board Meeting Minutes

Date: September 4, 2020

Time: 9AM pacific time

Location: Video conferencing, multiple locations

### Attendees

- Tanya Lattner, Hal Finkel, Anton Korobeynikov, Cyndy Ishida, Chris Lattner, Kristof Beyls, Mike Edwards

### Minutes

- Board meeting minutes for August
  - Minutes approved
- Github renaming
  - Github has published a policy and has a renaming guide.
  - Need to reach out to the community and restart the conversation.
  - It might be possible to lock the current master, except for updates from a Github action, and so enable a transition period where the master is still updated along with the new branch.
- Dev meeting
  - Registration is open, and has been open for a week.
  - 405 free registration, and 55 supporter tickets, so far. Fastest “sales” rate ever.
  - Also a merchandise store with T-shirts. Have sold about 100 so far.
  - Have hired an AV company, streaming + editing. Will be about \$35k.
  - Videos are pre-recorded, and then will cut over to a zoom call for the Q&A.
  - For posters, the current plan is to use remo.co to have a virtual space for the posters; will also use the same service for the social event, etc. Posters can also record an optional five-minute video.
  - Reviewed draft website; needs Fastly listed, links for merchandise, supporters listed, etc.
  - Also, LLVM blog has been updated: <http://blog.llvm.org/>
- Diversity and inclusion
  - Want to apply lessons from dev meeting to a D&I event. Maybe late autumn or winter.
  - Cyndy is working on planning. Open questions are time frame, length, setup for groups or breakouts, tutorials, any supplements (for recruiting, etc.), topics.
  - May have more options for speakers given lack of travel.
- Will start for budget review and planning
- Licensing
  - Need to move all current files, etc. into one folder. Review docuSign configuration to make sure that files are associated with LLVM Foundation account.
  - Need to update policy on, and plan for, dealing with the long tail.
    - Kristof, Mike, Hal, to contribute

- Need to update policy on dealing with licensing questions
  - Discussed several outstanding questions; will need to deal with these on a case by case basis. In general, will discuss these at board meetings.
  - Need to start using github issues to track action items
  - Once we have a new plan, we will update the relicensing plan on the web page
- GSoC is nearing completion - three days until the final deadline for code submission, etc.
- Discussed adding more monitoring hooks to our Fastly setup so that, in the future, we'll catch large bandwidth demand spikes more quickly in the future.