

Board Meeting Minutes

Date: November 6, 2020

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

- Tom, Kristof, Anton, Kit, Chris, Cyndy, Mike, Tanya, Hal

Minutes

- Approve October Minutes:
 - Approved.
- [Tanya] 2019 Tax Return Final Review
 - Board members should review.
 - Need to make a few changes before we file.
- [Tanya] Recap of LLVM Virtual Dev Mtg
 - Take Aways:
 - Would be good if we could get more people to fill out surveys.
 - We should try to add subtitles to all our published videos going forward.
 - We put a lot of effort into the conference, but did not seem to get equal value from it.
 - May consider smaller more focused meetings.
- [Tanya] EuroLLVM & 2021 planning
 - Unlikely to be able to hold in person meeting in April. The assumption is that this won't happen.
 - Some Ideas:
 - Fall EuroLLVM
 - Fall EuroLLVM and US LLVM
 - Small coordinated local in-person gatherings.
 - We want to do an alternative to the in person events. Format to be determined.
 - Tanya to schedule another meeting to talk about plans for next year.
- [Tom] Github Issues for Foundation tasks.
- [Tanya] GitHub Master/Main migration
 - We have decided to do this.
 - Need a plan for how to do it.
 - Need a communication plan.
 - How long do we maintain the old branch?
- [Anton] Bugzilla migration/Pull Requests
 - Concerns about mapping between bugzilla account and GitHub usernames:
 - Need to investigate if creating a mapping for existing sources is allowed.
 - Anton to setup status page on website.
- [Tanya] clangd domain name (llvm.org/PR48069)

- They want to index the monorepo using clangd and make the index available publically.
- They are requesting a domain name. They are hosting their own data.
- Need a statement from them about privacy policy / terms of use.
- Can they add a link back to the LLVM project.
- We need a point of contact.
- Anton to follow up with them about this.
- Agenda Items For Next Meeting:
 - Education Outreach:
 - [Hal] Outreach suggestions from Python Software Foundation
 - We may have the opportunity to meet with them.
 - [Kit] Dev mtg round table
 - [Tanya] D&I Workshop
 - [Tanya] Recap last meeting task items:
 - Infrastructure proposal updates, result of recruiting at dev mtg
 - CoC transparency report, updates on latest email
 - llvm dev policy about code under another license
 - Updates on getting info from Chandler on relicensing
 - [Mike] Annual Conflict of Interest Statements