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.
- [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