

Board Meeting Minutes

Date: December 4, 2020

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

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

Agenda

- Approve November Minutes
- [Mike] FY21 Budget Review
 - Discussed potential changes in sponsorships.
 - Reworked Dev Meeting budget to account for lack of in person events.
 - Should we continue to use Meet Up for organizing local social events? Are there other alternatives?
 - Can we financially support meetups in some other way?
 - We would like to improve the website this year and add translations.
 - Our budget assumes we will not be having our normal in person developer meetings this year.
 - We want to increase spending on infrastructure this year.
 - Discussed hiring another person to help with administrative tasks.
 - 2021 budget was approved by vote.
- [Hal] LLVM in HPC session video hosting
 - Can we host LLVM in HPC session videos on LLVM youtube channel?
 - Yes.
 - Hal will help get the videos added.
- [Anton / Kristof] Github migrations
 - Bugzilla to Issues
 - Pull Requests
- GitHub notifications:
 - People getting too many notifications is an issue.
 - Notification settings need to be configured by users.
 - We should document how to configure notifications for common use cases.
- [Mike] Default Branch Renaming
 - On track.
 - Planning to do the switch this weekend.
- [Kristof] 2021 LLVM In Person Developer Meetings (or 2021 events in general)
 - We should communicate to the community that we are not planning an in person event.
 - Decided that Tanya will send out a notice to the community that there will be no in person EuroLLVM meeting in April.
 - Preference is to do a less formal virtual conference rather than a large scale virtual conference.
 - Ideas for alternatives to in person meetings:

- Encourage round-table like discussions which usually only happen at developer meetings.
 - Create an LLVM event calendar.
 - Seminar series spread out over a longer time period.
 - Have a different process for selecting talks rather than a Program Committee.
 - Community polls.
 - What infrastructure should the foundation provide for this?
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- [Tom] SVN Server Shutdown
 - Mike to send an email announcing the SVN server shutdown in first week of January.
- Clangd domain status
 - Still in discussion.
- Next Meeting:
 - Re-scheduled to Jan 8.