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?
  - [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.