

Board Meeting Minutes

Date: January 8, 2021

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees

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

Agenda

- Approve December Minutes:
 - Approved.
- [Mike] Formal adoption of the Infrastructure Working Group
 - Voted to approve the formation of the working group.
- Infrastructure Update:
 - Branch renaming for llvm-project repo is done.
 - SVN server and old git mirror have been shutdown.
- EuroLLVM contract
 - Options:
 - Cancel and try to get a refund.
 - Postpone to fall 2021
 - Need approximately 6 months to plan meeting.
 - Might need to re-negotiate anyway since the meeting will likely be smaller.
 - Postpone to Spring 2022
 - Conclusion: Will try to cancel outright, if that is not possible, then we will negotiate around these alternative dates.
- [Anton] Bugzilla migration
 - We want to move quickly since this is blocking using pull requests.
 - Goal is to preserve as much information from bugzilla as possible.
 - Discussed collecting user information using a form asking users for github/bugzilla mappings.
 - Give users a month to fill out the form.
 - Users that don't supply the mappings will have their comments attributed to a bot account.
 - We should ask new bugzilla users to fill out this form.
 - Next Steps:
 - Anton will come up with the right language for the form and submit for review.
 - Send a link to form to mailing lists when complete.
 - Ping Alex, so that the form link appears in LLVM Weekly.
 - Email all bugzilla users active in the last 2 years with a link to this form.
 - Figure out if we can pre-fill form with email address.

- End Goal is to completely shut down the bugzilla server.
 - We will maintain llvm.org/PRXXXX links.
 - These will point to github issues after bugzilla is shutdown.
- [Cyndy] D&I 2021 - Complete Event Overview
 - Discussed plans for upcoming events.
- [Kit] LLVM Education - update on discussion with Andi Bergen and general questions
 - Looking to form a committee / working group to work on education-based initiatives.
- [Anton] GSoC 2021 participation
 - Project changed to ~ 200 hr project (17 hrs / week)
 - Stipend has been reduced to match this.
 - It's no longer possible to 'fail' students halfway through.
 - We should try to raise the entrance bar for students.
 - We should be careful not to make the bar too high that we exclude students with potential.
 - What do we want to get out of Google Summer of Code?
 - We want to teach/help students become long-term contributors.
 - Application needs to be submitted by mid February
 - Should we do a Google Meet call with previous or potential members?
 - Let's start with email first.
- [Kit] Virtual LLVM Meetups in 2021
 - There has been interest from the community for virtual meet-ups.
 - We can provide technology for virtual meet-ups if people are interested.