

## Board Meeting Minutes

Date: March 5, 2021

Time: 9AM pacific time

Location: Video conferencing, multiple locations

**Attendees:** Tom, Kit, Mike, Hal, Chris, Tanya, Mike, Kristof, Cyndy

### Agenda

- Approve [February minutes](#).
  - Approved (Cyndy was at Community.o rehearsal and not present)
- [Tom] LLVM Decision making Process: bazel
  - Chris will follow up.
- Bugzilla => GitHub form
  - Anton has created a draft form for review and would like to send it out to the community on Monday.
  - We reviewed this form during the meeting.
- Clangd index
  - Proposal to provide a clangd index for the llvm-project codebase.
  - We asked for some more information about this service, and it has been provided now.
  - We will provide a domain name for this service.
- EuroLLVM Update
  - Hotel has given us a refund of all our money they have been holding.
  - EuroLLVM Replacement:
    - Some board members had a discussion about hosting an alternative event.
- Outreachy
  - Tanya signed our organization up for Outreachy and met with the coordinators.
  - We have been approved as an organization.
  - We need mentors and project ideas.
  - Some board members will meet next week to discuss project ideas.
- Mailman
  - We got a message from Amazon AWS saying that our server was being used for spamming.
  - Bots or people are signing up random people for lists many times and those people are getting spammed with email.
  - We need to respond to Amazon or else they might shut down some of our services.
    - We will respond to Amazon and say we are aware of the problem and have been implementing a fix.
  - We discussed moving to Discourse to address this problem.
    - We need to review what our Discourse subscription currently is and the features we might need.
    - Should we move the commit lists separately?

- Next Steps:
  - Shut off subscriptions on mailman
    - This is not possible, so we have to change all lists to require approval for subscriptions, which has the same effect.
  - Tanya will draft and email to the community about what is happening with the lists and our plans to move to discourse.
  - Upgrade our account subscription with Discourse.
  - Talk to discourse about migrating our mailman data.
    - Also have them set up mirroring from mailman to discourse.
  - Need to come up with a mapping from mailing lists to discourse categories.
  - Reach out to LLVM community members to help document how to use Discourse.
- Community.o Summit Update
  - We've had a lot of interest and removed attendee limits on events.
  - Registration will remain open during the event.
  - Experimenting with some different technologies from previous online event.
- <https://community-dot-o.llvm.org/> & Job postings we've collected for the summit
  - Where should we host job postings?
    - Postings for sponsors of this event will be displayed on community-dot-o website.
      - This will help sponsors meet their goal of reaching a more diverse audience.
    - Discuss another spot for long-term hosting.
      - This could also be community-dot-o.
    - We want to avoid maintaining job postings (e.g. we don't want to be fixing typos or issues because sponsors cannot edit their own posts).
- Relicensing:
  - Kristof has been analyzing the data we have related to relicensing.