Board Meeting Minutes

Date: June 3, 2021
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Kristof, Cyndy, Chris, Kit, Hal, Anton

Agenda

● Approve May Minutes
  ○ Approved.

● BZ migration
  ○ Form was sent out.
  ○ Around 4000 users have been active in the last year
  ○ 3600 of these did not fill out the survey.
  ○ There were some issues sending out emails to emails.
  ○ We now have 1700 responses to the survey.
  ○ Survey will be active until June 15.
  ○ We still need some help from GitHub with the migration.

● GSoC
  ○ Student bonding period has started.
  ○ We have 21 students.
  ○ Students have been asked to send their project descriptions to the mailing list.
  ○ We should generalize the LLVM GSoC page to be inclusive of other mentorship programs like outreachy, and include guidance about CoC and other community policies. Cyndy will take a look at this.

● Relicensing update
  ○ We continue to collect data about contributors to our codebase.
  ○ Almost all code is either fully or likely covered by executed relicensing agreements.
    ■ We need to prioritize outreach to ETH Zurich and PathScale (no current contact information).
  ○ 200 contributors have not filled out the relicensing form.
  ○ Next step, Kristof will put together a spreadsheet so we can do a next-level of triage. After that, he will move to direct emails.

● Mailman ⇒ Discourse migration
  ○ Reactions seem to be reasonably good so far.
  ○ Tom plans to turn the questions into a FAQ document and have the IWG fill in some answers.