Board Meeting Minutes

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

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

Agenda

● Approve August Minutes
  ○ Approved.

● GSoC results
  ○ 20 Projects Accepted.
    ■ 3 Projects dropped in the first half.
    ■ 1 Project dropped in the second half.
    ■ 16 successful projects.
  ○ For next year:
    ● Help mentors provide constructive feedback to students.
    ● We will try to get feedback from mentors about how the program went this year.

● Outreachy
  ○ Recap last round of participation
    ■ We had 2 projects.
    ■ Mentors should be aware of the time commitment required.
    ■ There were some communication issues due to network/technology issues.
    ■ Outreachy program is well-run and organized.
    ■ We should try to capture common ‘beginner’ questions and document them.
  ○ Approve funding
    ■ 2 interns @ $13,000
    ■ Formal Vote:
      ● Approved unanimously.

● WiCT Meetup Series
  ○ This is going very well.

● LLVM Dev Mtg Updates/Status
  ○ Online only event Nov 16 (Community.o) Nov 17-19 (Dev Meeting)
  ○ Oct In person meeting
    ■ In person Bay Area meeting mid to late October likely outdoors.
      ● Round-table/Networking event.
  ○ Q and A Session next week.
  ○ Working on a budget for the event.
  ○ May have pre-recorded and live talks.
  ○ We are considering sponsoring meetups in other locations.

● Community.o
- Event before Dev Meeting on Nov 16.
- Planning in progress.

- **CoC Updates**
  - Action items from the last meeting still in progress.

- **(Kristof) relicensing update**
  - Now considering “Patch By” comments in commits for code ownership.
  - Still reaching out to people/organizations to sign the re-licensing agreements.
    - We are sending more personalized emails to individuals.
  - Will propose a talk at the Dev Meeting to summarize current status.

- **Discourse**
  - Reaching out to the Discourse team about migration.

- **Bugzilla**
  - Documenting process for doing migration.
  - At some point we need to stop collecting new github/bugzilla username mappings so we can finalize our lists.

- **Mac Mini for Github Actions:**
  - Dedicated Mac Mini - 3.2GHz 8-Core M1/16GB/256GB [2020] - $89.99 per month
  - Board approves purchasing this for a community member to experiment with GitHub actions.

- **RFC for Code Review Process**
  - We want to start a discussion about the future of code review in the project.

- **IWG**
  - [https://docs.google.com/document/d/1g9C4pEvTiq65vhKciydGviXW3kBYuxaPGtt7D4Bz0E4/edit?resourcekey=0-ik9p6P3mTt8uEGv3GXrR3A#heading=h.5roh7qhow4sd](https://docs.google.com/document/d/1g9C4pEvTiq65vhKciydGviXW3kBYuxaPGtt7D4Bz0E4/edit?resourcekey=0-ik9p6P3mTt8uEGv3GXrR3A#heading=h.5roh7qhow4sd)
  - We are looking for help writing an RFP for an infrastructure admin position.