Board Meeting Minutes

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

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

Agenda

● Approve October Minutes
  ○ Approved (8 yes votes)

● 2022 EuroLLVM Decision
  ○ Should we have it online or in person?
  ○ Ideas:
    ■ Online Event
    ■ Small single location event.
    ■ Multiple simultaneous local events.
  ○ Board leaning towards doing a small in person event in the UK, but still watching the COVID-19 pandemic situation.

● 2022 LLVM Dev Mtg Decision
  ○ Aim for about 350 attendees.
  ○ Searching for venues.

● 2022 fiscal year plans
  ○ We are going to begin working on the budget.
  ○ Education Outreach
  ○ Community.O
  ○ Infrastructure
  ○ Meetups/In person events.

● Bugzilla Migration Status
  ○ We have all the data needed for the migration.
  ○ We are running into issues importing the data into github.
  ○ Having trouble getting support from GitHub.

● LLVM Sponsor Connections [mike]
  ○ Want to make it easier for sponsors to make non-financial contributions to the project.
  ○ Idea: Monthly agenda item to discuss where we need help.
    ■ Send it out after each meeting.
  ○ TODO: Schedule a meeting with the sponsors.
  ○ TODO: Publish initiatives at the beginning of the year.

● Sponsor job postings (dev meetings & in general) [mike]
  ○ What's a good process for sponsors to make job postings?

● Discourse:
  ○ Target the week of January 10th for migration.
  ○ TODO: Send update to Discourse team.
  ○ TODO: Complete blog post.
• Code Of Conduct
  ○ Reached out to potential committee members.
  ○ TODO: Schedule meetings with them.

• License Issues [Tom]
  ○ We need to clarify our policy around code licenses:
    ■ New code should be under the LLVM license. Other licenses need approval from the board.
  ○ TODO: Update documentation clarifying this policy.
    ■ Developer Guide.
    ■ Reviewer Guide.
  ○ How to get approval from the board?
    ■ File a github issue.
  ○ TODO: Determine our internal process for making license decisions.

• Communicating Board Activity [Tom]
  ○ IDEA: Having a regular standing page about status of infrastructure project.
  ○ Also communicate status via email on a regular basis.
  ○ Create an issue for this.
  ○ Try to approve board meeting minutes more quickly.