

Board Meeting Minutes

Date: February 4, 2022

Time: 9AM pacific time

Location: Video conferencing, multiple locations

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

Agenda

- Approve [January Minutes](#):
 - Approved
- Budget Approval
 - Reviewed Budget Package
 - We are aiming to focus this year on:
 - More In-person meetings
 - Infrastructure projects like documentation/website translation and localization, and closed-captioning of videos
 - LLVM newcomers syllabus
 - Adding a contractor to help administer LLVM Cloud Services
 - Approved.
- Discourse Migration
 - Current status
 - Migration appeared to go well
 - We are aware of some issues with importing due to signature detection. The discourse team is helping us identify and fix these automatically.
 - Terms of Service
 - Asked legal counsel about concerns that were raised in the community (arbitration, termination clause, job postings)
 - Will make changes to the arbitration clause and the posting rules to allow job postings
 - Revised TOS will be shared with the community before it goes into effect
 - Merging accounts
 - We will not do this automatically but only on request
 - Retrospective:
 - We will begin working on a retrospective document.
 - Mailman lists
 - Keep archives and commits list until determined otherwise
 - Lists are still in emergency moderation mode.
- [stellar] Summary of Code Review RFC
 - TODO for Board:
 - Send update to community
 - Schedule another meeting to discuss in more detail.