

Board Meeting Minutes

Date: May 6, 2022

Time: 9AM pacific time

Location: Video conferencing, multiple locations

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

Agenda

- Approve [April](#) Minutes:
 - Approved
- PowerPC CWG Copyright Update
 - Discussing with IBM if we can get approval to use examples in LLVM codebase even if not for PowerPC.
 - Internal discussions at IBM are underway, will hold on deciding on this until those conversations converge.
- Relicensing next steps - assuming small patches are not covered by copyright
 - “Small” patches are widely considered to be non-copyrightable.
 - Doing an analysis to look at what value of “how many lines” impacts the number of companies and contributors.
 - Some projects that use CLA assume that patches with ≤ 10 don’t need an assignment.
 - LLVM Foundation license lawyer has suggested ≤ 10 lines of code.
 - This is only counting lines of code added and modified, not deleted.
 - Kristof has built a spreadsheet that outlines every not-covered patch.
 - **VOTE:** Should we consider patches that are ≤ 10 lines of code to be non-copyrightable?
 - **Approved:** Chris, Kristof, Kit, Hal, Anton, Tanya, Cyndy, Tom.
- GSoC update
 - 24 proposals (which is good), in line with the last 2 years.
 - Currently ranking proposals.
 - Many differences in program compared to previous years, including:
 - not just students anymore
 - only beginners to open source can participate
 - Makes it harder for candidates to match the criteria. Many past participants would not qualify this year.
 - This also means people can only participate once in the program.
- Outreachy Updates
 - One outreachy project - 2 candidates. Candidates didn’t make a “functional” change to the project which was expected by the mentor. It would be good to fix this in the future so we can accept more applicants.
 - Maybe have something at the next dev meeting to “advertise” to potential new mentors
- EuroLLVM

- 150 registrants - full. There is also a waiting list.
- One speaker may not get a visa - looking into having them speak remotely.
- Starting to plan EuroLLVM 2023 - looking at potential venues in Paris. Looking at the last 2 weeks in April or last week in March - trying to avoid Easter breaks.
- US LLVM Dev Mtg
 - COVID-19 policies
 - Hard to predict what the COVID situation will be at the time.
 - We will at least follow local government rules.
 - We may need to decide to set a more strict policy if the COVID situation changes.
 - Sponsorship Changes
 - Rising costs may require changes to sponsorship levels.
 - We'll use a sponsorship meeting to hear feedback from sponsors.
- Code of Conduct
 - Is no longer in draft mode.
 - First transparency has been published.
- Terms of service updates
 - No updates from the lawyer so far.
- Infrastructure Items
 - Mac for releases
 - GSuite/llvm.org accounts
 - Discourse update
 - Github CI runners
- Discourse Retrospective Update