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