

Board Meeting Minutes

Date: July 8, 2022

Time: 9AM pacific time

Location: Video conferencing, multiple locations

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

Agenda

- Approve June Minutes:
 - Approved: Tom, Anton, Chris, Cyndy, Hal, Kit, Kristof, Mike, Tanya
- Board elections:
 - We are reviewing the Board Member application and preparing to send it out
- GitHub PR
 - Board Votes: Voting to approve the move from Phabricator to GitHub Pull Requests by October 1, 2023.
 - Yes: Tom, Anton, Chris, Cyndy, Hal, Kit, Kristof, Mike, Tanya
 - Review comments:
 - Summary:
 - https://github.com/llvm/llvm-iwg/blob/main/rfc_code_review/comment_summary.md
 - <https://github.com/llvm/llvm-iwg/issues/73>
 - Next steps/process:
 - Write a formal statement about why we are voting and next steps.
 - Plan LLVM Developer Meeting discussion around this topic.
- Relicensing update
 - Most large contributors have now agreed to re-licensing.
 - Work left is mainly with smaller patches and contributions.
 - Now at about 98% coverage with the new license.
 - TODO: Review uncovered commits and determine:
 - Commits that are no longer in the code base.
 - Commits for which copyright does not apply (e.g. reformatting).
 - TODO: Give an update to the community about progress ideally before the next Dev Meeting. Maybe a short update in the next month?
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- LLVM events calendar
 - Need to make sure calendar invites list an organizer/contact person for the event.
 - Need to make it clear that LLVM Code of Conduct applies for all meetings.
- Infrastructure
 - Mac OS resources for releases.
 - TODO: Have a process for identifying unused resources that we are paying for.
 - TODO: Discuss with the Infrastructure Working Group how it's going and ideas for improvements, etc.
- 2022 LLVM Dev Mtg Updates

- Save the date was sent out.
- Working on the official website for the meeting.
- Ideas:
 - Newcomer welcome the night before.
 - Community.o ½ day workshop day before.
 - Call For Presentations will go out soon.
 - Need more people for the program committee.
- EuroLLVM 2023 Updates
 - Look at various cities throughout Europe.
- 2023/2024 US LLVM Dev Mtg Update
 - 0 Dates in October/November 2023 at the San Jose Convention Center.
 - What are our attendance goals for 2023/2024:
 - We had 635 before the pandemic.
 - 500-700 for 2023 (We plan to have around 350 in 2022).
 - 500-700 for 2024
- Next Meeting:
 - We will be voting on the new Board and need to make sure everyone can attend for the full 2 hours.