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/issues/73](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?

- 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.