

Board Meeting Minutes

Date: August 5, 2022

Time: 9AM pacific time

Location: Video conferencing, multiple locations

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

Agenda

- Approve [July](#) Minutes:
 - **Approved: Tom, Chris, Cyndy, Hal, Kristof, Anton, Mike, Tanya, Kit**
- US Dev Mtg Updates
 - Getting ready to launch the registration site once we know the ticket prices.
- Ticket Prices for US LLVM Dev Mtg - Board vote needed
 - Estimated cost/person ~\$1000
 - This does not factor in free tickets to speakers or sponsor tickets. ~\$1300 when accounting for this.
 - Last US Dev meeting prices:
 - \$350 (subsidized) / \$450 (subsidized, late reg) / \$636 (supporter - full per person rate for 600 attendees)
 - Vote: Ticket Prices for the 2022 US Developer Meeting:
 - \$900 Corporate
 - \$600 Individual/Academic/Non-Profit
 - \$250 for students.
 - \$100 for Community.o + Newcomer Event
 - \$75 for Community.o or Newcomer
 - **Approved: Tom, Chris, Cyndy, Hal, Kristof, Anton, Mike, Tanya, Kit**
- Board Elections:
 - Board votes to elect the following members of the Board for the upcoming term of August 12, :
 - Kristof Beyls
 - Mike Edwards
 - Chris Lattner
 - Anton Korobeynikov
 - Tanya Lattner
 - Kit Barton
 - Chris Bieneman
 - Wei Wu
 - Reid Kleckner
- Board Member Exit Interviews
 - TODO: Create Google Form for providing feedback.
- 'OffBoarding' Activities:
 - Create an Alumni Group within Google for former members.
 - Decide if former Board Members can be admins for the llvm organization on GitHub.

- Archive “board” Slack channel and recreate for confidentiality.
- Google Credits for Infrastructure:
 - We will discuss this next meeting.