

Board Meeting Minutes

Date: November 4, 2022

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees: Tanya, Chris B, Mike, Reid, Kristof, Wei, Chris L, Kit

Absent: Anton

[Please add agenda item and name to list below]

Agenda

- Approve previous meeting minutes
 - Everyone present voted Yes.
- Follow-up from previous meeting
 - [GitHub Sponsor program](#) (Mike)
 - Officially signed up for the sponsor program but still in the process of completing the steps necessary to go live.
 - Travel grant evaluation process summary (Tanya)
 - **TODO:** Kit to open a GitHub issue to track this item, and possibly other improvements to the Travel Grant program.
- 2022 LLVM Developers' Meeting Updates [Tanya]
 - Cost inflation has spiked and is significantly impacting the budget.
 - Need to communicate cost increases during BoF next week, and through follow-up on Discourse.
 - We should consider other locations outside the SF bay area that may be cheaper and gather feedback from the community at the LLVM Foundation BoF.
 - 375 people registered; sold out of all pre and post events.
 - Approximately 20 people are on the waitlist (as of last week).
 - The option of having remote speakers has caused a lot of logistical challenges, and thus we need to carefully reconsider whether we want to have this option in the future.
 - Timeline for talk submission and acceptance is also very tight and needs to be extended in the future.
 - **TODO:** Need to work on slide deck for LLVM Foundation BoF
- EuroLLVM 2023 [Tanya]
 - Open Questions that need to be answered:
 - Size (number of attendees, tracks, number of days)?
 - Similar to EuroLLVM 2022?
 - We had 150 slots, they sold out.
 - What location?
 - Should we adjust the focus of the conference in any way?
 - Current Proposal:
 - 2 days, 150-200 people, 2 tracks; location and venue TBD

- Potentially use the same venue for simplicity as the costs are more well known and we are familiar with the space. This may not be able to support 2 tracks. If not, investigate other venues before deciding to revert back to 1 track.
 - If changing venues, consider other locations that are cheaper in Europe and the increase in planning time associated with a new venue.
 - **TODO:** Need to establish Program Committee for EuroLLVM ASAP
 - This is required in order to send out call for papers and start organizing tracks, etc.
 - Discuss this at the US Dev Meeting BoF talk next week.
 - The timeline for proposal decisions needs to be pushed back, minimum 3 months before the conference.
- Sponsors [Tanya]
 - There will be 10 sponsors at the Meet & Greet at the LLVM Dev conference
 - **TODO:** Need to re-evaluate the sponsor document that we have, especially with respect to the increasing costs for dev events
- Meeting Minute Approval Process
 - When possible, we should try to do the editing at the end of the current meeting, instead of the beginning of the next meeting.
 - When not possible, we will establish a time period (1 week?) to go through minutes asynchronously and then vote on slack.
- Approve meeting minutes for Nov 4
 - Everyone present voted yes.