

Board Meeting Minutes

Date: March 3, 2023

Time: 9AM pacific time

Location: Video conferencing, multiple locations

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

[Please add agenda item and name to list below]

Agenda

- Follow-up from previous meeting
 - Discord -
 - Bot to grant access has been disabled, so people can instantly get access to Discord. Will wait and see if this causes a lot of spam.
 - Chris B will talk with people on IRC about removing IRC links from website
 - **TODO:** Kristof will look at “badges” for discord and discourse to make it more obvious those are our preferred communication channels
 - Discourse Chat
 - Did not pursue this. Will wait for someone from the community to request this feature be enabled.
- LLVM Meetup Funding (Kit)
 - Toronto Meetup happened in February; 35 attendees.
 - No updates on funding guidelines.
- EuroLLVM 2023 Updates
 - Call for proposal deadline is today (March 3), but will be extended by a week
 - Currently have 42 submissions in HotCRP
 - Currently have 12 applications for travel grant proposals
 - Submissions closes on Mar 5, 2023
 - Mike and Chris B have volunteered to help review submissions
 - Registration opened last week
 - Request for funding MLIR Workshop:
 - Proposal is to host a workshop before the EuroLLVM conference, in Edinburgh.
- EuroLLVM 2024 - Venue search
 - Discussed Visa situation
 - Starting venue search now - Portugal, Austria, Hungary, Italy, Amsterdam
- 2023 US LLVM Dev Mtg - Venue search update
 - Venues outside of Bay area, and inside Bay area
 - Outside of Bay area:
 - Does not appear to be significantly cheaper to host outside of Bay area, based on F&B estimates
 - High variation in room rates

- Inside of Bay area:
 - San Jose Convention Center not an option
 - Less choice of venues in Bay area, for our size
- We will continue to search for venues in the Bay area.
- Code of Conduct Committee
 - Need to finalize the code of conduct committee
 - Current Code of Conduct report will be handled with existing committee board members
- Strategic Planning Updates, Next Steps
 - No community members present for the Grants & Scholarships program meetings last week
 - Two meetings next week on Diversity and Inclusion (March 6 and March 7)
- GSoC update
 - LLVM was selected for Google Summer of Code again this year
 - Currently have a good number of proposals and discussions on the proposals
 - Student proposal link opens Mar 20, 2023 . From there have approximately 2 weeks to finalize what we would like to see from students in their proposals
 - Have both veteran mentors as well as new mentors
- Next Meeting: Apr 7, 2023