Board Meeting Minutes
Date: May 26, 2023
Time: 9:30AM pacific time
Location: Video conferencing, multiple locations

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

[Please add agenda item and name to list below]

Agenda

● Approve April 7, 2023 Meeting Minutes
  ○ Approved by Reid, Chris B, Kristof, Wei, Chris L, Tanya, Mike, Anton; Kit abstained
● Follow-up from previous meeting
● EuroLLVM Wrap-up
  ○ 223 registered, 221 attended. Capacity maximum was 300.
  ○ Positive feedback from attendees
  ○ Estimated 40-50% of attendees were new (based on informal survey)
  ○ Initial breakdown of ticket sales: 32 students; 51 speakers, 30 academic/non-profit, 93 corporate, remainder sponsor tickets.
● US LLVM Dev Mtg
  ○ Signed contract with Marriott in Santa Clara
  ○ Sent save-the-date to discourse
  ○ Working on logistics to get everything else running
  ○ Subproject Workshops, held in conjunction with LLVM Dev:
    ■ The Foundation has an interest in maintaining an open and inclusive conference and promoting cross-pollination between LLVM subprojects.
    ■ Workshops limited to subprojects (MLIR, Clang, C++, etc) are encouraged as long as they don’t conflict with the main event, and are a good way to batch travel
    ■ Need to establish:
      ● A definition of what a “workshop” would be
      ● How subprojects can apply to run a workshop
    ■ Need to announce the workshop format on Discourse and gauge interest from subprojects
      ○ Tanya will be requesting for volunteers from the community to help with assessing student travel grants for the dev meeting
● PyPi
  ○ Request to create an Organization account for LLVM for PyPi
  ○ All board members agree we should create this account.
● GSoC results and supporting projects outside GSoC
  ○ Mentors selected 28 projects out of 54 proposals;
  ○ Google requested our projects to be sorted, and only the top 22 proposals were selected.
• Request for the foundation to fund an additional two projects, above what GSoC is funding.
  ■ Decision is to decline the current request and investigate the ability to establish a mentorship/grant program in the future.
• Phabricator pre-merge testing
  ○ Google wants to transfer the pre-merge testing bots over to the LLVM Foundation GCP project.
  ○ Reid will follow-up offline with Anton about getting access to llvm.org GCP project
• Community decision making/consensus/steering issues
  ○ One idea is to set up code-owners forum where board members and code owners can get together and discuss. This will provide a forum to get feedback from community leaders on how we decide to do things.
  ○ Chris B offered to start a document to collect problems we are trying to solve, ideas on how to solve them, etc.
  ○ The board decided we need a separate meeting to discuss more. Kit will set up a meeting on June 16 @ 9:30PDT for the board to discuss further.
• Next Meeting: Tanya will set up Doodle poll to determine between: June 30, July 7, July 14.