Board Meeting Minutes

Date: August 4, 2023
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

Agenda

● Approve July 14, 2023 meeting minutes
  ○ Approved by Kristof, Tanya, Wei, Chris B, Mike, Anton and Kit
  ○ Chris L abstained
● Follow-up from previous meeting
  ○ Student Travel Grants
    ■ All wire transfers that were missing have been refunded
    ■ Two students that have not received their reimbursement - still working on
      a solution.
  ○ Discord
    ■ No updates
● Officer Elections
  ○ Bylaws require us to formally elect officers every year
  ○ VOTE: Re-elect Tanya for President,
    ■ Approved by everyone but Tanya (abstain) and Reid (absent)
  ○ VOTE: Mike for Treasurer
    ■ Approved by everyone but Mike (abstain) and Reid (absent)
  ○ VOTE: Kit for Secretary
    ■ Approved by everyone but Kit (abstained) and Reid (absent)
● US Dev Meeting Updates [Tanya]
  ○ Call for participation closing Aug 4
  ○ Have 3 rooms, so have space for a lot of talks (final numbers TBD)
  ○ Brainstorming topics for invited talks/speakers to expand content of talks
    ■ Could we do a discourse survey to collect topics for invited talks of
      interest?
  ○ Registration is opening next week
  ○ Approve ticket prices
    ■ Main Conference:
      ● Corporate: $900 early registration, $1100 late registration
      ● Non-profit: $600 early registration, $800 late registration
      ● Student: $ early registration, $ late registration
    ■ Workshops (Full Day)
      ● Corporate: $150 with Dev Meeting; $300 without Dev Meeting
      ● Non-profit: $125 with Dev Meeting, $250 without Dev Meeting
      ● Student:$75 with Dev Meeting; $100 without Dev Meeting
    ■ Workshops (Half Day)
- Corporate: $75 with Dev Meeting; $125 without Dev Meeting
- Non-profit: $65 with Dev Meeting; $115 without Dev Meeting
- Student: $50 with Dev Meeting; $75 without Dev Meeting

**NOTE:** Mike dropped part way through this discussion

**VOTE:** Approve Ticket Prices:
- Approve: Kristof, Tanya, Wei, Chris B, Anton, Kit, Chris L
- Absent: Mike, Reid

- EuroLLVM Venue Update
  - Current short list of venues: Berlin, Lisbon, Vienna
  - No strong preference from board members of which of these to focus on

- Virtual Update [Tanya]
  - Job Posting Status
    - Job posting for Program Director went out last week; most applicants were in timezones that will be difficult to work with;
    - Application criteria has been clarified and reposted
      - Smaller number of applicants that are currently being reviewed
    - Next step would be job posting for Infrastructure Director
      - Goal would be to have posting for end of year

- Budget Addition
  - Employee Education/Conferences
    - Add item to budget for foundation employees to attend conferences and other educational events (e.g., Grace Hopper)
    - Suggestion: Separate budget pools for travel and education/events

- Phabricator/Github PR
  - Need to draft communication announcement
  - Tanya to sync with Reid on some of these items

- Clang-development request
  - The foundation has received requests from people about sponsoring the foundation in return for development work
  - We need to make it clear on our public documentation that this is not something the foundation is able to do

- Technical Governance [ChrisB]
  - Chris B is working on a proposal for what a technical governance would look like for our community
    - Chris B has submitted a proposal for talk to the dev forum
  - Chris B will send his draft proposal to everyone for comments

**NOTE:** Chris L dropped part way through this discussion

- Will move next meeting to September 8, 2023