Board Meeting Minutes

Date: March 1, 2023
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

[Please add agenda item and name to list below]

Agenda

● Approve Feb 2, 2024 meeting minutes
  ○ Approved by Tanya, Reid, Chris B, Kristof, Chris L, Wei, Mike, Anton, and Kit
● Follow-up from previous meeting
  ○ Virtual
    ■ Virtual has not sent the financial reports we requested, so Tanya followed through by giving notice to end the contract. Our contract end date will be the end of May.
    ■ Working to migrate bookkeeping back to our previous vendor.
    ■ Will migrate back to Gusto.

Note: Kit joined part way through this discussion.

○ Budget
  ■ Virtual hasn’t sent us our requested financial reports, which makes it difficult to make decisions on student travel grants.
  ■ Virtual has migrated us to Quickbooks, which has changed how we do invoicing. We can still make payments and produce invoices.

○ Code review tools
  ■ Code review tools discussed last meeting have been enabled on the llvm-projects repo
  ■ Chris B has drafted a proposal for how to handle 3rd party applications for GitHub. Draft of Privacy Policy
    ● Question: Do we need to have a lawyer review this policy?
    ● Minor Rewording - Refer to this as Policy for 3rd Party Applications, not a “Privacy” policy

○ DMARC and emails
  ■ Do not see any indications yet that we are over our limit. It is possible we will not require any help with this. However, we are still in a transition period, so do not know for sure.
  ■ Actively monitoring to see how things develop.
  ■ Have not looked into reducing the email traffic from sending full context diffs to the commits lists, but will follow up on that next month with Tom’s help.

● LLVM Workshop at CASCON 24 [Kit]
● GSoC update
○ We are participating in GSOC this year
○ We currently have fewer projects and mentors than we did last year
○ Guidelines for students went out yesterday
○ Deadline for student applications is Mar 19, 2024
  ■ By next board meeting we will know how many applications we have
○ This year we will create a GSOC Student Community where they can share progress throughout the course of the projects
● Dropping requirement for contributions to be covered under legacy license [Kristof]
  ○ Kristof and Chris B will put together a list of questions to ask Heather before posting this.

Note: Wei and Chris L dropped part-way through this conversation.

○ EuroLLVM 2024 Update
  ○ Community.o workshop
    ■ Exploring this as a way to get new people involved in the community
    ■ Idea is to get short talks, specifically around new-comer oriented topics that don’t necessarily rely on code contributions or other technical contributions
○ Budget/B Line staffing
○ We need to improve communication about the actual costs of running a conference at this scale to the community - Virtual is the problem here.

Note: Mike dropped part way through this conversation

● Student Travel Grants
  ○ Approved travel grants for 13 students

● Outreachy Approval
  ○ Want to participate in Outreachy again this year.
  ○ Need to approve $8k for one Outreachy project. Will proceed with the project and add it to the budget when it is available.

● LLVM security group likely to move to using github private security issue reporting, replacing using the chromium bug tracker [Kristof]

● Review and approve minutes (time permitting) [Everyone]