

## **Board Meeting Minutes**

Date: January 13, 2017

Time: 9AM pacific time

Location: Video conferencing, multiple locations

### **Attendees**

- Present: Hal Finkel, John Regehr, Chris Lattner, David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Anton Korobeynikov

### **Minutes**

- VOTE: Unanimously approved the October 7, 2016 board meeting minutes

### **Chris's job change**

- Moving to Tesla from Apple.
- Discussion of what this means for the board
- Should Chris remain on the board? Agreed to discuss at the end of call without Chris/Tanya.

### **Relicensing**

- Still making progress, hope to get v3 of the draft out to the community soon. Chris plans to continue driving the license drafting regardless of recent Job change.

### **Treasurer's Report**

- Finances are good, \$300k in the bank

### **2016 Fiscal Year Review**

- 2016 finance report is being worked on, trying to finish it up by end of Feb
- Report will be released to the community -- useful because it is more understandable than the tax return

### **2017 Fiscal Year**

- Working on a budget plan for the year
- Since finances are good (~\$300k in the bank) we can spend a bit more money
- Board members should submit proposals by end of January so we can discuss this then

### **Scholarships and Grants Program**

- Need to make sure we have a process for making grant decisions
- We would like to have a separate committee doing this that includes people not on the board

### **EuroLLVM**

- CFP has been up, waiting for submissions

- Planning is going smoothly
- Looking forward, we might look into finding a company to help with local logistics at these meetings
- We're very happy with using Bash Films to record the US Dev Meetings, we'd like to use them to record EuroLLVM also

### **2017 US Developer Meeting Dates**

- Options being considered are: Oct 17-19 (meeting is Weds/Thurs) or Nov 1-3 (meeting is Thurs/Fri)
- Will decide soon

### **New subproject under consideration: CodeChecker**

- Decisions about subprojects are a technical issue to be decided by the community, so the board's involvement isn't too big here
- But we should formalize the board's role in this sort of thing. What are the policy and mechanics for a new subproject? Chandler will write up a draft and we'll discuss
- Tanya will communicate with the people on this subproject, tell them we're working on guidelines and will have a decision soon

### **Infrastructure Update**

- Continuing to move stuff off of llvm.org

### **Code of Conduct, Relicense**

- Will discuss next board meeting

### **More discussion of Chris's change in employer (without Chris and Tanya present)**

- We want Chris to stay on the board, though we would need to revisit that decision if, for example, he becomes too busy to remain an effective board member
- The board will issue a statement to the community (in email) soon