Board Meeting Minutes

Date: November 3, 2021
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Anton, Chris, Cyndy, Hal, Kristof, Mike, Tanya
Agenda
- Approve [October Minutes](#)
  - Approved (8 yes votes)
- 2022 EuroLLVM Decision
  - Should we have it online or in person?
  - Ideas:
    - Online Event
    - Small single location event.
    - Multiple simultaneous local events.
  - Board leaning towards doing a small in person event in the UK, but still watching the COVID-19 pandemic situation.
- 2022 LLVM Dev Mtg Decision
  - Aim for about 350 attendees.
  - Searching for venues.
- 2022 fiscal year plans
  - We are going to begin working on the budget.
  - Education Outreach
  - Community.O
  - Infrastructure
  - Meetups/In person events.
- Bugzilla Migration Status
  - We have all the data needed for the migration.
  - We are running into issues importing the data into github.
  - Having trouble getting support from GitHub.
- LLVM Sponsor Connections [mike]
  - Want to make it easier for sponsors to make non-financial contributions to the project.
  - Idea: Monthly agenda item to discuss where we need help.
    - Send it out after each meeting.
  - TODO: Schedule a meeting with the sponsors.
  - TODO: Publish initiatives at the beginning of the year.
- Sponsor job postings (dev meetings & in general) [mike]
  - What's a good process for sponsors to make job postings?
- Discourse:
  - Target the week of January 10th for migration.
  - TODO: Send update to Discourse team.
  - TODO: Complete blog post.

- Code Of Conduct
  - Reached out to potential committee members.
  - TODO: Schedule meetings with them.
- License Issues [Tom]
  - We need to clarify our policy around code licenses:
    - New code should be under the LLVM license. Other licenses need approval from the board.
  - TODO: Update documentation clarifying this policy.
    - Developer Guide.
    - Reviewer Guide.
  - How to get approval from the board?
    - File a github issue.
  - TODO: Determine our internal process for making license decisions.
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- Communicating Board Activity [Tom]
  - IDEA: Having a regular standing page about status of infrastructure project.
  - Also communicate status via email on a regular basis.
  - Create an issue for this.
  - Try to approve board meeting minutes more quickly.