Board Meeting Minutes

Date: October 1, 2021
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Anton, Chris, Cyndy, Kit, Kristof, Mike, Tanya, Hal
Agenda
- Approve [September Minutes](#)
  - Meeting minutes approved.
- [Anton] Bugzilla migration: status, further steps and roadmap
  - Working on bugzilla to GitHub conversion.
    - All users have been added based on forms filled out by community members.
    - Have done conversion of about 200 issues for testing.
  - GitHub may be making some changes to its notification system.
- [Tom] Discourse
  - Got a contract and estimate from Discourse
    - Still need to review the contract and make a final decision.
    - Tanya will follow up.
  - Todo:
    - Agree to contract
    - Complete blog/ announce dates
    - Update existing Discourse to new categories.
  - Blog: (Goal publish on Oct 15) (
- [Tom] GitHub Pull Requests
  - Email Draft is ready.
  - Changed focus to Pull Requests vs Phabricator instead of considering any tool suggested in the discussion.
  - Tom will update email draft with suggestions.
- [Tom] Phabricator
  - arc tool is currently broken.
  - We need to document the workaround in the developer guide.
- [Tanya] Outreachy
  - A company has offered to donate to Outreachy to provide funding for an LLVM intern.
- [Tanya] Dev Mtg Updates
  - Talk proposals have been submitted and are being reviewed.
- [Tanya] Bay Area Meetup
  - Announced.
  - Tickets on sale today.
  - 150 Person limit.
- [Kristof, keep for last] relicensing update
  - A few more companies have signed the agreement.

- A few people have explicitly said no to relicense.