Board Meeting Minutes

Date: December 8, 2021
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Mike, Kit, Kristof, Cyndy, Tanya, Tom
Agenda
- Approve [November Minutes](#):
  - Approved by all attendees.
- [Tanya] LLVM Dev Mtg Recap
  - Youtube video uploads in progress.
  - Investigating adding captions and translation to videos.
  - Discussed possibly doing an annual community survey.
    - And a sponsor survey.
- [Tanya] 2022 Events
  - Budget
  - EuroLLVM Discussion Ideas:
    - In the UK
    - Early May
    - Budget for 100 people.
    - Single Track: 2 Days.
    - Focus on in person:
      - No virtual presenters.
  - US Dev Meeting:
    - 350 People.
    - 2 Days + 1 For Community.O
    - Multi-track. (2).
    - Dates depend on what venues are available.
    - Maybe consider virtual presenters
  - Community.O Summit
    - Virtual
- [Kristof] Implementing some of the ideas from the community.o workshop at the dev meeting:
  - Mentoring/office hours.
    - We should support the community with Zoom/Discord resources that they need for this.
  - Improve review culture & help grow more new reviewers.
    - DIscussed ways to help educate people about doing good code reviews.
    - WIll discuss more in January.
  - What else?
  - How much should the Foundation drive this versus leave it to the community. What support should the Foundation give the community?
  - We should have a community calendar.

- [Mike...but really Anton] Discuss usage of vendors without an SLA
- [Tom] Discourse
  - TODO:
    - Blog Post
    - Contract with Discourse
  - Mike can get dump from mailman when needed.
  - Need to develop technical plan of steps required.
    -
- [Tom] Code of Conduct
  - Mike and Tanya started meeting with code of conduct nominees.
  - A few more meetings to do.
  - Need to commit documentation to github repo.
- [Tom] Code License Questions:
  - https://github.com/llvm/llvm-foundation/issues/35
  - https://github.com/llvm/llvm-foundation/issues/34
    - TODO: Tanya will start a discussion with an attorney.
    - TODO: Tom will check the status of patches.
- [Tom] Pull Requests
  - Summary of comments complete and under review.
- [Kristof] Relicensing update (can be kept for last and dropped if out-of-time)
  - More progress made after DevMeeting presentation and blog post.
- [Kristof] Just FYI, there will again be an LLVM dev room at FOSDEM: https://llvm.discourse.group/t/cfp-fosdem-22-llvm-devroom/4944
- Help Wanted:
  - Bugzilla migration cleanup
  - Relicensing