Board Meeting Minutes

Date: July 2, 2021 Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees: Tom, Mike, Anton, Cyndy, Kristof, Tanya, Hal, Chris

Agenda

• Approve June Minutes

Will do an email vote.

- Bugzilla Migration & GitHub Support update
 - Good response to direct emails of the GitHub survey.
 - New GitHub support team is not as responsive as before.
 - We rely on GitHub to load our bugzilla data into GitHub issues.
 - We want to look into if we can get paid support from GitHub.
 - We will re-discuss this issue via email in one week.
- Relicensing update
 - Kristof has organized and documented all the data that we have from relicensing
 - We continue to track down contributors who have not signed the re-licensing agreement.
 - We may start emailing llvm-dev list with a list of companies / individuals that still need to sign the form.
 - We will look into doing a blog post about our current status.

Discourse

- We want to send a longer blog post about our move to Discourse and more of the reasons for it.
- We will first send a general blog post about future infrastructure direction.
- We need to define a timeline for the move.
- We need to decide which lists to move
- We need to complete a mapping of mailing lists to categories.
- We will create GitHub issues to track these decisions.
- We should finalize these decisions by the middle of next week.
- LLVM Dev Mtg
 - Possibility for some kind of hybrid virtual/in person meeting in the fall.
 - Rules for in person meetings are unclear.
 - From previous survey about dev meeting:
 - We got about ~180 responses.
 - 43% said yes they would attend.
- Adelina Chalmers reschedule