Board Meeting Minutes

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

Attendees: Tom, Kristof, Anton, Cyndy, Mike, Hal, Tanya, Chris, Kit
Agenda
- Approve [August Minutes](#)
  - Approved.
- GSoC results
  - 20 Projects Accepted.
    - 3 Projects dropped in the first half.
    - 1 Project dropped in the second half.
    - 16 successful projects.
    - For next year:
      - Help mentors provide constructive feedback to students.
    - We will try to get feedback from mentors about how the program went this year.
- Outreachy
  - Recap last round of participation
    - We had 2 projects.
    - Mentors should be aware of the time commitment required.
    - There were some communication issues due to network/technology issues.
    - Outreachy program is well-run and organized.
    - We should try to capture common 'beginner' questions and document them.
  - Approve funding
    - 2 interns @ $13,000
    - Formal Vote:
      - Approved unanimously.
- WiCT Meetup Series
  - This is going very well.
- LLVM Dev Mtg Updates/Status
  - Online only event Nov 16 (Community.o) Nov 17-19 (Dev Meeting)
  - Oct In person meeting
    - In person Bay Area meeting mid to late October likely outdoors.
      - Round-table/Networking event.
  - Q and A Session next week.
  - Working on a budget for the event.
  - May have pre-recorded and live talks.
  - We are considering sponsoring meetups in other locations.
- Community.o

- - Event before Dev Meeting on Nov 16.
    - Planning in progress.
- CoC Updates
    - Action items from the last meeting still in progress.
- (Kristof) relicensing update
    - Now considering "Patch By" comments in commits for code ownership.
    - Still reaching out to people/organizations to sign the re-licensing agreements.
        - We are sending more personalized emails to individuals.
    - WIll propose a talk at the Dev Meeting to summarize current status.
- Discourse
    - Reaching out to the Discourse team about migration.
- Bugzilla
    - Documenting process for doing migration.
    - At some point we need to stop collecting new github/bugzilla username mappings so we can finalize our lists.
- Mac Mini for Github Actions:
    - Dedicated Mac Mini - 3.2GHz 8-Core M1/16GB/256GB [2020] - $89.99 per month
    - Board approves purchasing this for a community member to experiment with GitHub actions.
- RFC for Code Review Process
    - We want to start a discussion about the future of code review in the project.
- IWG
    - https://docs.google.com/document/d/1g9C4pEvTiq65vhKciydGvjXW3kBYuxaPGtt7D4Bz0E4/edit?resourcekey=0-ik9p6P3mTt8uEGv3GXrR3A#heading=h.5roh7qhow4sd
    - We are looking for help writing an RFP for an infrastructure admin position.