**Board Meeting Minutes**

Date: January 7, 2022
Time: 9AM pacific time
Location: Video conferencing, multiple locations

**Attendees:** Kristof, Tom, Tanya, Kit, Mike, Chris, Hal

**Agenda**
- Approve [December Minutes](December Minutes):
  - Approved
- Discourse:
  - Blog Post Ready
  - Preparing mailing list dump to send to Discourse.
- Budget:
  - Will finalize and vote over the next few weeks.
- Bugzilla/GitHub Issues
  - Implemented label notification system.
  - Work on going to update documentation.
  - How do we encourage people to triage and/or fix bugs?
    - Bug squashing event?
    - Bug discussion group?
    - We should communicate that we want people to help triage and fix bugs.
    - Publish bug-tracker stats on the website.
    - Defining triage steps.
- Code Review RFC
  - IWG working of finalizing summary
- Legal help with license questions.
  - Still communicating with lawyer to establish a process for this.
- Executive salary review.
  - Working with CPA to get this started.
- LLVM Education Update
  - Mike, Kit, Chris, and Andy have been meeting and working on a proposal for LLVM Education projects.
  - There is nothing ready to present yet; work is ongoing.
- Help Wanted From LLVM Contributors:
  - Discussed as part of an ongoing conversation about areas to highlight to Foundation contributors and the wider community regarding how to engage.
  - Issue triage in llvm/llvm-project repo:
    - Adding labels to issues.
    - Assigning issues to code owners.