Board Meeting Minutes

Date: 3/4/2016
Time: 10AM pacific time
Location: Video conferencing, multiple locations

Attendees:
Present: Chandler Carruth, Chris Lattner, Tanya Lattner, Alex Rosenberg, David Kipping, Vikram Adve
[Doug and Anton could not participate, Chandler left right before the end]

Minutes
 - **VOTE:** Unanimously approved the Feb 5, 2016 board meeting minutes.

2016 Treasurer report
 - David sent out Treasurer report, no concerns from the board.

EuroLLVM
 - 165 people registered, significantly lower than last year (~250). Hoping to hit 175.
 - Tanya is leading the Foundation BOF. Her, Chandler, David and Vikram plan to attend.

2016 Budget Approval

 - Discussion about whether hotel attrition should be included into the budget. Tanya will send out v4 of the document.
 - **VOTE:** Unanimously approved 2016 budget.

Foundation website
  - Discussed getting the LLVM Foundation materials (documents of incorporation, financial info, minutes, etc) publicly visible.
  - Tanya's goal is to get it live before EuroLLVM in March.

Testsuite move
 - Chandler will investigate the mechanics of getting the test suite onto github and propose them to the community.

[Chandler left at this point]

Licensing
 - Aiming to get a settled proposal in a week.

Respectfully submitted,

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Chris Lattner, Secretary