Board Meeting Minutes

Date: 8/7/2015
Time: 10AM pacific time
Location: Video conferencing, multiple locations

Attendees:
Present: Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg [Doug joined late, Vikram left early]

Mailing List/LLVM Server update
 - Mailing lists migrated to new server. Only major issue so far is that receiving systems think that the new llvm listserver is a source of spam because of how much mail is generated.

LLVM Developer Meeting
 - Good response to dates and location. Sold 172 tickets so far. Picked a reception location at SP2 in San Jose.

Sponsorship
 - Clarifying that getting on devmeeting signage requires a signed agreement or money deposited *before* the devmtg, recommendation is 2 weeks before the event so that the signage can be made in time.

DevMtg Videography
 - Should we use "bash films", and video the speakers?
 - Decision: yes, but speakers will need to be able to opt-out of being video'd.

<Doug joined at this point>

Trademarks:
 - Hanna (trademark lawyer) does not believe we can trademark Clang because of Neil Stephenson, despite the fact that we were using it first.
 - Decision: go ask Neil nicely whether we can use it.
 - Hanna recommends we just trademark LLVM, and not do LLVM Foundation.
 - **Board Vote:** Should we trademark "LLVM" only? Vote was unanimously "yes".

CLA:
 - Potential next step is to consider relicensing all of the LLVM under the Apache 2.0 license, instead of pursuing the CLA.
 - Next steps is to socialize this with a few specific organizations, and discuss again in the next board meeting.

Minutes
 - Unanimously approved the June 25, 2015 board meeting minutes.

<Vikram left at this point>

Treasurer report:
 - David presented the treasurer report to the board.

Respectfully submitted,

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Chris Lattner, Secretary