Board Meeting Minutes

Date: November 1, 2019
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
● Tanya Lattner, Tom Stellard, Hal Finkel, Chandler Carruth, Arnaud de Grandmaison, Anton Korobeynikov, Chris Lattner

Minutes

● Vote to approve August 2, 2019 meeting minutes. Approved by Tanya, Tom, Chandler, Arnaud, Anton and Chris; Hal wasn't present yet.
● Vote to approve September 6, 2019 meeting minutes. Approved by Tanya, Tom, Chandler, Arnaud, Anton and Chris; Hal wasn't present yet.

● LLVM Developer Meeting Recap:
    ○ Everything seemed to run smoothly.
    ○ Roughly 632 attendees with ~10 no shows.
    ○ Outgrowing that space in the SJ convention center, need to consider a new space; e.g. up stairs.
    ○ The upstairs location would require a different set up, including potentially much more expensive AV setup due to higher ceilings.
    ○ A few AV problems were encountered, and we need to circle back with the AV company to try to get a more reliable solution.
    ○ Round tables: many of them worked as intended, but a few got really huge which wasn't ideal. The room got rearranged excessively by attendees which (including tables, with taped down wires) which caused logistical issues. The space upstairs allows more than one room for round tables, and potentially on-the-fly BOFs.
    ○ Many things went very well, including the general size of the conference, the newcomer orientation, etc.
    ○ Reception: Positive feedback, some complaints about long lines, but difficult to solve for with 500 people. We probably maxed out that space and need to find a larger one for next year.
    ○ Swag table seemed very popular, donations are estimated at $8-10,000 and is most useful for showing a broad base of support.
    ○ Full price tickets vs sponsor subsidized tickets: only 38 attendees opted for full price tickets.

● GitHub Transition
    ○ Transition went ok. Main remaining thing is to get the website back up and tracking GitHub. Remaining issue for doc autogeneration with llvm.org/docs/

- ○ Ongoing discussion on the list about transitioning to GitHub issues. One outstanding issue is deciding what labels to use, one is deciding how to archive or migrate existing Bugzilla issues. The discussion is continuing on the mailing list.

- ● EuroLLVM in Paris
  - ○ Planning well underway.
  - ○ Expecting the costs to be higher in Paris than Brussels and other locations. Looking into options to shave the costs, and expect to raise the ticket prices somewhat.

- ● LLVM Lab
  - ○ Access Softek, Inc is proposing to continue running the lab. The hardware remains owned by the organizations that contribute to it, and they provide reasonable SLOs and access to the hardware.
  - ○ Current proposal is that, in general, hardware owner maintains the base system software. Can pay Access Softek to maintain the buildbot software itself.
  - ○ Anton will follow up to get an estimate for the cost of maintenance
  - ○ Anton will follow up to get requirements for hosting various kinds of physical hardware (server class vs. dev boards, etc.)
  - ○ Should have standards for access for the community to triage issues

- ● buildbot-hosting/sponsorship
  - ○ Buildbots have been upgraded to use github; thanks to Galina for providing instructions and helping to upgrade buildbots not hosted in the lab.
- ● Calendar and calls
  - ○ Tanya will setup a Google calendar for community calls, etc.
  - ○ Hal will transfer the Flang community call there, as a trial, and if that works well, will work with other calls to transfer them to the community calendar.
  - ○ Tanya believes that it is possible to give people outside of the organization access to update the calendar.

APPROVALS BY EMAIL:

Anton Korobeynikov	Approved in meeting
Arnaud de Grandmaison	Approved Nov 7th, 2020

Chandler Carruth	Approved in meeting
Chris Lattner	Approved in meeting
Hal Finkel	Approved in meeting
John Regehr	Approved in meeting
Mike Edwards	Approved in meeting
Tanya Lattner	Approved in meeting
Tom Stellard	Approved in meeting