Board Meeting Minutes

Date: 3/6/2015
Time: 8AM PST
Location: Video conferencing, multiple locations

Attendees:
Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton
Korobeynikov, Chris Lattner, Tanya Lattner
Alex Rosenberg joined part what into the meeting.

ARM Patent Grant Proposal:
 - Proposal from ARM is problematic, it requires someone to scan the entire source
base to understand the licensing terms the code works under.
 - It could open the project to subversive license changes by checking code into
unreviewed projects like KLEE.
 - **Vote:** Unanimously agreed that we should just wait until the CLA discussion
completes. Anton, Chandler, David, Doug, Vikram, Chris, Tanya participated in the vote.

CLA Discussion:
 - Meeting with Apple lawyers got delayed until after the board meeting.
 - Will follow up in email when more details are available.
 - Based on the outcome, we should schedule a board meeting in a week or two

Update on IRS 1023 application for tax exempt status:
 - Discussion about status and progress on the application.
 - Tanya to bring some questions back to the lawyers helping with the application.

DIscussion of the timeframe of the fiscal year
 - Does the fiscal year align with calendar year, or should it start from the formation of
the foundation (~May)?
 - Discussion pended, David to find out more of the constraints and tradeoffs.

University of Illinois Infrastructure Proposal
 - **Alex joined the meeting**
 - Should we host llvm.org infrastructure in a cloud service or in the Illinois server rack.
 - **Vote:** In favor of cloud hosting: Anton, David, Doug, Chandler, Alex, Chris, Tanya. In
favor of hosting at Illinois: Vikram.
 - Board agrees to pursue cloud hosting.

LLVM Developer Meeting Logistics
 - Tanya to collect several quotes from meeting planning companies, and will bring them
to the mailing list for discussion.

Respectfully submitted,

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Chris Lattner, Secretary