Board Meeting Minutes

Date: 11/25/2014
Time: 8:45AM PST
Location: Video conferencing, multiple locations

Attendees:
Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg

Agenda:
> • Record Keeping & Minutes
> • CLA
> • EuroLLVM Funding
> • "llgo" as a new subproject
> • Annual Reporting
> • Next Board Meeting

Minutes:

1) Record Keeping & Minutes
> • Decision: Board meeting minutes will be completed and posted publicly within one week of board meetings.
> • Discussed Offline: We will set up a new foundation.llvm.org and eventually try to get llvm-foundation.org

2) Contributor License Agreement (CLA)
> • We are considering a CLA for the projects within the LLVM Foundation, to formalize the existing LICENSE.TXT approach used in certain directories.
> • Concerns were expressed that the CLA should not be difficult for contributors and block development (i.e. a web click through form).
> • Board members will poll some contributors to find any concerns regarding a CLA and gather feedback.
> • Tanya will find a lawyer to help with the process.

> **ACTION ITEM**: Gather CLA feedback by December 22nd.

3) EuroLLVM Funding
> • We will accept donations for EuroLLVM and transfer the funds to them to use for the 2015 EuroLLVM Developers' Meeting.
> • The foundation may contribute additional money from existing foundation support to help cover the costs of EuroLLVM.

> **ACTION ITEM**: Tanya to get a specific request from Tobias (organizer of EuroLLVM).

Note: Vikram Adve had to leave the meeting at this point.

4) "llgo" as a new subproject, and guidelines for new subprojects

     • A policy will be drafted and approved by the board for accepting projects as official LLVM sub-projects, and it will be added to DeveloperPolicy.html.

     • We want to encourage new sub-projects, but have specific guidelines such as: following the LLVM Developer Policy, code structured similar to other LLVM projects, licenses should follow the UIUC/MIT licenses as appropriate to the project. Exceptions to these rules will be considered on a case by case basis by the board.

     • In the future, consider how official sub-projects can be put on LLVM release schedule.

     DECISION: "llgo" was approved as an official subproject of LLVM with the condition that it abide by the developer policy, relicense under the UIUC license, have no GPL3 code (not even in imported dependencies), and be structured like the other LLVM sub-projects. This was approved unanimously of a quorum of 7 board members (Vikram Adve was absent).

     ACTION ITEM: Tanya will notify the llgo project and create mailing lists, subdomains, and bugzilla components.

     ACTION ITEM: Chandler will draft the subproject policy for publication.

5) Annual Reporting

     • The board discussed doing monthly reports to track contributions to the LLVM projects and related data (such as their affiliations).

     • General agreement that this would be useful/interesting, and other open source projects have similar reports.

     • Must respect privacy: only information publicly available (e.g. by the domain of the contributor's email address) or explicitly provided by contributors will be included in the report. People must "opt in" if they are using, e.g. a gmail account as their committer address.

     ACTION ITEM: Alex will work on the scripts and reporting infrastructure and prepare a proposal.

6) Next Board Meeting

     • The next board meeting is tentatively scheduled for tentatively Dec 9th at 9:00AM.

Respectfully submitted,

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Chris Lattner, Secretary