Board Meeting Minutes

Date: July 10, 2020
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- Tanya Lattner, Mike Edwards, Tom Stellard, Arnaud de Grandmaison, John Regehr, Anton Korobeynikov, Chandler Carruth, Hal Finkel, Chris Lattner
- NOTE: This meeting was open to the LLVM community, there were five attendees other than board members

Minutes
- Board meeting minutes for June approved by unanimous vote
- 2020 Virtual LLVM Developer Meeting Update
    - Still working to get out of contracts for facilities
    - Plan to use Whova as the software platform
    - Pre-recorded videos will be hosted on Youtube
    - Need to decide on ticket cost
        - Reasonable option might be to have a "supporter" ticket class (which should still be much cheaper than it would be for the in-person meeting, maybe $50)
        - Then also a free registrations category, especially for students
    - Event cost should be around $30,000 (compared to roughly $350,000 for the in-person meeting in San Jose)
    - We'd like to still have t-shirts, but need to figure out logistics
        - T-shirts will likely be decoupled from event registration -- people buy them separately
    - Perhaps some extra swag for speakers?
- Infrastructure
    - We've had outages recently related to Mailman using all disk space on our AWS instance, problem ended up being bounced messages using a lot of disk space including AOL addresses
    - Our instance used more than 400 TB in June, mostly due to downloads of our Debian packages, perhaps by CI systems
        - This is really expensive, we'll almost certainly have to stop hosting the apt overlay and rather distribute through Github releases
- Status of Bugzilla migration
    - Strong desire in the community to keep the full history, preserve bug ids, etc.
    - This is tied to moving to pull reqs since on Github, issues and PRs share a namespace
- Relicensing status
    - It's done except for the long tail

- ○ This last part is moving slowly due to some personnel issues, but moving
- CoC update
  - ○ Next step is incorporating comments on the version sent to the list
  - ○ Need to form the committee now
- GSOC
  - ○ 18 projects are going this summer
  - ○ 17 students recently passed the first evaluation round, next evaluation is at the end of this month
- Board elections coming up, applications due end of July