Board Meeting Minutes

Date: September 8, 2017
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- David Kipping, Arnaud de Grandmaison, Tanya Lattner, Chandler Carruth, Chris Lattner, Anton Korobeynikov, John Regehr, Hal Finkel

Minutes
- Dragon graphic
  - We like the new one
- VOTE: Unanimously approved the August 4, 2017 board meeting minutes
- Developer meeting
  - The program is made
  - Foundation BoF, let's have an agenda, solicit discussion items on the mailing list
  - Foundation board of directors meeting will be over lunch on Oct 17
  - 309 people registered, not including speakers
- Women in Compilers and Tools
  - 39 people registered, some tickets remain
  - We'd like to connect with other compiler communities
- Travel grants
  - 17 applicants for dev meeting, we can fund quite a few of them
  - We may go ahead and exceed the amount we had originally budgeted for this item -- everyone is in favor of this
  - We're figuring out what to do about repeat requests, consensus seems to be to keep funding people who are at universities as long as they are obviously contributing to the community
- Treasurer report
  - We'll have a slide about our budget at the BoF at the Dev Meeting
- Grace Hopper Conference
  - First week of October
  - Anna Zaks and David Blaikie will be there helping
- EuroLLVM
  - Locations are available in Bristol
  - Things are on track
- GSOC
  - Just finished, it was successful
- Relicensing
  - Seems to be moving along
- LLVM tutorials at CGO conference
  - Ayal and Tobias and Johannes are doing this

- Our October meeting
    - Might cancel -- Tanya can't make it and we can probably take care of all outstanding business in person at the Dev Meeting