Board Meeting Minutes

Date: April 7, 2017
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

Minutes
- VOTE: Unanimously approved the March 3, 2017 board meeting minutes

EuroLLVM 2017 denouement
- 262 attendees
- Seemed to go really well; feedback on survey and in person indicated that people liked it a lot, especially the student research competition
- 3% no-show rate, this is good
- Videos to appear soonish
- Foundation BOF: Question was asked about whether we should spend $$ on professional a/v, and pointing out need to funding diversity at the foundation
- Sorting out the finances now: VAT, etc.

Google SoC
- 16 proposals (same as last year)
- More mentors than previously
- So far so good!
- Polly is its own SoC organization now but also we have some Polly proposals, just something we need to think about

Licensing Update
- Have had a couple of meetings, we're down to trivial wording changes
- Process is moving along
- Soon will be time to go back to the community with this

Fall Dev Meeting
- Things are on track
- Might move the submission deadline earlier
- Visas are likely to be a bigger problem this year than previously, we need to work hard to mitigate this
- Academic folks need to help advertise the student research competition, also we'd like an academic to lead it