Board Meeting Minutes

Date: September 6, 2019
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
● Tanya Lattner, Chris Lattner, John Regehr, Tom Stellard, Mike Edwards, Hal Finkel, Arnaud de Grandmaison, Chandler Carruth, Anton Korobeynikov

Minutes
● No minutes for July as we forgot to appoint someone to take them.
● Travel grants for US Dev Meeting
  ○ 44 applicants
    ■ Can fund number of applicants up to remaining budgeted amount, plus a little more if needed
  ○ What to do about non-student applicants?
    ■ We can fund these if deserving, but it should be done outside of the student travel program
  ○ Also a question about people who are students while working a full-time job
    ■ Probably the same answer, since the travel grant program is for full-time students
● Buildbot: hardware hosting possibilities
  ○ Still working on this, should know more in about 2 weeks
● Google services
  ○ Shared calendar
  ○ Want to get something setup for the community
● Github / buildbot
  ○ Moving along, contracts still need to be signed
  ○ Commit access file is setup
  ○ Still need help with things like commit mails
  ○ Some progress on the Apple and Google sides
● Travel grants for non-students
  ○ Within our mission, should go under "educational outreach"
● MLIR->LLVM
  ○ All approved, ready to go, email and blog post should go out soon
● GSoC results
  ○ Officially finished
  ○ 9 students started out doing LLVM projects, though one dropped out
  ○ We're happy with outcomes, overall
  ○ Next year's effort starts in winter
  ○ Have a roundtable about GSoC at the Dev Meeting?
  ○ Would some of the projects make good blog posts?
● Dev Meeting update

- ○ Program is finished and public
- ○ Need to make the schedule
- ○ Lots of other logistical details
- ○ Compassionate Coding speaker lined up for Women in Compilers and Dev Tools, will start advertising that
- ● LLVM security disclosure proposal, a bit stalled for now, we need to move this along

APPROVALS BY EMAIL:

Anton Korobeynikov	Approved in meeting
Arnaud de Grandmaison	Approved in meeting
Chandler Carruth	Approved in meeting
Chris Lattner	Approved in meeting
Hal Finkel	Approved in meeting
John Regehr	Approved in meeting
Mike Edwards	Approved 10/11/2019
Tanya Lattner	Approved in meeting
Tom Stellard	Approved in meeting