Board Meeting Minutes

Date: November 3, 2017
Time: 9AM pacific time
Location: Video conferencing, multiple locations

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

Minutes
- Dev Meeting
  - ~60 survey responses so far
  - Most people happy with most aspects of the meeting
    - Lots of info in there…
  - There were some A/V issues, we'll look into ways to fix these by spending more money
  - Merchandise sold pretty well, especially socks and girls' shirts
- Women in Compilers and Tools reception
  - Went well
  - About half of the women who attended the dev meeting attended this reception
  - Only a few people who didn't attend the dev meeting attended the reception
  - We may look for ways to try to expand the audience
- 2018 Dev Meeting
  - Might look into switching to a different venue
  - Entry-level LLVM tutorials? Tanya has gotten lots of requests for this
  - Make hacker labs more useful, give people more time to network
- Travel funding for Keyur Joshi, UIUC student
  - Lightning talk accepted at the LLVM in HPC workshop
  - 6 yes votes, 1 no
- VOTE: Unanimously (among board members attending the meeting, Anton is absent) approved the September 8, 2017 board meeting minutes
- Notes from the SPLASH conference
  - Tanya attended
  - We donated $5000
- End of fiscal year coming up
  - Board members should review our tax info
  - Goal is to have a budget for next FY before our next board meeting
- Chandler gave an LLVM-focused keynote at the Pacific++ (C++) conference in New Zealand
  - We must make sure that building LLVM is really easy, even for beginners
  - We should encourage others to do similar things