Board Meeting Minutes

Date: August 4, 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
- VOTE: Unanimously approved the June 23, 2017 board meeting minutes
- US Dev Meeting
  - Submissions deadline is in a week, a few submissions already but in general most of them arrive at the last minute
  - Tickets for Women's Reception will probably be $25
  - 225 registrations so far
  - Some drama with getting everything setup, e.g. unexpected costs for power strips, but looks under control
- Grants & Scholarships Update
  - New application - Deadlines: August 25, Sept 8 (with real goal Sept 6)
  - Student sponsorship for PLMW (5k)
- CRA-W mentoring workshops attached to compiler conferences
  - For example SPLASH in Vancouver
  - We'll sponsor three students to attend these
- Grace Hopper Conference
  - Booth design -- lots of work to do
- EuroLLVM'18 update
  - The plan is to have it in Bristol
  - Looking for a venue
  - BLine Events will run logistics
  - Probably will schedule it right before or after ACCU
- Relicensing
  - All subprojects need to use the new license or else be moved out of the project
  - For the time being, code not under the new license (gtest, BSD regex stuff, autoconf) will remain in the tree, it should be separated and clearly labeled
  - During the transition period, contributions will be dual-licensed (or triple if they are already dual-licensed)
  - Things are moving forward
- GSoC mentor summit delegates
  - One person so far
- Board Tasks
  - We still need to keep better track

- Github migration
  - We need a working, stable Github repo as proof of concept so people can see that this works
  - We lack bandwidth to get this going right now, we need someone with the engineering resources to actually do it
- Draft of new LLVM dragon graphics
  - Probably needs a few tweaks
  - We want a 3-D model
- A bit more dev meeting discussion
  - Tanya needs help running sessions: timing, counting attendees in sessions, etc.