Board Meeting Minutes

Date: 2/5/2016
Time: 10AM pacific time
Location: Video conferencing, multiple locations

Attendees:
Present: Vikram Adve, Chandler Carruth, Doug Gregor, David Kipping, Chris Lattner, Tanya Lattner, Alex Rosenberg, Anton Korobeynikov [Anton joined late, Vikram left early]

Adding OpenSSL to the testsuite
 - OpenSSL and other cryptography is interesting and important for LLVM to test.
 - Board doesn't want to deal with enforcing US export restrictions.
 - Simplest solution is to put the testsuite on github, and move all of llvm-testsuite there. None of the code in that repo is aligned with the rest of the LLVM project, it is just a collection of other people's code.
 - **Action Item**: Chandler and Tanya to set up LLVM organization on github and start discussion about moving testsuite there.

Anton joined here.

2016 Treasurer report
 - David sent out Treasurer report, no concerns from the board.

2016 Outlook and Budget report
 - Tanya presented the 2016 goals and budget report.
 - Primary focus for outreach in 2016 will be on student travel, budget should be expanded to $20K

Vikram left early.

Licensing Discussion
 - Chris and Chandler discussed the current proposal for addressing the GPL2 incompatibility with Apache 2 license. Goal is to reopen discussion with the llvm-dev mailing list in 2-3 weeks.

Minutes
 - Unanimously approved the December 4, 2015 board meeting minutes. [Vikram was not present]

llvm.org web site
 - Tanya wants foundation to pay for a professional web designer to remake the site.
 - Board agrees, and wants the community involved in discussing designs directly with the firm.

- Tanya to start a discussion on public mailing lists about this.

Respectfully submitted,

_____

Chris Lattner, Secretary