Board Meeting Minutes

Date: 4/3/2015
Time: 8:30AM PST
Location: Video conferencing, multiple locations

Attendees:
Chandler Carruth, Doug Gregor, David Kipping, Anton Korobeynikov, Chris Lattner, Tanya Lattner, Alex Rosenberg

Vikram Adve did not attend.

Google Summer of Code Update
 - 17 proposals.
 - 5-6 really strong proposals.
 - Need people to sign up as mentors.

LLVM Developer Meeting Planner
 - Three candidate companies identified: McCann, B-Line events, and Caspian.
 - Caspian is significantly more expensive than the other two, but provides many more services. Probably don't need the services they offer.
 - Between McCann and B-Line, B-Line probably has more experience with our kind of event.
 - **Vote:** hire B-Line events?   **Result:** Unanimous consent of all attendees, we will go with B-Line

501c3 vs 501c6
 - With what the LLVM Foundation currently does, we are not going to qualify for 501c3 status.
 - We have a choice of either dramatically changing our focus (including primary charter, direction, board, etc) or going for 501c6 status.
 - Adding more activities to align better with c3 recommendations has a dilutive effect on what we do, since we have limited time/manpower/money/etc.
 - **Vote:** Should we go with 501c6?   **Result:** Unanimous consent of all attendees, we will switch to pursuing a 501c6.

CLA next steps:
 - Briefly discussed the CLA revision proposals from Apple and Qualcomm.
 - Ran out of time, next step is to set up a conference call with lawyers involved.

Respectfully submitted,

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Chris Lattner, Secretary