Board Meeting Minutes

Date: June 14, 2019
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees
- Tanya Lattner, Chandler Carruth, Chris Lattner, John Regehr, Tom Stellard, Mike Edwards, Hal Finkel

Minutes
- LLVM security committee
  - Mike,Tanya, and Chandler met with Jim Grossbach at Apple to discuss
  - Board wants to see a proposal for how this should work, we hope it will be community-driven
- US Dev Meeting
  - We have a candidate schedule
  - Planning is going well
  - We're going to have two kinds of tickets: full price which covers all conference costs (but doesn't make any money!) and subsidized, which doesn't cover all costs
    - We want to be careful about how we position these
- Code of Conduct
  - Tanya created a draft Response Guide and Reporting Guide
  - We need to figure out how to enact this process at the developer meetings
  - We need to create a CoC committee from the community
  - We should issue transparency reports after events
  - Lots of details to iron out but making good progress...
  - Tanya will finish responding to comments and then send an email to get a vote from board
- Community phone call
  - Hal summarized an email he sent about technical calls being run
    - In one of the calls, questions came up about how we should organize such calls?
    - How should content of calls be summarized? How should that be distributed? Especially if actually recorded?
    - Should we use video chat software?
  - Generally feeling is we should facilitate this
    - Hal drive general organization w/ a plan doc
    - Tanya will research software a bit
    - Plan is to support a minutes document for calls, and some video conf software
    - Maybe finally get event calendar set up
- Github Migration

- - Release binaries moved effectively
    - Still working on issues around merges, etc.
    - Some concern around getting buildbot moved
    - Good to get a status webpage that tracks where we are (Tom will do this)
    - Chandler suggested sending a reminder email about timeline
  - Updating buildbot software
    - Mike has talked to Access Softek about this some
    - Have a rough budget for what it would take for them to upgrade
    - Mike will send a proposal to the board once it is all written up for the board to vote on via email
    - Future, may want a better process around finding and hiring contractors, but this seems best process to follow for buildbot

APPROVALS BY EMAIL:

Anton Korobeynikov	Approved July 1
Arnaud de Grandmaison	
Chandler Carruth	Approved July 12
Chris Lattner	Approved June 29
Hal Finkel	Approved July 10
John Regehr	Approved June 29
Mike Edwards	Approved July 1
Tanya Lattner	Approved July 9
Tom Stellard	Approved July 9