Board Meeting Minutes

Date: June 1, 2018
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
- (No minutes to report from the last meeting)
- 2018 budget doc
  - It'll be sent out, board should read it and sign off
- Grace Hopper Conference booth staff numbers
  - Board decided to allocate an extra $1200-$1800 to buy tickets for two or three Qualcomm employees who will staff the LLVM booth
- Board elections coming up in early August
  - We'd like to develop some guidelines to make it clearer what people are signing up for
  - Board members should sign up for specific jobs they'll do for the foundation
  - Applications for board membership will be due mid-July
- 2018 Dev Meeting timeline proposed dates
  - June 8, 2018 - Early Registration Opens
  - June 11, 2018 - Call for Papers
  - July 30, 2018 - Talk Submission Deadline
  - August 5, 2018 - Student Travel Grant Deadline
  - August 10, 2018 - Poster Submission Deadline
  - August 13, 2018 - Talk Notification
  - August 17, 2018 - Poster Notification
  - August 20, 2018 - Travel Grant Notification
  - September 17, 2018 - Late Registration Begins
    - Increase by $100 to $400
  - Timing can be tricky for students who need to apply for visas
  - Reception location: either Forager or the Tech Museum
  - Might change name (but not format) of "hacker labs" to "round table discussions" or similar since the previous name has sometimes caused confusion
  - Side note: Someone should write up a blog post talking about how the foundation supports students attending dev meetings
- 2018 EuroLLVM feedback
  - 298 participants, up from 262 the previous year
  - 91 responses to survey
    - Generally positive

- - - >50% of responses report networking as a reason to report, up from earlier
    - People would like more technical talks and also tutorials
- Relicense check in
  - Got comments from Apple
  - We're close to being done with the corporate agreement, will vote on it soon over email
- Can we host code for review, where the code is explicitly not intended to be an LLVM contribution?
  - This came up on the cfe list
  - This is potentially risky
  - We might put something asking people not to do this in the developer policy