

Board Meeting Minutes

Date: January 7, 2022

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees: Kristof, Tom, Tanya, Kit, Mike, Chris, Hal

Agenda

- Approve [December Minutes](#):
 - Approved
- Discourse:
 - Blog Post Ready
 - Preparing mailing list dump to send to Discourse.
- Budget: 📁 2022 Budget Packet
 - Will finalize and vote over the next few weeks.
- Bugzilla/GitHub Issues
 - Implemented label notification system.
 - Work on going to update documentation.
 - How do we encourage people to triage and/or fix bugs?
 - Bug squashing event?
 - Bug discussion group?
 - We should communicate that we want people to help triage and fix bugs.
 - Publish bug-tracker stats on the website.
 - Defining triage steps.
- Code Review RFC
 - IWG working of finalizing summary
- Legal help with license questions.
 - Still communicating with lawyer to establish a process for this.
- Executive salary review.
 - Working with CPA to get this started.
- LLVM Education Update
 - Mike, Kit, Chris, and Andy have been meeting and working on a proposal for LLVM Education projects.
 - There is nothing ready to present yet; work is ongoing.
- Help Wanted From LLVM Contributors:
 - Discussed as part of an ongoing conversation about areas to highlight to Foundation contributors and the wider community regarding how to engage.
 - Issue triage in llvm/llvm-project repo:
 - Adding labels to issues.
 - Assigning issues to code owners.