

Board Meeting Minutes

Date: June 7, 2024

Time: 9AM pacific time

Location: Video conferencing, multiple locations

Attendees: Tanya, Kristof, Reid, Chris B, Anton, Mike, Wei, Kit

[\[Please add agenda item and name to list below\]](#)

Agenda

- Approve previous meeting minutes
 - [2024-04-05-Meeting-Minutes](#)
 - Approved by [all present]: Tanya, Kristof, Reid, Chris B, Anton, Mike, Wei
- [Tanya] 2024 Budget
 - [Year over Year report](#)
 - Virtual Update
 - Virtual did no work the last few months
 - They did not charge the Foundation and refunded our deposit
 - BBB has done a lot to clean up the 2023 books
 - Current YoY report is pretty accurate
 - [Kit Joined partway through]
 - 2024 Numbers
 - “US LLVM: Overhead” is some costs that don’t get finalized before the end of the fiscal year, so they carry over to the next year
 - 2024 numbers are not finalized
 - EuroLLVM costs are not fully finalized, but are close
 - **Vote to approve 2024 Budget:** Approved by Tanya, Kristof, Reid, Chris B, Anton, Mike, Wei, Kit
 - Planning for 2025
 - With our goals to hire this year, we should plan our budget next year to account for big payroll increases
- [Tanya] Board Elections
 - Skills Matrix
 - Board Committees
 - **TODO:** Advertise to the community that board elections are coming up (mid-August) and encourage people to apply
 - Tentative schedule:
 - Application form will go out June 14, 2024
 - Submission deadline will be July 15, 2024
 - [Reid left partway through]
- Policy on AI tool usage for LLVM contributions
 - Policy posted, Discourse thread started, have approval, but landing the policy is stalled until Reid finds more time

- [Tanya] 2025 EuroLLVM Location
 - Vienna EuroLLVM was \$271k vs Glasgow \$196k; majority of increase was from Food&Beverages category (otherwise very similar numbers)
 - Some year-to-year consistency in location will allow us to optimize various aspects of conference organization in terms of logistics, costs, etc.
 - Consider a 2-3 year cadence at one location before finding a new location
 - Tanya will ask B-Line to do a search for the venue for EuroLLVM, possibly considering a 2-3 year term.
 - UK (Scotland, London), Berlin, Lisbon, Amsterdam, Budapest were ideas and places suggested in the past. Also consider countries with larger numbers of LLVM Developers.
 - [Chris B and Wei dropped part-way through this discussion]
- [ChrisB] Policy for vendored code in LLVM - [Policy for Vendored Third Party Code](#)
 - Chris will take this into Slack to discuss further
- Summer Meeting Schedule:
 - July 19, 2024
 - Aug 16, 2024
- [Anton] GSoC update
 - 14 students working on different projects

We did not have time to discuss the following topics

- [Tanya] Student Travel Grants - India
- [Tanya] 2025 Asia LLVM Dev Mtg
 - Form Responses:
 - https://docs.google.com/forms/d/e/1FAIpQLSdjVteQ4bK1AIVprVGxIM8O_x1pkpLvm1oqgrtD1gDy444eJA/viewform?usp=sharing
- Follow-up from previous meeting
- Review and approve minutes (time permitting) [Everyone]