Board Meeting Minutes

Date: June 3, 2021
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Kristof, Cyndy, Chris, Kit, Hal, Anton
Agenda
- Approve [May Minutes](#)
  - Approved.
- BZ migration
  - Form was sent out.
  - Around 4000 users have been active in the last year
  - 3600 of these did not fill out the survey.
  - There were some issues sending out emails to emails.
  - We now have 1700 responses to the survey.
  - Survey will be active until June 15.
  - We still need some help from GitHub with the migration.
- GSoC
  - Student bonding period has started.
  - We have 21 students.
  - Students have been asked to send their project descriptions to the mailing list.
  - We should generalize the [LLVM GSoC page](#) to be inclusive of other mentorship programs like outreachy, and include guidance about CoC and other community policies. Cyndy will take a look at this.
- Relicensing update
  - We continue to collect data about contributors to our codebase.
  - Almost all code is either fully or likely covered by executed relicensing agreements.
    - We need to prioritize outreach to ETH Zurich and PathScale (no current contact information).
  - 200 contributors have not filled out the relicensing form.
  - Next step, Kristof will put together a spreadsheet so we can do a next-level of triage. After that, he will move to direct emails.
- Mailman ⇒ Discourse migration
  - Reactions seem to be reasonably good so far.
  - Tom plans to turn the questions into a FAQ document and have the IWG fill in some answers.