Board Meeting Minutes

Date: September 9, 2022
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Kristof, Chris B., Chris L., Mike, Tanya, Kit, Wei, Anton
Absent: Reid (until the last 5 minutes)

Agenda
- Introductions
  - Everyone introduced themselves.
- Board Member Onboarding
  - Reviewed Board of Directors Onboarding
- Officer Elections. Those currently volunteering for the roles:
  - President: Tanya
  - Treasurer: Mike
  - Secretary: Kit
  - Vote Yes: all attendees (Reid absent)
- US LLVM Dev Mtg Updates [Tanya]
  - Program:
    - 84 submissions in total
      - Compared to 104 submissions in 2019; 70 submissions in 2018
    - Program committee has goal to review all submissions by next week, and provide feedback on acceptance within the next couple of weeks
  - Ticket Sales:
    - 76 tickets sold to date
    - Discussing cause of price increase
      - Hotel + service industry has been hit hard for the last two years and is trying to make up for lost time. Also general inflation.
  - MLIR Workshop:
    - Stand-alone workshop for ~90 people
    - Need to determine price for registration. Current estimate is >= $105/person (room rental, F&B), not including A/V, and other costs.
      - Estimate is around $140/person, based on similar events (community.o)
    - **TODO**: Need to establish a process/policy for people to propose/request support for workshops in the future, whether they are in conjunction with LLVM dev or otherwise (e.g., clang workshop at cppcon)
    - Will come back with a ticket price once more planning has completed.
  - Board Member Meetup
    - Dinner, tentative Wed night
  - LLVM Foundation Panel
    - Spot reserved in schedule; need to prepare for this

- ○ Newcomers Orientation
    - ■ Looking for board members willing to speak and/or help plan
    - ■ **TODO**: Set up separate meeting to plan; current volunteers: Mike, Chris B, Kit.
    - ■ **TODO**: Set up google doc to start working on outline asynchronously (Tanya)
- Travel Grants (need volunteers) [Tanya]:
    - ○ Currently 22 applications for travel grants
        - ■ Looking for board members to volunteer for reviewing and ranking applications. Timeline: review next week, response by following week
        - ■ Anton, Kristof, Chris B have volunteered to help
        - ■ **TODO**: Tanya will summarize what has been used for criteria in the past, and send out to group
- Relicensing [Kristof]
    - ○ How do we respond to the question at https://discourse.llvm.org/t/llvm-blog-august-2022-llvm-relicensing-update-further-suggestions-for-help/64680/2
        - ■ Probably not: the list cannot be fully accurate - we have a definite list of which commits are covered, but not a definite list of which commits are not covered. Also it would be a lot of effort to maintain the updated list as more relicensing agreements are received.
- Google Cloud Credits and Setup [Anton]
    - ■ **Background**: Google wishes to transfer google-owned accounts for several services (e.g., phabricator, lnt) from google-owned accounts to llvm-owned accounts. They will also donate credits to cover the cost of this. We (LLVM) need to find owners for these new accounts
    - ■ Some accounts have been setup now; unclear who is going to maintain some of these accounts (e.g., pre-commit testing).
    - ■ Need to revisit after the accounts have been running for a while to determine how far the existing credits will go, volunteers, etc.
- Infrastructure Working Group [Mike]
    - ■ Discussed the IWG and how to restructure the IWG to gain more involvement with the community and with clearer goals.
    - ■ **VOTE**: Legally dissolve the current IWG, with plans to restructure and reboot. Everyone present voted Yes (Reid absent).
- Note: Reid joined the call at this point.
- Next Board Meeting: October 7, 2022
    - ■ **TODO**: Schedule first Friday of the month, for rest of year (Kit)
- Process for publishing meeting minutes
    - ■ Suggestion to try and shorten the elapsed time between board meetings and publishing minutes
    - ■ Can we edit and vote on minutes through email, on the week following the board meeting and then publish the minutes before the next meeting