Board Meeting Minutes

Date: March 4, 2022
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Anton, Chris, Cyndy, Hal, Kit, Mike, Tanya
Agenda
- Approve [February Minutes](#):
  - Minutes Approved
- EuroLLVM Update
  - Working on trying to find a venue in London, UK.
  - Looking at the week of May 9, 2022 (1.5 - 2 days)
  - In person speakers will be preferred.
- US LLVM Dev Mtg Update
  - Looking at different venues.
  - 1st week of November or week before Thanksgiving.
  - Max 350 People.
  - Hoping to finalize the venues soon.
- Hiring a contractor
  - Looking into hiring a contractor to take over management of some of the Foundation infrastructure resources.
- Resources For CI:
  - Have a request for resources from a community member.
  - We need to advertise that this is available to everyone.
- Outstanding Legal Issues:
  - One license question about a patch that we want to ask legal counsel.
  - Looking at next steps for re-licensing.
- Discourse Update
  - The Discourse support team is working on scripting to find issues with our archive import.
    - No data is lost, original text is in Discourse, but just not displayed to users.
  - Retrospective request ends March 7th and we will need to provide a response
- Code of Conduct
  - Met with candidates for Code of Conduct committee.
  - Write transparency report for a recent CoC violation.
- Escalation Paths/Leadership in Community
  - How to handle cases where someone doesn't follow the Developer Policy.
  - We want to start a discussion about these issues and get feedback.
- LLVM Education WG Update
  - Short term goals:
    - Put together a "syllabus" of material that we could give to people new to compilers to get them going (wish list);

- ■ Inventory existing material we have (YouTube, documentation, etc) to identify what is available today.
- ■ Cross-reference 1 and 2 to come up with a "gaps" list that we can use to focus efforts to develop new material.
  - ● Identify existing material that would be useful to consider for translation.
- ■ Start developing new material to fill in gaps identified in 3.

- ○ Open Issues:
  - ■ At some point we want to engage community for help with all of this. But it is not clear (to me at least) when the best point to do it is.
  - ■ How much input/oversight does the board want to have on this?
- ● Code Review RFC:
  - ○ Planning to discuss this in more detail at a later date.