Board Meeting Minutes

Date: May 7, 2021
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Kristof, Cyndy, Tom, Tanya, Anton, Hal, Kit, Mike
Agenda
- Approve [April Minutes](#)
  - Approved.
- GSoC: status
  - We have a similar number of good projects as last year.
- Bugzilla Migration
  - 100 more responses to email survey since last month.
  - Working on the migration script that migrates bugzilla to internal github format.
- (Kristof) Overview of services/accounts the foundation manages/uses:
  - Agree on what the goal here is (improving [bus factor](#) concerns; delegation of work)
  - We should find a password management solution.
- (Kristof) Relicensing:
  - Kristof received answers on details of current status from Chandler. Kristof is writing a google doc to keep the details documented.
  - Next step is probably to create a new docusign for individual and company agreements in the LLVM docusign account as it's probably too hard to copy Chandler's setup. Also the form needs to be adapted to point to the new docusign, or a new form needs to be created.
    After that, we can do a new campaign to get more old contributors and companies to sign.
  - Plan to collect data about the number of commits / contributors that are already covered.
- (Mike) Update on Mailman to Discourse project
  - Sent mbox archives from mailman to Discourse team
  - Received an estimate for importing data and hosting.
  - We need to create a list -> discourse categories mapping.
  - Discussed what to do long-term with the commits list and if we need to import that into discourse.
    - Conclusion:
      - Migrate discussion lists first to Discourse.
      - Keep commits lists on mailman but set a date to remove the commit lists.
- (Mike) Update on CoC license update
  - Working on updating license in the source code.
- (Tanya) CoC Update
  - Nomination form has been sent to the mailing lists.

- (Tanya) Update on time off
- (Cyndy) Update on WiCT Series Launch & future goals of the series
  - Series launched.
  - 71 RSVPs 50% attended.
  - Discussed contracting with speakers for future events.
  - TODO: Create github issue for writing generic speaker contract.
- We should make a final decision about LLVM Devmeeting in our June meeting.

Some links of interest [Hal]:
- https://cra.org/cra-wp/cs-grad4us/ (looking for people who went into industry but might want to go back to school - also, looking for mentors)
- http://www.cyrius.com/foss-foundations/ (an open-source book on running a FOSS foundation along with a research report - sponsored by the Ford Foundation and Alfred P. Sloan Foundation. The research was part of their Critical Digital Infrastructure Research initiative.)
- https://datascience.aucenter.edu/odxos/ (10 week program focused on Black CS grads and undergrad seniors developing to open source funded through Sloan Foundation, This is in partnership with Morehouse college and a possible point of contact for LLVM engagement is Professor Kinnis Gosha)