Board Meeting Minutes

Date: August 5, 2022
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Chris, Cyndy, Hal, Kristof, Anton, Mike, Tanya, Kit
Agenda
- Approve July Minutes:
  - **Approved: Tom, Chris, Cyndy, Hal, Kristof, Anton, Mike, Tanya, Kit**
- US Dev Mtg Updates
  - Getting ready to launch the registration site once we know the ticket prices.
- Ticket Prices for US LLVM Dev Mtg - Board vote needed
  - Estimated cost/person ~$1000
    - This does not factor in free tickets to speakers or sponsor tickets. ~$1300 when accounting for this.
  - Last US Dev meeting prices:
    - $350 (subsidized) / $450 (subsidized, late reg) / $636 (supporter - full per person rate for 600 attendees)
  - Vote: Ticket Prices for the 2022 US Developer Meeting:
    - $900 Corporate
    - $600 Individual/Academic/Non-Profit
    - $250 for students.
    - $100 for Community.o + Newcomer Event
    - $75 for Community.o or Newcomer
    - **Approved: Tom, Chris, Cyndy, Hal, Kristof, Anton, Mike, Tanya, Kit**
- Board Elections:
  - Board votes to elect the following members of the Board for the upcoming term of August 12, :
    - Kristof Beyls
    - Mike Edwards
    - Chris Lattner
    - Anton Korobeynikov
    - Tanya Lattner
    - Kit Barton
    - Chris Bieneman
    - Wei Wu
    - Reid Kleckner
- Board Member Exit Interviews
  - TODO: Create Google Form for providing feedback.
- 'OffBoarding' Activities:
  - Create an Alumni Group within Google for former members.
  - Decide if former Board Members can be admins for the llvm organization on GitHub.

- ○ Archive "board" Slack channel and recreate for confidentiality.
- Google Credits for Infrastructure:
  - ○ We will discuss this next meeting.