Board Meeting Minutes

Date: February 5, 2021
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Kristof, Cyndy, Anton, Hal, Chris, Tanya, Mike, Kit (Joined during Outreachy discussion)

Agenda

- Approve January minutes
  - Approved.
- How to start making progress again on relicensing?
  - Kristof has started to gather information about the relicensing effort.
  - We need to organize the information we have so it's easily accessible.
  - We need to do an analysis of which parts of the code still aren't covered by a re-licensing agreement.
    - This will help us prioritize our next steps.
- Outreachy:
  - Similar to Google Summer of Code. Provides internships for Open Source projects.
  - $6500 + to participate (per intern).
  - We provide ideas and mentors.
  - Tanya will begin to gather ideas and reach out to mentors.
  - Would it be possible to provide an end of year report with information about who has participated in our programs?
- Code of Conduct
  - Tanya is reviewing our existing documentation.
    - Converted to markdown.
  - Next step is to push the docs to phabricator.
  - We still need to form the Code of Conduct committee.
    - Have reached out to some people for recommendations.
    - How do we collect candidates for the committee.
      - Should we ask people for nominations?
        - Yes, plan is to send out a request for nominations.
- Update on EuroLLVM Contract
  - We don't want to push the contract out again to 2022.
  - B Line is negotiating cancellation fee with the hotel.
- US Developer meeting:
  - We need to make a final decision about an in person meeting in the next few months.
  - Do we have an alternative? Ideas:
    - Offline presentations uploaded to youtube.
- D&I Event Update
  - Pushed back to March 8.

- ○
- Any other updates?
  - ○ Bugzilla migration?
    - Plan to send proposed form for users to fill out for review soon.
    - Need a solution for sending mass emails.
  - ○ GSOC?
    - Organization application period has started.
    - Sent out a request for project ideas.
  - ○ Branch conversion
    - There is a problem with users re-creating the master branch.
    - Anton has reached out to GitHub for a long-term solution.
    - Our short-term solution will be to create an empty master branch in the repositories and protect it so no one can push.
- https://flossfoundations.org/ - has a good, active mailing list.