Board Meeting Minutes

Date: July 19, 2024
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tanya, Reid, Chris B, Mike, Kristof, Chris L, Anton, Kit

Agenda
- Approve previous meeting minutes
  - Approved by Reid, Chris B, Mike, Kristof, Chris L, Anton, Kit
- Follow-up from previous meeting
  - [Tanya] Student Travel Grants - India
    - There are logistical problems with wire transferring money to residence of India (no guarantees they actually get it)
    - Mike will look into other options for reimbursement.
  - [Tanya] 2025 Asia LLVM Dev Mtg
    - Form Responses:
      - Majority of responses were OK with June 2025 in Tokyo
      - Initial proposal to source:
        - 150 attendees
        - 1 day, single track
    [Chris L dropped part way through this discussion]
- Budget Changes:
  - Current approved Budget:
    - Proposed Changes:
      - Increase Legal Expenses to $25000: Support new employee legal documentation
      - Increase Office Supplies Category to: $15000: for computer and office equipment for Tanya and 2 employees
        - Tanya to verify with bookkeepers if this is the right category
      - Increasing software licenses to $10000: this includes license for website creation software for LLVM Foundation website
      - Anything else related to employees to add to the budget?
        - Infrastructure to $50000
      - **Vote on budget amendments**:
        - Approved: Tanya, Reid, Chris B, Mike, Kristof, Anton, Kit
- CASCON 2024 Proposal
  - Discussed request for funding
  - **Vote**: Allow students to apply directly to LLVM Foundation for a travel grant to CASCON 2024:
      - Approved: Reid, Chris B, Mike, Kristof, Chris L, Anton
      - Abstained: Kit
  - **Vote**: Allocate $5000 for student travel grants to attend CASCON 2024

- - - ■ Approved: Reid, Chris B, Mike, Kristof, Chris L, Anton
      - ■ Abstained: Kit
    - [Chris L dropped part way through this discussion]
- Board Elections
  - Discussed plan for board elections.
- EuroLLVM 2025
  - Search Results from B-Line are back; Tanya is sorting through them
- [Anton] GSoC update
  - Mid-term evaluations were done last week; most students were successful and all evaluations were submitted on time
  - Mini-GSOC conference on July 23 at 8:00am PT where each participant will deliver short talk (3-5 min) on their project. LLVM will have 13 talks. Agenda is at https://discourse.llvm.org/t/gsoc-2024-midterm-conference/80159