Board Meeting Minutes

Date: April 1, 2022
Time: 9AM pacific time
Location: Video conferencing, multiple locations

Attendees: Tom, Hal, Kit, Kristof, Mike, Tanya, Anton, Chris
Agenda
- Vote to Approve March Minutes:
    - Approved
    - Yes: Tom, Hal, Kit, Mike, Tanya, Anton, Chris
    - Absent: Cyndy
    - Abstain: Kristof
- Code of conduct next steps
    - Finalizing the overall process and updating the web page.
    - Discussed insurance coverage for CoC committee and release managers.
    - Board reviewed and approved email to the community regarding Code of Conduct updates.
- Current CoC reports
    - Discussed the process of handling them.
- Safety policy changes
    - We need to make updates to our terms of services to include a safety policy.
    - We need to discuss new language with our lawyer.
- EuroLLVM
    - Developer travel grants
        - We will start advertising the fact that we have a budget for travel grants for speakers.
    - Contract for the venue has been signed.
    - Costs higher than expected.
    - Event cost is $1000 per person. (Last US dev meeting was $650 per person).
    - Ticket cost:
        - $500 Corporate
        - $250 Supporter
        - $100 Individual
        - $75 Student
    - Starting to look for 2023 Venues.
- US LLVM Dev Mtg
    - We have a contract for Nov 7 - 9 (Nov 7 setup, Nov 8-9 conference) in San Jose Hayes Mansion.
    - Maximum 350? people.
    - New ideas:
        - Vendor booths
        - Work with other projects to coordinate with our event and have workshops.

- ○ Starting to look for 2023 Venues.
- Discourse retrospective
  - ○ We have begun to write a response.
- Phabricator Spam
  - ○ There continues to be problems with Spam accounts on Phabricator.
  - ○ We need a better solution to prevent the accounts and then we need to go in and delete existing Spam accounts.
- GitHub PR/Phab discussion
  - ○ We discussed this briefly and will focus on this more once the Discourse retrospective is complete.
- LLVM relicensing potential next steps/end game.
  - ○ We received a lot of responses and new agreements after the last Dev Meeting, but responses have decreased.
  - ○ Discussed next steps and how to deal with code not currently covered by a re-licensing agreement.
- Office hours and community calendar status update
  - ○ Looking at calendar solutions:
    - ■ Discourse calendar plugin
    - ■ teamup.com