MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
RUST FOUNDATION
(a Delaware non-profit corporation)

Date: June 9, 2026
Time: 21:00 UTC
Place: By online videoconference

Directors present:
Peixin Hou
Jack Huey
Ryan Levick
Seth Markle
Niko Matsakis
Carol Nichols
Cameron Pickett – representing Meta, alternate for Rohan Patil
Alexandru Radovici
Nell Shamrell-Harrington
Jeffrey vander Stoep
Andrew Wafaa
David Wood

Apologies:
Rohan Patil
Lori Lorusso (Director of Outreach)

Others present:
Rebecca Rumbul (Executive Director)
Abi Broom (Director of Operations)
Gracie Gregory (Director of Communications and Marketing)
Jon Seager (Canonical)

A quorum was present.

1. Opening Remarks

Ms. Shamrell-Harrington opened the meeting with opening remarks and a check for a quorum. She welcomed the quorum to the June 2026 Board meeting and handed the lead and logistics to Ms. Rumbul.

2. Approval of Minutes

A resolution was put forth to approve the minutes of the previous meeting, was briefly discussed, and approved by unanimous consent of the members of the Board present.

WHEREAS, the Board of Directors of the Foundation has reviewed the draft minutes of its regular meeting held on May 12th, 2026, which were circulated to the Board (the "May 12th Minutes").

NOW, THEREFORE, BE IT RESOLVED, that the May 12th Minutes are hereby approved.

3. Discussion: TRACTOR

Ms. Rumbul updated the Board on DARPA's Translating All C To Rust (aka TRACTOR) program and the Rust Foundation's agreed role in it, which would be to recruit/coordinate an advisory board to judge contest submissions. Some board members expressed potential interest in being part of that. There was a suggestion that the Foundation could additionally coordinate collaboration by creating a space for participants to compare notes on their experiences and/or share code outputs.

4. Discussion: Donation Acceptance Policy

Ms. Broom introduced the discussion, stating that Foundation staff felt it would be good to have a public policy on the Foundation's approach to accepting donations. The Board considered the principles that should go into such a policy based on prior practice and general best practice, and provided guidance. A draft policy would be brought to the July meeting for approval.

5. Discussion: Board Committees

The Board discussed its current subcommittees, their purposes and composition. It was agreed that convening a fundraising committee might be valuable. Committee membership would be evaluated and reconfirmed after the next Project Director election cycle in September.

6. Steering Committee Participation

The Board considered feedback reportedly received from some Silver members regarding disproportionate participation in steering committees and working groups, noting that such participation should be regarded as an opportunity rather than an obligation.

7. Executive update

The executive team took questions on the briefing paper.

8. Project Directors update

Mr. Matsakis gave the update:

- Rust 1.96.0 had been released
- The Rust content team had published a spotlight blog post highlighting Tiffany Pek Yuan (@tiif), a Rust maintainer
- The Rust All Hands had taken place; he summarized some key themes for the Board

- Discussion on AI contribution policies continued, and a policy specifically for the compiler was close to being accepted
- Project Goals had been finalized
- The Maintainer Fund RFC was accepted and a new Funding team had been commissioned to oversee distribution of the funds

9. Notice of August Board Meeting Cancellation

Ms. Rumbul notified the Board that there would not be a meeting in August. The Board requested an executive briefing and financial reports for the month.

10. AOB

Mr. Matsakis called out the good work that had been done to establish the Rust Commercial Network and expressed a sense of excitement to see it start to operate in earnest.

11. Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at approximately 23:09 UTC.