

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

Date: May 12, 2026

Time: 21:00 UTC

Place: By online videoconference

Directors present:

Peixin Hou

Jack Huey

Ryan Levick

Seth Markle

Niko Matsakis

Carol Nichols

Alexandru Radovici

Nell Shamrell-Harrington

Jeffrey vander Stoep

Andrew Wafaa

David Wood

Apologies:

Rohan Patil

Others present:

Rebecca Rumbul (Executive Director)

Abi Broom (Director of Operations)

Gracie Gregory (Director of Communications and Marketing)

Lori Lorusso (Director of Outreach)

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 May 2026 Board meeting and handed the lead and logistics to Ms. Rumbul.

Mr. Huey, on behalf of the Project Directors, raised the issue of late paying Platinum members. After a brief discussion it was agreed that if payment was not received by the date of the next meeting, those member representatives would be asked not to attend.

Ms. Rumbul welcomed Jon Seager, representing new Foundation Gold Member Canonical, as an observer of the meeting.

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 April 14th, 2026, which were circulated to the Board (the "April 14th Minutes").

NOW, THEREFORE, BE IT RESOLVED, that the April 14th Minutes are hereby approved.

3. AI Research Initiative Proposal

Ms. Rumbul updated the Board that there had been no further movement on this proposal since the last meeting.

4. A-O Funded AI Security Work

Ms. Rumbul outlined a new proposal from Alpha Omega to provide funds to hire a short term contractor to act as an 'AI Security Engineer in Residence'. The Board was generally supportive of this proposal, noting that increased security reports as a result of AI tooling were placing a significant burden on maintainers, and working to alleviate that would be a positive outcome.

5. Executive Update

The executive team took questions on the briefing paper. There was a discussion around a GDPR request for erasure that had been received by crates.io and the legal advice in relation to that. The Board recommended that this should result in a review and update of the site's policies.

6. Project Director Update

Mr. Huey gave the update:

- Rust 1.95.0 had been released
- The Rust Project was again participating in Google Summer of Code with 13 projects accepted this year
- The Rust Project was also participating in Outreachy for the first time, with 4 interns, 2 of whom were being mentored by Foundation staff
- The Rust Foundation Maintainer Fund RFC was merged
 - The Project is creating a Funding team to advise/decide where maintainer funding should go
 - The RFC establishes Maintainers in Residence (MiR), who are people hired to do long-term maintenance
- The Project's all-hands meeting would take place Thursday-Saturday the following week

7. AOB

There was no other business.

8. Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at approximately 21:32 UTC.