

Meeting Details

Date: Tuesday 1st November, 2011

Time: 14:15 CET

Present:

Board members: Joe, Patrik, Roland, Sion, Olaf, Jakob, Jacques.

Other: Jerry Lundstrom, John Dickinson, Sara Dickinson, Yuri Schaeffer, Roy Arends.

Agenda:

Key decisions and updates

- Roadmap for 1.4 agreed with major items continuous signing and IXFR. libhsm work no longer needed.
- There will not be a version 1.5 to support dynamic updates, it remains 2.0.
- Offline KSK handling will be added to the nice-to-have list
- Version 2.x:
 - Remove support for DSA and add support for ECC (ECDSA)
 - Priority to bring command interface to a consistent state.
- New approach taken in Enforcer NG endorsed. Plan is to ship ODS which will include Enforcer NG in 2.0 in February 2012.
- Rene will take over work on SoftHSM for v2.
- The Auditor will be switched off in the next release and then the code will be moved to a separate branch in the following release. Hooks will be left in allow other validation tools to be used e.g. validns
- Test machine for jenkins has been contributed by Sinodun.
- Future design decisions should not preclude supporting failover.

Action items

?	What about talking to NSRC about developing materials to describe how to use ODS with Cocoa as they give course about this?	?	Not started
Developers	Discuss details of Enforcer NG behaviour in Stockholm.	Stockholm meeting	Not started
Olaf	Get Matthijs to contact both Jerry and Roland asap to understand the memory issue being seen with Idns.	ASAP	Not started
Developers	Decide in Stockholm what are the supported platforms that regression tests should run for.	Stockholm meeting	Not started
?	Set up a mailing list for the package maintainers to improve visibility of issues.	?	Not started
Patrik	Produce status reports every 2 months and organise quarterly tele conferences for the OAB.	First report due Early Jan 2012	Not started
Roland	Contact Casper Gielen from UVT about attending the next OAB meeting	Before next OAB meeting	Invitation accepted by Casper