

**Date:** Tuesday 22 May

**Time:** 14:00-15:00 CEST, 13:00-14:00 BST

**Telephone:** Conferencing service provided by Nominet

**Jabber:** xmpp:opendnssec@conference.kirei.se

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**1. Who will write minutes?**

**2. Agree on the agenda**

**3. Action points**

**Patrik:** Conduct a survey on the user's list, perhaps with voting. (What platforms are the users using?)

**Matthijs:** Setup an initial version of this process (process for releases and notifications)

**Rickard:** Set up a hidden page with conference call details

**4. Updates OpenDNSSEC**

**5. Updates Enforcer NG**

**6. Updates SoftHSM**

**7. Testing**

**8. Can we release?**

- **OpenDNSSEC 1.3.9**

- <https://issues.opendnssec.org/browse/OPENDNSSEC/fixforversion/10736>

- **OpenDNSSEC 1.4.0**

- <https://issues.opendnssec.org/browse/OPENDNSSEC/fixforversion/10106>

- **OpenDNSSEC 2.0.0a3**

- <https://issues.opendnssec.org/browse/OPENDNSSEC/fixforversion/10728>

- **SoftHSM 1.3.4**

- **SoftHSM 2.0.0**

**9. Next meeting**

**10. AOB**