

Date: Tuesday 24th July 2012

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

Telephone: Conferencing service provided by Nominet

Jabber: xmpp:opendnssec@conference.kirei.se

1. Who will write minutes?

2. Agree on the agenda

Action points

Sion	Do additional testing on the multi-threaded enforcer patch. (JIRA issue?) This work is done against 1.3 and it may incorporate a change to the XML configuration files. Test runs have been made, but there has not been any systematic testing yet. It is done to support signing large amounts (like 50k+) of zones. There does not seem to be a JIRA issue for this yet.	IN PROGRESS
Jerry & Matthijs	Work on DNS Adapter tests. (OPENDNSSEC-172) Matthijs expects to be able to work on this early August (after IETF).	OPEN
Sara & Jerry	Discuss the changes to the tests needed for the EnforcerNG testing. Sara: This duplicates an action from the Enforcer NG teleconf so I think this could be removed here.	IN PROGRESS
Sara	Ask Paul for a clear indication about whether or not this will be withdrawn. In addition, it may be useful to start a thread on the opendnssec-maintainers llist about releasing alpha's into distributions. Sara: Various emails sent to developer and maintainer lists. Agreement has been reached that 1.4.0a1 will remain in EPEL until 1.4.0 is released (due to technical problems with removing it), however it will have a warning added that it is not recommended for use in production.	DONE
Jerry	Document software choices on the Wiki, for various system sizes. (OPENDNSSEC-288)	OPEN
Jerry	Remove the specfile.	OPEN
Sara	Resend audit recommendation page for review. Sara: Done.	DONE
Sara	Update the ods-checkzone issue and schedule this for 1.4.1 or 1.4.2. Sara: Done.	DONE
Rick	Talk to Roland and see if SURFnet could pick up on the PIN daemon task, to avoid delaying to 1.4.0.	DONE

3. Updates OpenDNSSEC

- Alphas, betas and packages.... Is there any more to do?
- Downgrades - do we need to support them?
- Since the xml files have changed in 1.4.0 vs 1.3 (zonefetch.xml -> addnx.xml) should we provide scripts to migrate the xml?

1. Updates Enforcer NG

2. Updates SoftHSM

3. Testing

- There are 2 JIRA tasks concerned with writing test scripts to do some integrity checks that the auditor used to do. ([OPENDNSSEC-142](#), [OPENDNSSEC-143](#)). They are currently assigned to 2.0.0 but these are really more general tasks. A discussion is needed as to how, when and who should do this work.

1. Can we release?

- **OpenDNSSEC 1.3.10**
 - [Open issues for 1.3.10](#)
 - Sara: Would like to nominate OPENDNSSEC-250 and OPENDNSSEC-258 for inclusion in 1.3.10 (or at least 1.4)
- **OpenDNSSEC 1.4.0**
 - [Open issues for 1.4.01b and 1.4.0](#)
 - [Need testing for 1.4.01b and 1.4.0](#)
- **OpenDNSSEC 2.0.0b1**
 - [Open issues for 2.0.01b](#)
- **SoftHSM 1.3.4**
- **SoftHSM 2.0.0**

2. Planning

- How to co-ordinate 1.4 and 2.0 meetings, development and releases
 - 1.4.0 beta - August Sara: Anything we need to do make sure we can release in August?
 - 1.4.0 RC
 - 1.4.1
 - 2.0.0b1 - Sept. Sara: Development is on schedule but this will probably be pushed back now to avoid being too close to the 1.4 release.

3. Next meeting

4. AOB

- Developer workshop (<http://doodle.com/c36ztcse476hshww>) - location and date.
Sara: 5 completed the doodle so far. Seems like best options may be -10th/11th Sept (Sweden or Netherlands if only 1 coming from UK?) or -20th/21st Sept (in Amsterdam just before RIPE?).