Date: Tuesday 7th Aug 2012
Time: 14:00-15:00 CEST, 13:00-14:00 BST

Webex: Meeting number 231195625 (access requires a webex account)

Telephone: Local toll numbers to dial from each country can be found here: http://www.cisco.com/web/about /doing_business/conferencing/index.html

Jabber: xmpp:opendnssec@conference.kirei.se

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1. **Who will write minutes?**

   - **Agree on the agenda**

     Action points

Sion	Multi-threaded enforcer: OPENDNSSEC-294 Sion to write test cases to create jenkins tests.	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
Jerry	Document software choices on the Wiki, for various system sizes. (OPENDNSSEC-288)	OPEN
Jerry	Investigate external tools to serve as alternatives for the auditor in system tests	OPEN
Sara	Create JIRA issues agreed in IETF meeting	OPEN

2. **Updates OpenDNSSEC**

   - Need someone to test Jerry's db migration work.
   - Need to discuss SQLite locking and future support.

3. **Updates Enforcer NG**

4. **Updates SoftHSM**

5. **Testing**

   - Regression testing (jenkins test). A set of suggested tests are available here Test coverage. How do we move forward to get these implemented?
   - Does anyone have any spare hardware we could use for performance benchmarking (simple box but with 8Gb of memory)?

6. **Can we release?**
   - **OpenDNSSEC 1.3.10**
     - Open issues for 1.3.10
   - **OpenDNSSEC 1.4.0**
     - Open issues for 1.4.0b1 and 1.4.0   Are we ready for an alpha 3 release (can it include PIN daemon)?
     - Need testing for 1.4.0b1 and 1.4.0
   - **OpenDNSSEC 2.0.0b1**
     - Open issues for 2.0.0b1
   - **SoftHSM 1.3.4**
   - **SoftHSM 2.0.0**

7. **Planning**
   - How to co-ordinate 1.4 and 2.0 meetings, development and releases
     - 1.4.0a3 - August
     - 1.4.0b1
     - 1.4.0 RC
     - 2.0.0b1 - Sept.

8. **Next meeting**

9. **AOB**

- Developer workshop (http://doodle.com/c36ztcse476hshww) - location and date.
- How can we use the shiny new HSM we have?
- Have requested time at RIPE DNSOP WG for a short presentation.
- Sara is on leave for a few days week beginning 13th Aug.