Date: Thursday 11 July 2013

Time: 14:00-15:00 CET, 13:00-14:00 GMT

Online meeting: Google+ Hangout. https://plus.google.com/hangouts /_/0ba0b3d2bbc1c09ae8c9991dc66196a320cc4b30?hl=en

Present: Sara, Yuri, Matthijs

Jabber: xmpp:opendnssec@conference.kirei.se

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1. **Who will write minutes?** Sara**.**

2. **Agree on the agenda.**   OK.

3. **Project actions**

Issue	What	Who	Status
-	User survey 2013 Sara to start process of clarifying the requirements on Monitoring/API/DS etc. No progress since last emails sent to dev list.	Sara Dickinson	OPEN

4. **OpenDNSSEC**

- **OPENDNSSEC Unassigned issues**
    - All unassigned open issues
        - None

- **SUPPORT Open issues**
    - All unresolved Support issues
        - Agreed SUPPORT-64 can be closed
        - SUPPORT-65 and 66 can be marked as resolved now and then closed after confirmation by the reporter.
- **OpenDNSSEC 1.3.15**
    - Nominate any issues for 1.3.15?
    - Agile board for 1.3.15 (also check the NEWS file)
        - Since only 423 is submitted we don't think a release is needed
        - We agree that OPENDNSSEC-330 should now change the TTL back to 3600!
        - Matthijs may need to add more info to the debug logs after investigating issue from SufrNET
    - Should we release?
        - *No*

- **OpenDNSSEC 1.4.1**
    - Nominate any issues for 1.4.1?
    - Agile board for 1.4.2 (also check the NEWSfile)
        - We have a few minor issues fixed but none that warrant an immediate release. However Matthijs is away for much of the next 5 weeks so if we don't release now it will be some time before we do. We agree that Sara will discuss with Sion next week if he has anything he wants to put in 1.4.2 and then following week we will review the release decision on the mailing list.
    - Should we release?
        - *Not this week*

- **Trunk**
- **OpenDNSSEC 2.0.0b1**
    - *Actions*

Patrik	[Compatibility: Align enforcer-ng jenkins testing with trunk.] Patrik will talk to SIDN and CZ.NIC to see if they can offer testing resources for OpenDNSSEC enforcer-ng development.	OPEN	
Yuri	Merge: Merge of enforcer-ng code into trunk	OPEN	

- *Updates?*

- *Offer of new development resources from kNET*
    - *We discuss where to focus the initial effort of the developer and agree to create a list of bug fixes and smaller tasks on 2.0 to begin with. Yuri is also away in the coming weeks so we will get him to review the submissions as soon as he is able.*
- *Agile board for 2.0*
- *Regression & System testing coverage*
- *Planned Release date:*

- **Testing/Performance**

Issue	What	Who
OPENDNSSEC-132	Benchmarking system for a random TLD. Patrik will ask Lars to do some benchmarking. Sara asks to be involved in this so there is no duplication of effort	Sara Dickinson
OPENDNSSEC-133	Regression testing/requirements	Sara Dickinson
OPENDNSSEC-131	Add sparc box to jenkins pool. (Box is added to 1.3, build problems remain on mysql and enforcer-ng)	Sara Dickinson

- **General updates**
    - *None.* With many vacations at the moment there is/will not be that much activity in July/early Aug.

5. **SoftHSM**
- Releases:
    - SoftHSM 1.3.5
    - SoftHSM 2.0.0

Jakob	Ask Jerry if we can lock the SoftHSM v2 branch of the repository.	OPEN
Kirei/.SE	Investigate if they can contribute testing resources to SoftHSM v2 beta testing	OPEN

6. **Next meeting**
- Suggested date: Thursday 25 July. Agreed.

7. **AOB**
    a. We breifly talk about using Google+ and how we have had a few problems lately with connections and audio and that people feel it is very heavy on their browser. However we don't have a better alternative that is cross platform enough for the team.