Date: Monday 2 Dec 2013

Time: 14:00-15:00 CET, 13:00-14:00 GMT, 21:00-22:00 CST, 13:00-14:00 UTC

Online meeting: Teamspeak

Present:

Jabber: xmpp:opendnssec@conference.kirei.se

1. Who will write minutes?

2. Agree on the agenda.

3. Project actions

•	Who	What	Status
	Sara	User survey 2013 Sara to start process of clarifying the requirements on Postgres, Monitoring/API/DS etc. Usability requirements	OPEN
	?	We need to find a replace tool for Coverity. Open source preferred.	OPEN
	Jakob/Jerry	Move to git	OPEN

4. OpenDNSSEC

• OPENDNSSEC Unassigned issues

· All unassigned open issues

• SUPPORT Open issues

- All unresolved Support issues
- Discussion of nasty bug found on 1.3.16: https://issues.opendnssec.org/browse/OPENDNSSEC-451
- OpenDNSSEC 1.3.17
 - Work board (also check the NEWS file) Need to nominate issue for this and 1.4 sprints
 - Planning board for 1.3.17 (Nominate any issues for 1.3.17?)
 - Should we release?

• OpenDNSSEC 1.4.4

- Agile board for 1.4.4 (also check the NEWS file)
- Planning board for 1.4.4 (Nominate any issues for 1.4.4?)
- Should we release?
- Trunk
- OpenDNSSEC 2.0.0b1
 - Actions

Team	Agree design for changes to - user mechanisms for adding zones - enforcer/signer interface for zones to be signed This discussion needs to be restarted on the dev list!	OPEN
Yuri/Rene	Work to document the new protobuf-orm code.	
Yuri	Merge enforcer-ng into trunk when we are ready	ON HOLD

- Updates?
 - 2.0 (Enforcer NG) Documentation
- Agile board for 2.0
- Planning board for 2.0
- Regression & System testing coverage

Sara Compatibility: Align enforcer-ng jenkins testing with trunk. 1.4 tests have been pushed to 2.0, but most are still turned off.	OPEN	
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• Planned Release date:

• General Testing & Performance

Who	What	Status
	OpenDNSSEC Test Co-ordinator role.	
Sara	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	IN PROGRESS
Sara	OPENDNSSEC-133 Regression testing coverage.	IN PROGRESS
Sara	OPENDNSSEC-131 Add sparc box to jenkins pool. (Box is added to 1.3, build problems remain on mysql and enforcer-ng)	IN PROGRESS

• General updates

5. SoftHSM

- Releases:
 - SoftHSM 1.3.6
 - SoftHSM 2.0.0

testing	Kirei/.SE	Investigate if they can contribute testing resources to SoftHSM v2 beta	OPEN
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6. Next meeting

• Suggested date: Since we have the developer workshop next week and then it is close to Christmas, how about Thursday 2nd January or Tuesday 7th January @ 14:00 CET

7. **AOB**

a. Please review agenda for workshop and brush up in git!