Date: Thursday 22 Aug 2013

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

Online meeting: Google+ Hangout: https://plus.google.com/hangouts
/_/9da854d84dbbaef3a9b82dac8c0a4fb74b638f8f?hl=en

Present:

Jabber: xmpp:opendnssec@conference.kirei.se

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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.	OPEN
Sara	NEW: Set up a code review tool and process. Crucible would integrate wtih JIRA - any other suggestions?	OPEN
Sara	NEW: What tool should we use for team meetings? Google+, Adobe Connect and Cisco Webex cannot be used by CONAC. TeamSpeak is an option but is basic. Sara and CONAC have successfully used TeamViewer for meetings. Good: Integrated chat, screenshare, video, etc. Multi-platform support. Also it can be used via a browser without installing an app or creating an account. Free for non-commercial use. Bad: Not OpenSouce.	OPEN

4. **OpenDNSSEC**

- **OPENDNSSEC Unassigned issues**
    - All unassigned open issues

- **SUPPORT Open issues**
    - All unresolved Support issues

- **OpenDNSSEC 1.3.15**
    - Nominate any issues for 1.3.15?
    - Work board (also check the NEWS file)
    - Planning board for 1.3.15
    - Should we release?

- **OpenDNSSEC 1.4.2**
    - Nominate any issues for 1.4.1?
    - Agile board for 1.4.2 (also check the NEWS file)
        - CONAC will be testing fixes....
    - Planning board for 1.4.2
    - Should we release?

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

Sara	Compatibility: Align enforcer-ng jenkins testing with trunk.	OPEN
Yuri	Merge enforcer-ng into trunk when we are ready.....	OPEN

    - *Updates?*
    - *Agile board for 2.0*
    - *Planning board for 2.0*
    - *Regression & System testing coverage*
    - *Planned Release date:*

- *Testing/Performance*

Who	What	Status
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/requirements NEW: CONAC are adding some tests for 1.4!	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*
    - *PostgresSQL support in 2.x*
    - *Offline keys*

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 5 Sept.

7. **AOB**
    - RIPE 67 - who is going. Shall we have a developer meeting there? Who is going to IETF 88?