Date: Thursday 23rd Aug 2012

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

Telephone: Conferencing service provided by Nominet

Jabber: xmpp:opendnssec@conference.kirei.se

1. Who will write minutes?

2. Agree on the agenda

3. Action points

Jerry	Document software choices on the Wiki, for various system sizes. (OPENDNSSEC-288)	OPEN	
Sara & Sion	Test database migration script developed by Jerry (Sion - code review, Sara to test)	OPEN	
Sion & Jerry	Investigate adding a check for thread safety for the SQLite install	OPEN	
Sara	Create JIRA issues agreed in IETF meeting	DONE	

4. OpenDNSSEC

• OpenDNSSEC 1.3.11

- All issues for 1.3.11
- Should we release?
- Nominate any issues for 1.3.11?

• OpenDNSSEC 1.4.0

• Actions

Sion	Multi-threaded enforcer: OPENDNSSEC-294 Sion to write test cases to create jenkins tests. Sion created a list with Jenkins tests for 1.4. These have not been tested in the 1.4 context yet. We desire to have this in 1.4 but it may need an alpha4 to go into.	IN PROGRESS
Jerry & Matthijs	Work on DNS Adapter tests. (OPENDNSSEC-172) Matthijs expects to be able to work on this early August (after IETF). This will be worked on this week.	OPEN
Jerry	Investigate external tools to serve as alternatives for the auditor in system tests (OPENDNSSEC-143)	OPEN
Sara	Chase testing of all 1.4 JIRA issues	OPEN
Sara	Propose how to split the regression tests up between the team so everyone writes some regression tests for 1.4. (OPENDNSSEC-236)	OPEN

- Updates?
- Open issues for 1.4.0 (6 issues) Are we ready for an alpha 4 release (can it include PIN Storage/M-T Enforcer)?
- Need testing for 1.4.0 (15 issues)
- Regression & System testing coverage
- Planned Release date:

• OpenDNSSEC 2.0.0b1

• Actions

Yuri	Use existing test script as the basis of new jenkins regression tests for Enforcer-NG specific functionality.	OPEN	
Sara	Re-vamp regression test wiki pages to split out enforcer and enforcer- NG tests.	OPEN	
Yuri	Estimate the development time remaining on 2.0 vs. his availability to indicate when a beta is possible.	OPEN	
Yuri	Create JIRA issues for feature proposal for importing a previously managed zone.	OPEN	

- Updates?
- Open issues for 2.0.0b1 (17 issues)
- Regression & System testing coverage
- Planned Release date:
- Testing
- General updates

5. SoftHSM

- Updates?
- Releases:
 - SoftHSM 1.3.4
 - SoftHSM 2.0.0
- 6. Next meeting
- 7. **AOB**