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: **Sara, Yuri, Matthijs, Sword, Warren and Masson (and Rick briefly)**

Jabber: xmpp:opendnssec@conference.kirei.se

---

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

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

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? Still waiting to hear back from Patrik to see if we can get some of Jerry's time to set this up....	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. It was 0.5 out of 3 for meeting tools today. Google+ - Sara was able to dial out to 2 landlines at CONAC so Warren and Sword could join the meeting. This seemed to work really well. - during the meeting Matthijs had his connection drop about every 4 minutes 😒 - Rick tried to join but the audio was unusable for him.... TeamSpeak After the meeting we tried TeamSpeak as Yuri had set up a server but none of us could connect. Maybe just a firewall problem... UPDATE: After the meeting Sara and Yuri managed to get TeamSpeak working! So we decide to try the next meeting over TeamSpeak. Sara will test with CONAC and CNNIC before then. TeamViewer We also tried TeamViewer which worked fine for Sara, Warren and Sword but Yuri couldn't get audio over the browser connection. We will try TeamSpeak and TeamViewer another day.	OPEN

4. **OpenDNSSEC**

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

   - **SUPPORT Open issues**
     - All unresolved Support issues
       - SUPPORT-73: We discussed and agreed this not a bug but a feature request and it has been categorised as such. There is a linked development issue for us to consider this in a future release
       - SUPPORT-71: We hope Matthijs recent fix to 1.4 will address this but we need to wait on further testing

   - **OpenDNSSEC 1.3.15**
     - Nominate any issues for 1.3.15?
     - Work board (also check the NEWS file)
       - There are 4 completed items that could all be released

- - - OPENDNSSEC-436: This has been rolled back so there is no code change between 1.3.14 and 1.3.15. It has been suggested that we need a configuration option for the TTL but since this isn't possible in a patch release under our current release policy we agree to create an issue against 2.0 for this (OPENDNSSEC-447).
    - OPENDNSSEC-445 is just waiting for the same changes in 1.4.2 to be tested.
    - Matthijs points out he would like to try to make some changes to the locking debug tool in 1.3.15 before it is released. OPENDNSSEC-448 is created for this.
  - Planning board for 1.3.15
  - Should we release?
    - Net yet. We will wait for the improvements to the signer debug locks tool.

- **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....
    - We have lots of bugs fixed/features finished that we really want to release but also several outstanding issues. Matthijs is working to get a snapshot available for CONAC to test OPENDNSSEC-444 so we agree once this is tested we will plan to release 1.4.2rc1 as soon as possible. The we will hope to have a 1.4.3 release with the other fixes available shortly afterwards.
  - Planning board for 1.4.2
  - Should we release?
    - *As soon as OPENDNSSEC-444 is tested.*

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

| **Sara** | Compatibility: Align enforcer-ng jenkins testing with trunk. Sara thinks she can merge the 1.4 tests with enforcer-ng once a bit more work is done. But most will have to remain off to begin with but at least we will be able to start to work through them. | OPEN |
| **Yuri** | Merge enforcer-ng into trunk when we are ready..... | ON HOLD |

  - *Updates?*
  - *Agile board for 2.0*
    - 3 issues are now completed by Masson and 2 more await review. Yuri is also working on two issues so progress is good.
  - *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! Warren and Sword are writing a new regression test 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*
    - *This is being planned and we hope to set up a branch for this when 2.0 is more mature*

- *Offline keys*
  - *Jakob has created the above page with his thoughts on support for offline keys. Please take a look and send any comments to the developers list.*

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. This week is no good for Matthijs or Yuri. We re-schedule to the 10th Sept.

7. **AOB**
   - RIPE 67 - who is going. Shall we have a developer meeting there? Who is going to IETF 88? Unfortunately it seems that Warren, Sword and Masson will probably not be at RIPE 67. Sara is going, Matthijs and Yuri don't know yet. Sara will send a mail to the dev list to find out attendance.