Date: Tuesday 26 June 2012

Time: 14:00-15:00 CEST, 13:00-14:00 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

Patrik	Conduct a survey on the user's list, perhaps with voting. (What platforms are the users using?) Update: Survey sent out to the user's list. Answers compiled.	DONE
Sion	Do additional testing on the multi-threaded enforcer patch. (JIRA issue?)	IN PROGRESS
Jerry & Matthijs	Work on DNS Adapter tests.	OPEN
Jerry & Sara	Release 1.3.9 and 2.0.0a3.	DONE
Matthijs & Sara	Discuss 1.4.0 release offline.	DONE
Sion	Add issue to JIRA about kasp.db lock report. Update: OPENDNSSEC-278	DONE
Sara & Jerry	Discuss the changes to the tests needed for the EnforcerNG testing.	IN PROGRESS
Jerry	Update support issue for OPENDNSSEC-214 to prompt user for input.Update: Issue now closed	DONE
Jerry	Create ticket for the sql parameter cache fix	DONE

4. Updates OpenDNSSEC

- Thoughts on results of user survey?
- Meeting with CIRA db lock issue (OPENDNSSEC-278)
- 5. Updates Enforcer NG
- 6. Updates SoftHSM
- 7. Testing
- 8. Can we release?
 - OpenDNSSEC 1.3.10
 - Open issues for 1.3.10
 - OpenDNSSEC 1.4.0
 - Open issues for 1.4.01b and 1.4.0
 - OpenDNSSEC 2.0.0b1
 - Open issues for 2.0.01b
 - SoftHSM 1.3.4
 - SoftHSM 2.0.0

9. Planning

- How to co-ordinate 1.4 and 2.0 meetings, development and releases
 - (1.3.0 release July 2011)

- 1.4 beta early July?
- 1.4 RC ?
- 1.4.1 ?
- 2.0.0b1 Sept
- Non-enforcerNG 2.0 issues

10. Next meeting

11. **AOB**

- Developer workshop location?Review other options for teleconferences.