Date: Thursday 27 June 2013

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

Online meeting: Google+ Hangout. https://plus.google.com/hangouts
/_/5153ba8759adffefaf92b35ae0cfb01c1bf4de2b?hl=en

Present: Sara, Yuri, Matthijs, Sion

Jabber: xmpp:opendnssec@conference.kirei.se

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

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

3. **Project actions**

Issue	What	Who	Status
-	Usability review and user survey required. Create wiki space for user contributions. User survey 2013 Interesting results. Monitoring and API improvements and DS handling are high. Demand for Policy and Algorithm rollover and Offline KSK clear (CSK and multiple rollover methods not so much). Scattered results over Postgress, Views, Key Pools and Dynamic updates. NSEC/NSEC3 and XML alternative low demand. **ACTION**: Sara to start process of us clarifying the requirements on Monitoring/API/DS etc.	Sara Dickinson	OPEN

4. **OpenDNSSEC**

- **OPENDNSSEC Unassigned issues**
    - All unassigned open issues
        - 422 - Agree to move to 1.4.2

- **SUPPORT Open issues**
    - All unresolved Support issues
        - SUPPORT 61: Sara will ask the reporter if there is any update. Sion suggests opening an issue to better handle the case when the setup will overwrite existing files which we all agree is a good idea.
        ACTION: Sion to open issue.
- **OpenDNSSEC 1.3.15**
    - Nominate any issues for 1.3.15?
    - Agile board for 1.3.15 (also check the NEWS file)
        - Only 423 submitted to this branch. We agree this isn't enough the warrant a release so will wait.
    - Should we release?

- **OpenDNSSEC 1.4.1**
    - Nominate any issues for 1.4.1?
    - Agile board for 1.4.2 (also check the NEWS file)

        - *Agree that 424 will be moved to the 1.4.2 sprint and implemented. No other issues nominated for this release at the moment*
        - *Matthijs also mentions he is working on a couple of other issues relating to IXFR that he expects will go into 1.4.2*
    - Should we release?
        - *No*
- **Trunk**
- **OpenDNSSEC 2.0.0b1**

    - *Actions*

| **Patrik** | [Compatibility: Align enforcer-ng jenkins testing with trunk.] Patrik will talk to SIDN and CZ.NIC to see if they can offer testing resources for OpenDNSSEC enforcer-ng development. Still no word on this. Sara | OPEN | |

		will chase again.		
	Yuri	Merge: Merge of enforcer-ng code into trunk	OPEN	

- *Updates?* No other updates as Yuri is still working on another project.
- *Agile board for 2.0*
- *Regression & System testing coverage*
- *Planned Release date:*

- **Testing/Performance**

Issue	What	Who
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	Sara Dickinson
OPENDNSSEC-133	Regression testing/requirements Nick is too busy to work on this so assigning back to Sara for now.	***Sara***
OPENDNSSEC-131	Add sparc box to jenkins pool. (Box is added to 1.3, build problems remain on mysql and enforcer-ng)	Sara Dickinson

- **General updates**
    - *None*

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 11 July. Sion can't make it but we decide to stick with this date.
7. **AOB**
    - Matthijs reports that he has done a proof of concept implementation of CDS records in a branch based on enforcer-ng branch. Since the draft is still under review this isn't something to consider deploying into a production release at the moment but kudos to Matthijs for getting it working.