Date: Monday 17th December 2012

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

Online meeting: Google+ Hangout: https://plus.google.com/hangouts /_/3926da304e46fb33d8510ac270014cdadc00670d?authuser=0&hl=en

Present:

Jabber: xmpp:opendnssec@conference.kirei.se

1. Who will write minutes?

2. Agree on the agenda

3. Project action points

Sara	Plan how we tackle the regression testing backlog. Mailed around proposal for renaming current regression tests and using formatted comments in the scripts to track what is tested.	IN PROGRESS	
Sara/Jerry	Work on initial draft for benchmarking setups based on feedback from developer workshop and board.	OPEN	
Sara	JIRA: 1 - Take a pass through JIRA to tidy up duplicates/unassigned issues. Send changes for review if required. Split the future release into a backlog and an icebox. Make sure all features have subtasks to track developer testing and documentation. 2 - Write up a process for how we use JIRA to track issue	OPEN	
Jerry	Look at opening up the OpenDNSSEC project up to all users if we can restrict the privileges for 'external' users correctly. Then we could stop using the SUPPORT project. Need a test environment to work on this.	OPEN	
Sara	Follow up with SURFNet on hosting of Sun servers. Sara tries to ship Sun hardware to SURFnet, where Roland has offered rackspace for them.	IN PROGRESS	

4. OpenDNSSEC

- Unassigned issues
 - All unassigned open issues
- Support issues
 - All unresolved Support issues
- OpenDNSSEC 1.3.12
 - Nominate any issues for 1.3.12?
 - All issues for 1.3.12
 - Should we release?

• OpenDNSSEC 1.4.0

• Actions

Matthijs	Manual testing of DNS Adapter tests.	IN PROGRESS	1.4.0rc1
Sion	Check sightings of duplicate RR sigs - test fix from Matthijs.	IN PROGRESS	
Matthijs	OPENDNSSEC-346: BIND interop test	OPEN	

- Nick
- Updates?
- All issues for 1.4.0
- Planned Release date:
 - 1.4.0rc1 ?
 - 1.4.0

• OpenDNSSEC 2.0.0b1

Actions

Yuri	Use existing test script as the basis of new jenkins regression tests for Enforcer-NG specific functionality.		
Yuri	Review Ricks email of 1.4 vs 2.0 differences	OPEN	

- Updates?
- Open issues for 2.0.0b1
- Regression & System testing coverage
- Planned Release date:

• Testing

· General updates

- Release process: should we start doing release candidate for all releases from now?
- What versions of Idns should we test against in jenkins (OPENDNSSEC-351)
- Can we be more open to user input (such as Casper Gielen's lessons from recovery)
 - ACTION Sara: Investigate a good way of opening up the Wiki to users for sharing what they have learnt; however, do it in such a way that we stay in full control over the primary documentation. DONE
- Call with CIRA
 - Actions

Sara	Compose an email to propose this (and ask feedback) from developers and architecture board; possibly raise it on the user's list as well. Also consider the versioning convention currently used. Email sent to developers list on 26 Nov. Awaiting more feedback.	IN PROGRESS		
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5. SoftHSM

Actions

Who What	Status	When
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- Updates?
- Releases:
 - SoftHSM 1.3.5
 - SoftHSM 2.0.0

6. Next meeting

Propose Tuesday 8th January, 14:00 CET

7. **AOB**

• Please fill in Christmas leave on the availability page

• ACTION Rick: Document how to get a disrupted signer back at work, as a multi-stage rocket.