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

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1. **Who will write minutes?**

2. **Agree on the agenda**

3. **Action points**

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	Document software choices on the Wiki, for various system sizes. (OPENDNSSEC-288)	OPEN
Jerry	Investigate external tools to serve as alternatives for the auditor in system tests	OPEN
Sara	Create JIRA issues agreed in IETF meeting	DONE
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	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.	OPEN

4. **Updates OpenDNSSEC**

5. **Updates Enforcer NG**

6. **Updates SoftHSM**

7. **Testing**

8. **Can we release?**
   - **OpenDNSSEC 1.3.10**
     - All issues for 1.3.11
     - Nominate any issues for 1.3.11?

   - **OpenDNSSEC 1.4.0**
     - Open issues for 1.4.0b1 and 1.4.0   Are we ready for an alpha 4 release (can it include PIN Storage/ M-T Enforcer)?
     - Need testing for 1.4.0b1 and 1.4.0

   - **OpenDNSSEC 2.0.0b1**
     - Open issues for 2.0.0b1

   - **SoftHSM 1.3.4**

- **SoftHSM 2.0.0**

9. **Planning**
    - How to co-ordinate 1.4 and 2.0 meetings, development and releases
        - 1.4.0a3 - August
        - 1.4.0b1
        - 1.4.0 RC - Probably halfway September
        - 2.0.0b1 - Sept. - Perhaps October

10. **Next meeting**

11. **AOB**