**Date:** Tuesday 27th Nov 2012

**Due to illness the meeting was moved to Monday 3rd December 2012**

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

**Online meeting:** Google+ Hangout: https://plus.google.com/hangouts
/_/be62811b8ebcfcccef291bed5eb8577f7d579716?authuser=0&hl=en

**Jabber:** xmpp:opendnssec@conference.kirei.se

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1. **Who will write minutes?**

2. **Agree on the agenda**

3. **Project action points**

| Sara | Plan resourcing on 2.0 and how we tackle the regression testing backlog. | IN PROGRESS | ... |
|------|------|------|------|
| Sara/Jerry | Work on initial draft for benchmarking setups based on feedback from developer workshop and board. | OPEN | ... |
| Sara | 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. | 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. Roland is investigating | 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 | Work on DNS Adapter tests. (OPENDNSSEC-172). Work on IXFR stress tests using Sion's scripts. | 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 | Investigate validns and how we could use it (OPENDNSSEC-143) | OPEN | |

   - *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. | OPEN | |
|------|---------------------------------------------------------------------------------------------------------------|------|---|
| 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***
  - Actions

| Sara | Write a page to capture the workflow of how to use Jenkins.<br><br>How To Add Tests to Jenkins (check list for adding new tests)<br>Testing - details build schedule (e.g. smoke/daily/weekly). | IN PROGRESS | ... |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----|

- ***General updates***

  - Release process: should we start doing release candidate for all releases from now?
  - What versions of ldns should we test against in jenkins (OPENDNSSEC-351)
  - Can we be more open to user input (such as Casper Gielen's lessons from recovery)
  - Call with CIRA held last week.

    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. | IN PROGRESS | ... |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----|

5. **SoftHSM**

   *Actions*

| Who | What | Status | When |
|-----|------|--------|------|

   - *Updates?*
   - *Releases:*
     - *SoftHSM 1.3.5*
     - *SoftHSM 2.0.0*

6. **Next meeting**
   Propose Tuesday 18th December, 14:00 CET

7. **AOB**

   - Please fill in Christmas leave on the availability page