Date: Thursday 11 July 2013

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

Online meeting: Google+ Hangout. https://plus.google.com/hangouts
/_/0ba0b3d2bbc1c09ae8c9991dc66196a320cc4b30?hl=en

Present:

Jabber: xmpp:opendnssec@conference.kirei.se

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1. **Who will write minutes?**

2. **Agree on the agenda.**

3. **Project actions**

Issue	What	Who	Status
-	User survey 2013 Sara to start process of clarifying the requirements on Monitoring/API/DS etc.	Sara Dickinson	OPEN

4. **OpenDNSSEC**

- **OPENDNSSEC Unassigned issues**
  - All unassigned open issues

- **SUPPORT Open issues**
  - All unresolved Support issues
- **OpenDNSSEC 1.3.15**
  - Nominate any issues for 1.3.15?
  - Agile board for 1.3.15 (also check the NEWS file)
  - 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)
  - Should we release?

- **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.	OPEN	
Yuri	Merge: Merge of enforcer-ng code into trunk	OPEN	

  - *Updates?*
    - *Offer of new development resources from kNET*
  - *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	Sara Dickinson

| OPENDNSSEC-131 | <u>Add sparc box to jenkins pool.</u> (Box is added to 1.3, build problems remain on mysql and enforcer-ng) | Sara Dickinson |

- *General updates*
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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 25 July.
7. **AOB**