Date: Tuesday 10 July 2012
Time: 14:00-15:00 CEST, 13:00-14:00 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	Do additional testing on the multi-threaded enforcer patch. (JIRA issue?) This work is done against 1.3 and it may incorporate a change to the XML configuration files. Test runs have been made, but there has not been any systematic testing yet. It is done to support signing large amounts (like 50k+) of zones. There does not seem to be a JIRA issue for this yet.	IN PROGRESS
Jerry & Matthijs	Work on DNS Adapter tests. Matthijs expects to be able to work on this early August (after IETF).	OPEN
Sara & Jerry	Discuss the changes to the tests needed for the EnforcerNG testing.	IN PROGRESS
Sara	Add new issues from the user survey to the ticketing system.	IN PROGRESS
Jerry	Document software choices on the Wiki, for various system sizes.	OPEN
Rick	Ask the testers at SIDN to make a proposal on the platforms to use for testing.	DONE
Sara	Make change on the download page to separate stable from development releases.	DONE

4. **Updates OpenDNSSEC**
   - Update from Roland....
   - From user survey: DS seen issues + (Email) Notifications + Output format
   - OPENDNSSEC-269: identified the cause of the crash and fixed in trunk (1.4.0)

5. **Updates Enforcer NG**

6. **Updates SoftHSM**

7. **Testing**

8. **EPEL 6 warning**
   Are there any (more) actions we can take?

9. **ods-checkzone**
   - A request for ods-checkzone passed by on the list: https://issues.opendnssec.org/browse/SUPPORT-31. Do people think this is a good idea. If so, for which version should we schedule it?

10. **Can we release?**
    - **OpenDNSSEC 1.3.10**
        - Open issues for 1.3.10
        - Unassigned issues?
    - **OpenDNSSEC 1.4.0**
        - Open issues for 1.4.01b and 1.4.0
            - Audit recommendations

- Need testing for 1.4.01b and 1.4.0
  - PIN Daemon

- **OpenDNSSEC 2.0.0b1**
  - Open issues for 2.0.01b
- **SoftHSM 1.3.4**
- **SoftHSM 2.0.0**

11. **Planning**
    - How to co-ordinate 1.4 and 2.0 meetings, development and releases
      - (1.3.0 release July 2011)
      - 1.4 beta - early August?
      - 1.4 RC - ?
      - 1.4.1 - ?
      - 2.0.0b1 - Sept

12. **Next meeting**

13. **AOB**
    - Developer workshop - location and date.
    - IETF (Sara holiday)
    - Review other options for teleconferences.