Date: Tuesday 22 Oct 2013

Time: 14:30-15:30 CEST, 13:30-14:30 BST, 20:30-21:30 CST, 12:30-13:30 UTC

Online meeting: Teamspeak

Present:

Jabber: xmpp:opendnssec@conference.kirei.se

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1. **Who will write minutes?**

2. **Agree on the agenda.**

3. **Project actions**

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Who	What	Status
Sara	User survey 2013 Sara to start process of clarifying the requirements on Postgres, Monitoring/API/DS etc. Usability requirements	OPEN
Sara	Set up a code review tool and process.	IN PROGRESS
Sara	What tool should we use for team meetings?	IN PROGRESS
?	We need to find a replace tool for Coverity. Open source preferred.	OPEN
Sara	Developer workshop. Need to agree dates for a Stockholm workshop. http://doodle.com/dx4nvtkcdyfhukmh	OPEN

4. **OpenDNSSEC**

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

   - **SUPPORT Open issues**
     - All unresolved Support issues

   - **OpenDNSSEC 1.3.16**
     - Work board (also check the NEWS file)
     - Planning board for 1.3.16 (Nominate any issues for 1.3.16?)
     - Should we release?

   - **OpenDNSSEC 1.4.3**
     - Agile board for 1.4.3 (also check the NEWS file)
     - Planning board for 1.4.3 (Nominate any issues for 1.4.3?)
     - Should we release?

   - **Trunk**
   - **OpenDNSSEC 2.0.0b1**
     - *Actions*

Team	Agree design for changes to - user mechanisms for adding zones - enforcer/signer interface for zones to be signed	OPEN
Sara/Yuri	Agree plan for 2.0.0a4 release	
Yuri/Rene	Work to document the new protobuf-orm code	

Yuri	Merge enforcer-ng into trunk when we are ready.....	ON HOLD

- Updates?
- Agile board for 2.0
- *Planning board for 2.0*
- *Regression & System testing coverage*

Sara	Compatibility: Align enforcer-ng jenkins testing with trunk. 1.4 tests have been pushed to 2.0, but most are still turned off.	OPEN
	Perform some basic performance testing	

- *Planned Release date:*

- ***General Testing & Performance***

Who	What	Status
Sara	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	IN PROGRESS
Sara	OPENDNSSEC-133 Regression testing coverage.	IN PROGRESS
Sara	OPENDNSSEC-131 Add sparc box to jenkins pool. (Box is added to 1.3, build problems remain on mysql and enforcer-ng)	IN PROGRESS

- ***General updates***
  - Future Developments
    - PostgresSQL support in 2.x
    - Offline keys (Jakob has created the above page with his thoughts on support for offline keys. Please take a look and send any comments to the developers list.)
    - Support for Views in OpenDNSSEC

5. **SoftHSM**
   - Releases:
     - SoftHSM 1.3.6
     - SoftHSM 2.0.0

Kirei/.SE	Investigate if they can contribute testing resources to SoftHSM v2 beta testing	OPEN

6. **Next meeting**
   - Suggested date: **Thursday 7th November @ 14:00 CEST**

7. **AOB**