Date: Tuesday 28 May 2013

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

Online meeting: Google+ Hangout. https://plus.google.com/hangouts

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Present:

Jabber: xmpp:opendnssec@conference.kirei.se

1. Who will write minutes?

2. Agree on the agenda

3. Project actions

Issue	What	Who	Status
OPENDNSSEC-121	Review versioning system used and document support timeline for older versions	Sara Dickinson	In Progress
	Release Management Policy - Draft		
	Diff against current version		
OPENDNSSEC-382	Review all the issues in JIRA.	Sara Dickinson	In Progress
-	Usability review and user survey required. Create wiki space for user contributions.	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?
 - All issues for 1.3.15 (also check the NEWS file)
 - Should we release?

• OpenDNSSEC 1.4.1

- Nominate any issues for 1.4.1?
- All issues for 1.4.1 (also check the NEWS file)
- Should we release?
- Trunk

• OpenDNSSEC 2.0.0b1

• Actions

Sara & Yuri	Release strategy: Plan release strategy in order to release 2.0 asap with (just) performance enhancements and then incremental functional updates		
Sara & Yuri	Sara and Yuri will discuss any outstanding 2.0 issues that block porting regression tests so this could happen asap.		
Sara	Review all JIRA issues and add a 'compatibility' label to those which are pure compatibility issues.		

? 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	
Sara	Databases: Look into additional DB support for 2.0. Ask Rick for more details on LDAP.	OPEN

- Updates?
- Open issues for 2.0.0b1
- Regression & System testing coverage
- Planned Release date:

• Testing/Performance

Issue	What	Who
OPENDNSSEC-132	C-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	
OPENDNSSEC-133	Regression testing/requirements	Nick
OPENDNSSEC-131 Add sparc box to jenkins pool. (Box is added to 1.3, build problems remain on mysql and enforcer-ng)		Sara Dickinson

• General updates

- Updates from OAB meeting (see Sara's email to the dev list)
 - Outstanding actions added to this page
 - Roadmap pages updated
- Updates from Developers meeting
- SURFnet are having issues with signer locking which is suspected to be due to HSM concurrency issues
- SURFnet are also working on solutions for child/parent integration tools. Matthijs and Rick to discuss the possible CDS records.

5. SoftHSM

- ACTION: Kirei/.se to investigate if they can contribute testing resources to SoftHSM v2 beta testing
- Releases:
 - SoftHSM 1.3.5
 - SoftHSM 2.0.0

6. Next meeting

• Suggested date: Tuesday 11th June

7. **AOB**