Date: Monday 12th Nov 2012

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

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

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Jabber: xmpp:opendnssec@conference.kirei.se

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 1.3.11
 - Nominate any issues for 1.3.11?
 - All issues for 1.3.11
 - 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	IN PROGRESS	
?	OPENDNSSEC-346: BIND interop test	OPEN	

- Updates?
- All issues for 1.4.0
- Planned Release date:
 - 1.4.0rc1 12th Nov
 - 1.4.0 19th Nov

• OpenDNSSEC 2.0.0b1

• Actions

Y	⁄uri	Use existing test script as the basis of new jenkins regression tests for Enforcer-NG specific functionality.	OPEN	
Y	⁄uri	Review Ricks email of 1.4 vs 2.0 differences	OPEN	

- Updates?
- Open issues for 2.0.0b1 (17 issues)
- Regression & System testing coverage
- Planned Release date:

• Testing

Actions

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

- General updates
 - Timing issues
 - LDSN compatibilty
 - Actions

Sara	Correct statement on the wiki page. 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		
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5. SoftHSM

Actions

Who What	Status	When
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- Updates?
- Releases:
 - SoftHSM 1.3.4
 - SoftHSM 2.0.0

6. Next meeting

Propose Tuesday 27th November, 14:00 CET

7. **AOB**