Date: Thursday 18th Oct 2012
Time: 15:00-16:00 CEST, 14:00-15:00 BST

Online meeting: Google+ Hangout - https://plus.google.com/hangouts
/_/629a6b4fa1e2e6bd7514d10e5d9133561821a39b?hl=en

Jabber: xmpp:opendnssec@conference.kirei.se

1. **Who will write minutes?**

2. **Agree on the agenda**

3. **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. Review all unassigned issues in each team meeting	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.	OPEN	...
Sara	Follow up with SURFNet on hosting of Sun servers	OPEN	...
Sara/Jerry	Set up Coverity on the .se servers	OPEN	

4. **OpenDNSSEC**

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

Jerry	Testing of 1.4 with auditor	DONE	
Matthijs	Work on DNS Adapter tests. (OPENDNSSEC-172)	IN PROGRESS	
Sion	See if Nominet can make the perl script that they use for generating updates available for testing	OPEN	
Sara	Test database migration script developed by Jerry (Sara to test)	OPEN	1.4.0

  - *Updates?*
    - *Deprecation of "backup done"*
  - *All issues for 1.4.0*

- *Planned Release date:*
    - *1.4.0rc1   22nd Oct*
    - *1.4.0   29th Oct*

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

Yuri	Use existing test script as the basis of new jenkins regression tests for Enforcer-NG specific functionality.	OPEN	
Sara & Yuri	Meet offline to transfer estimates to JIRA issues	DONE	

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

- ***Testing***

- ***General updates***

5. **SoftHSM**

Actions

Sara	Follow up on status of 2.0 release and discuss how/who does updates in team meeting	OPEN	

- *Updates?*
- *Releases:*
    - *SoftHSM 1.3.4*
    - *SoftHSM 2.0.0*

6. **Next meeting**

7. **AOB**