Date: Tuesday 22 May
Time: 14:00-15:00 CEST, 13:00-14:00 BST

Telephone: Conferencing service provided by Nominet

Jabber: xmpp:opendnssec@conference.kirei.se

Present: Rickard, Jakob, Sion, Matthijs, Rick, Patrik, Alex, Sara.

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1. **Who will write minutes?**
   Sara
2. **Agree on the agenda**
   No changes

3. **Action points**
   Patrik: Conduct a survey on the user's list, perhaps with voting. (What platforms are the users using?). **Not done.**
   Matthijs: Setup an initial version of this process (process for releases and notifications).
   　　　　Update: Wiki page updated but needs review by team.
   Rickard: Set up a hidden page with conference call details. **Done.**

4. **Updates OpenDNSSEC**
   - Feedback recieved from users (mainly Paul Wouters and .CZ) on current alpha of 1.4. Main issues addressed. Some outstanding issues remain but these are hard to reproduce.
   - Patrik and Jerry have been testing 1.3 with a large number of zones and have found some bottlenecks in the enforcer. Jerry has produced a patch for 1.3.8 that makes the enforcer multi-threaded but this needs more testing.
   - Sion has reviewed the patch Jerry produced for 1.3.8 to improve the SQL query cache. However there is concern about committing this to trunk while Jerry is away in case there are many test failures as a result so this will be left until Jerry is back.
   - Alex had no specific updates on the auditor.

5. **Updates Enforcer NG**
   - Yuri was not on the call so no updates here.

6. **Updates SoftHSM**
   - No updates.

7. **Testing**
   - Question - Should the enforcer performance fixes be pushed into 1.4? Decision was to first commit to 1.3.8 and later make a decision so see if they should go into 1.4. It was noted that the multi-threading patch changes the xml and therefore should be considered a functional change.
     AP - Sion: Do additional testing on the multi-threaded patch.
   - Some recent failures in jenkins but all tests apart from EnforcerNG now passing. This will be looked at by Yuri.

8. **Can we release?**
   - **OpenDNSSEC 1.3.9**
     - **https://issues.opendnssec.org/browse/OPENDNSSEC/fixforversion/10736**
     - No further work done on this so no plan for a release yet.
   - **OpenDNSSEC 1.4.0**
     - **https://issues.opendnssec.org/browse/OPENDNSSEC/fixforversion/10106**
     - Users have requested a new release as several bugs have been fixed in trunk.
     - Agreed that the next release should be alpha 2 rather than a beta. Reason was that the enforcer patch may be pushed to 1.4. which will be a change in functionality. Also there are still some open issues that should be fixed for a beta.
       AP - Rickard/Jakob: Go ahead with alpha 2 release of 1.4.
       AP- Matthijs: Ensure that all user reported issues fixed or under investigation in 1.4 are tracked with a Jira issue.
   - **OpenDNSSEC 2.0.0a3**
     - **https://issues.opendnssec.org/browse/OPENDNSSEC/fixforversion/10728**
     - Really need Yuri to have full discussion of this. Some mind mapping has been done to determine what remains to release 2.0 and this needs to prioritised.
   - **SoftHSM 1.3.4**

No update
- **SoftHSM 2.0.0**
  No update

9. **Next meeting**
   Since several people could not make the 5th June next meeting will be in 3 weeks on 12th June at the normal time of 14:00 CEST.

10. **AOB**
    - It was pointed out that many people with be away over the summer and this may effect the regular meetings.
      AP - Rickard: Set up a wiki page where people can record there availability to help with scheduling meetings.
    - Sara and Rickard agreed to stay on the line to discuss the handover of Project Management responsibilities. Plan is for this will happen between now and the next team meeting.
      AP - Sara: Produce agenda and chair the next team meeting.
    - Some discussion of solutions of alternatives for conference calls.