Date: Tuesday 12 June 2012
Time: 14:00-15:00 CEST, 13:00-14:00 BST

Telephone: Conferencing service provided by Nominet

Jabber: xmpp:opendnssec@conference.kirei.se

1. **Who will write minutes?**
   Sion

2. **Agree on the agenda**
   Agreed

3. **Review of Action points**

Patrik	Conduct a survey on the user's list, perhaps with voting. (What platforms are the users using?) Survey sent out to the user's list. Will compile a summary of the answers.	OPEN - still open
Sion	Do additional testing on the multi-threaded enforcer patch. Done some, but not much as it causes issues with syslog. There is some documentation on the wiki page that might help. If this fix is needed we should mention it in the notes. More testing needed.	OPEN - still open
Rickard/Jakob	Go ahead with alpha 2 release of 1.4.	DONE
Matthijs	Ensure that all user reported issues fixed or under investigation in 1.4 are tracked with a Jira issue.	DONE
Rickard	Set up a wiki page where people can record there availability to help with scheduling meetings.	DONE
Sara	Produce agenda and chair the next team meeting	IN PROGRESS

4. **Updates OpenDNSSEC**
   - Release management process has been updated and reviewed.
      If no further comments it will be adopted.
   - Update on project management from Sara.
      Sara has taken over the day to day management from Rickard, and will chair the meetings (inc. enforcer-ng). Will be a day and a half per week for 6 months initially.
   - Signer - little change from last meeting
   - Enforcer - patch for cira to stop ksmutil from retrying indefinitely when database is locked, needs an issue opened to track this. (ACTION for Sion)

5. **Updates Enforcer NG**
   - Need to discuss releases while Jakob is on vacation (upload of tarballs) - This will be discussed offline
   - 2 minor issues, which have been resolved so we are a go for alpha3...

6. **Updates SoftHSM**

7. **Testing**

   Lots of sunshine, unlike outside. Thank you Jerry.
   What do we do with jenkins emails? Email per platform for failures and fixes.
   If build fails the commiters since last working build get emailed directly.
   Tests more complicated so individuals don't get contacted.

   enforcer-ng tests need fixing; who might do this? Why do tests need to be changed if it is a "drop in replacement"... Can this be dealt with using a wrapper? Some of the commands change, this needs to be worked out and will be discussed offline (Sara and Jerry). Need to work out how big a job it might be and see what manpower is required.
   Any tests written for new functionality in 1.4? No; time has been spent responding to bug fix reports, not writing new tests. Some bugs still left. Tests are hard in jenkins because of the requirement for master and secondary nameservers... Any ideas? Dummy perl daemons? A pseudo nameserver? It might be workable, although tricky

with multiple nameservers. Matthijs & Jerry will work on it.

8. **Can we release?**
   - **OpenDNSSEC 1.3.9**
     - **1.3.9**

       OPENDNSSEC-242 - need more concrete example to test.
       OPENDNSSEC-214 - has not been updated for a while? Any updates? might be two issues in one; but the user has made no further input so we are waiting for something contructive to work with. Support issue will be updated by Jerry to prompt user.

     - **https://issues.opendnssec.org/browse/SUPPORT-27** **Issue with deleting zones.**
       Fixed and confirmed.

     - sql parameter cache fix (No jira issue, one will be created).

       The link above only shows jira issues not support tickets... there are some support tickets. (SUPPORT-27 for example) support tickets should be linked to a jira issue if there are any code fixes.
       Should the SUPPORT-XX go into the NEWS file or not? Suggestion is that both SUPPORT and OPENDNSSEC ticket numbers should go in.
       What should happen in response to an email? users need to be able to watch and track the issue; so they should open a SUPPORT issue. But they can also watch OPENDNSSEC issues. This separation is because of limitations of jira.
       Update of SUPPORT ticket is not automated from linked ODS ticket. In future ticket links will be reported back to the user.

     - So can we release? **YES** (as multi-threaded patch might take a while to test).

   - **OpenDNSSEC 1.4.0**
     - **1.4.0 and 1.4.0b1**

       NO - Matthijs & Sara will discuss offline to get an idea of the size of the task

   - **OpenDNSSEC 2.0.0a3**
     - **2.0.0a3**
       YES - covered earlier

   - **SoftHSM 1.3.4**
     Nothing
   - **SoftHSM 2.0.0**
     has been started and now has Rene's full attention; he is starting with test cases to cover the spec.
     Further call in 2 weeks to discuss.

9. **Planning**

   look at agile?
   discussion of longer term plans? Maybe not every call. Would be good to discuss dates and features over a longer period than the next 2 weeks.

10. **Next meeting**
    same time on the 26th June

11. **AOB**

    - Review other options for teleconferences.
    - Big thanks to Rickard; he still has some hours to work on ODS and will concentrate on softHSM and help where required.

NEW ACTION POINTS:
- Matthijs and Jerry work on DNS Adapter tests
- Release 1.3.9

- Matthijs and Sara will discuss off-line about the 1.4.0 release
- Release 2.0.0a3
- Sion adds an issue to JIRA about the kasp.db lock report
- Sara and Jerry to discuss the changes to the tests needed for the enforcer-ng
- Jerry to update support issue for OPENDNSSEC-214 to prompt user for input
- Create a ticket for the sql parameter cache fix ❓