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SMKI PMA Meeting Headlines 122

9:15 – 10:50, 9 October 2024

Teleconference

SECPMA_122_0910 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, DESNZ and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA was presented with the following items:

Matters Arising

- The SMKI PMA endorsed an ex-committee approval by the SMKI PMA Chair for the DCC to revoke the SMKI User Interface Testing (UIT) Certificates for a SEC Party after it was expelled from the SEC. **(GREEN)**

Agenda Items

2. **PKI-E: Engagement on FBC Content (RED)** (DCC) The DCC presented an overview of the full business case (FBC) content for the Public Key Infrastructure – Enduring (PKI-E) programme, and the SMKI PMA noted no objections.
3. **PKI-E: Solution User Impact Assessment (AMBER)** (DCC) The DCC presented an update on the User Impact Assessment for the proposed solution for the PKI-E programme and the SMKI PMA provided feedback.
4. **DSP: Project Initiation Document (AMBER)** (DCC) The DCC presented the Data Service Provider (DSP) Project Initiation Document (PID) and the SMKI PMA provided feedback.
5. **Apex Recovery Exercise (RED)** (DCC) The DCC presented a verbal update on the upcoming Apex Recovery Exercise which the SMKI PMA noted.
6. **IKI Certification Practice Statement - Vetting Amendment (AMBER)** (DCC CIO) The DCC CIO presented an update on the vetting arrangements in the Infrastructure Key Infrastructure (IKI) Certification Practice Statement (CPS) document and the SMKI PMA provided feedback.

7. **SMKI PMA Risk Register (RED)** (SECAS) SECAS presented the SMKI PMA Risk Register and the SMKI PMA agreed on amendments to the risks.
8. **New Draft Proposals and Modification Proposals (GREEN)** (SECAS) SECAS presented the SMKI PMA with an update on new and ongoing Draft Proposals and Modification Proposals, which the SMKI PMA noted.

Next Meeting: 13 November 2024