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SMKI PMA Meeting Headlines 123

9:15 – 11:00, 13 November 2024

Teleconference

SECPMA_123_1311 – 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 noted that there are current vacancies for Key Custodians and a request for nominations will be sent to SEC Parties via the SECAS Newsletter on 29 November 2024.
(GREEN)

Agenda Items

2. **CAD-G Use of SMKI (AMBER) (DCC)** The DCC provided an update on the use of Smart Metering Key Infrastructure for Virtual Wide-Area-Networks (formerly known as CAD-G) and the SMKI PMA provided feedback.
3. **IKI Certification Practice Statement – Vetting Amendment (RED) (DCC)** The DCC presented an update on the personnel vetting arrangements for the Infrastructure Certification Authority (ICA) personnel in SEC Appendix Q – Infrastructure Key Infrastructure (IKI) Certificate Policy (CP) and the IKI Certification Practice Statement (CPS) document, and the SMKI PMA noted no objections to the DCC proposals.
4. **DCCKI CPS Tokens (RED) (DCC)** The SMKI PMA noted a DCC update on DCCKI CPS tokens.
5. **DCC Browser Policy (CLEAR) (DCC)** The DCC presented the DCC Browser Policy referenced in SEC Appendices V and AI, and the SMKI PMA approved the policy to be published to the DCC website, subject to minor amendments.

6. **Apex Recovery Exercise (RED)** (DCC) The DCC presented a verbal update on the upcoming Apex Recovery Exercise which the SMKI PMA noted.
7. **PKI-E Update (AMBER)** (DCC) The SMKI PMA noted a DCC update on the Public Key Infrastructure – Enduring (PKI-E) Programme.
8. **Quantum Computing Update (AMBER)** (SMKI PMA Chair) The SMKI PMA Chair provided an update on the Request for Proposal for the upcoming SSC Quantum Computing project.
9. **Q2 Lookback Report (AMBER-STRICT)** (SECAS) SECAS presented the SMKI PMA with the Q2 Lookback Report. The SMKI PMA noted the report.
10. **Q4 Work Package (AMBER-STRICT)** (SECAS) SECAS presented the SMKI PMA Work Package for Q4 and the SMKI PMA recommended the Work Package for SECCo Board approval.
11. **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: 11 December 2024