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SMKI PMA Meeting 121_1109

11 September 2024, 09:15 – 10:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09:15 – 09:25
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SECPMA_120_1408 – Draft Minutes (GREEN) - SECPMA_120_1408 – Confidential Minutes (RED) - SECPMA_121_1109_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:25 – 09:35
2.	DCC Security Architecture Framework FOR INFORMATION	Verbal/Presentation (RED) SECPMA_121_1109_02 – Security Architecture Framework	DCC (SH)	09:35 – 09:50
3.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED)	DCC (WA)	09:50 – 10:10
4.	SMKI PMA Work Package FOR DECISION	Verbal/Presentation (AMBER-STRICT) SECPMA_121_1109_04 – SMKI PMA Work Package	SECAS (FB)	10:10 – 10:15
5.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (EW)	10:15 – 10:20
6.	Standing Agenda Items - SMKI Operational Update & Service Request Failure Rates - DCC Update	Verbal/Presentation (AMBER-STRICT) SECPMA_121_1109_06 – DCCKI PMA Minutes	SECAS/DCC	10:20 – 10:25

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	• DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION			
7.	Any Other Business (AOB)	Verbal	SSC Chair (GH)	10:25 – 10:30

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