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SMKI PMA Meeting 122_0910

9 October 2024, 09:15 – 10:50

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_121_1109 – Draft Minutes (GREEN) - SECPMA_121_1109 – Confidential Minutes (RED) - SECPMA_122_0910_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:25 – 09:35
2.	PKI-E: Engagement on FBC Content FOR DECISION	Verbal/Presentation (RED) SECPMA_122_0910_02 – PKI-E: Engagement on FBC Content	DCC (SS)	09:35 – 09:45
3.	PKI-E: Solution User Impact Assessment FOR DISCUSSION	Verbal/Presentation (AMBER) SECPMA_122_0910_03 – PKI-E: Solution User Impact Assessment	DCC (SS/EM)	09:45 – 10:00
4.	DSP: Project Initiation Document FOR INFORMATION	Verbal/Presentation (AMBER) SECPMA_122_0910_04 – DSP: PID v1.0	DCC (JW)	10:00 – 10:10
5.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED)	DCC (RH)	10:10 – 10:15
6.	IKI Certification Practice Statement - Vetting Amendment FOR DECISION	Verbal Presentation (RED)	DCC CIO (AB/CD)	10:15 – 10:20

7.	SMKI PMA Risk Register FOR DECISION	Verbal/Presentation (RED) • SECPMA_122_0910_06 – SMKI PMA Risk Register	SECAS (JHo)	10:20 – 10:30
8.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (EW)	10:30 – 10:40
9.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER- STRICT)	SECAS/DCC	10:40 – 10:45
10.	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	10:45 – 10:50

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