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SMKI PMA Meeting 123_1311

13 November 2024, 09:15 – 11:00

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_122_0910 – Draft Minutes (GREEN) - SECPMA_122_0910 – Confidential Minutes (RED) - SECPMA_123_1311_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:25 – 09:35
2.	CAD-G Use of SMKI FOR DISCUSSION	Verbal/Presentation (AMBER) SECPMA_123_1311_02 – IKI Certificate Policy	DCC (IM)	09:35 – 09:50
3.	IKI Certification Practice Statement - Vetting Amendment FOR DECISION	Verbal Presentation (RED) - SECPMA_123_1311_03 – IKI Certification Practice Statement - SECPMA_123_1311_03 - SEC Appendix Q Update	DCC (RH)	09:50 – 10:00
4.	DCCKI CPS Tokens FOR INFORMATION	Verbal Presentation (RED)	DCC (RH)	10:00 – 10:05
5.	DCC Browser Policy FOR DECISION	Verbal/Presentation (AMBER) SECPMA_123_1311_05 – DCC Browser Policy	DCC (RH)	10:05 – 10:10
6.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED)	DCC (RH)	10:10 – 10:15

7.	PKI-E Update FOR INFORMATION	Verbal/Presentation (AMBER)	DCC (IM/IS)	10:15 – 10:25
8.	Quantum Computing Update FOR INFORMATION	Verbal/Presentation (AMBER) • QUB Report	SMKI PMA Chair (GH)/SECAS (FB)	10:25 – 10:30
9.	Q2 Lookback Report FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) • Q2 Lookback Report	SECAS (FB)	10:30 – 10:35
10.	Q4 Work Package FOR DECISION	Verbal/Presentation (AMBER-STRICT) • Q4 Work Package	SECAS (FB)	10:35 – 10:40
11.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (EW)	10:40 – 10:50
12.	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	10:50 – 10:55
13.	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	10:55 – 11:00