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SMKI PMA Meeting Headlines 126

9:15 – 11:15, 12 February 2025

Teleconference

SECPMA_126_1202 – 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 Chair advised Members that the DCC consultation on Future Service Management (FSM) has been provided via Egress. (**CLEAR**)
- SECAS advised Members that a Call for Nominations for multiple SMKI PMA Membership Seats will be sent to SEC Parties on 6 March 2025. (**CLEAR**)

Agenda Items

2. **DCCKI CPS Approval (RED)** (DCC) The DCC presented updates to the DCCKI Certification Practice Statement (CPS) and the SMKI PMA agreed to review the changes to be brought back for approval at the next SMKI PMA meeting.
3. **Apex Recovery Exercise (RED)** (DCC) The SMKI PMA noted a DCC update on the testing approach to the upcoming Apex Recovery Exercise.
4. **DSP Azure HSM (RED)** (DCC) The DCC presented an overview of the proposals for the Data Service Provider (DSP) Azure Hardware Security Module (HSM) model, and the SMKI PMA provided feedback.
5. **FOC ANSO Detailed Level Requirements (AMBER-STRICT)** (DCC) The DCC presented the detailed level requirements for the SMETS1 Final Operating Capability (FOC) Application, Network and Security Operations (ANSO) and the SMKI PMA agreed to review the SMKI-related requirements and provide any comments to the DCC by Friday 28 February 2025.

6. **PKI Update (AMBER)** (DCC) The SMKI PMA noted a verbal update from the DCC on Public Key Infrastructure (PKI) re-procurement.
7. **CSR Criticality Flag Report (AMBER-STRICT)** (DCC) The DCC presented an update on criticality flags for Certificate Signing Requests (CSRs) and the SMKI PMA supported a DCC proposal to raise a SEC Modification to ensure CSR Criticality Flags are compliant with the SEC.
8. **Gas Network Certificate Issue (RED)** (DCC) The DCC provided an update on a report of incorrect Gas Network Certificates on Devices and agreed to provide further detail at the next SMKI PMA meeting.
9. **SMKI PMA Risk Register Update (RED)** (SECAS) SECAS provided an update on the SMKI PMA Risk Register and Members provided feedback.
10. **Q3 Lookback Report (AMBER-STRICT)** (SECAS) SECAS presented the SMKI PMA with the Q3 Lookback Report which the SMKI PMA noted.
11. **New Draft Proposals and Modification Proposals (CLEAR)** (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: 12 March 2025