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SMKI PMA Meeting 126_1202

12 February 2025, 09:15 – 11:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09:15 – 09:20
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SECPMA_125_0801 – Draft Minutes (GREEN) - SECPMA_125_0801 – Confidential Minutes (RED) - SECPMA_126_1202_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:25
2.	DCCKI CPS Approval FOR DECISION	Verbal Presentation SECPMA_126_1202_02 – DCCKI CPS (RED)	DCC (RH)	09:25 – 09:30
3.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED)	DCC (RH/WA)	09:30 – 09:45
4.	DSP Azure HSM FOR INFORMATION	Verbal/Presentation SECPMA_126_1202_05 – DSP Azure HSM (RED)	DCC (IM/AJ/MW/EM)	09:45 – 10:20
5.	FOC ANSO Detailed Level Requirements FOR INFORMATION	Verbal/Presentation SECPMA_126_1202_05 – FOC ANSO Detailed Level Requirements (AMBER-STRICT)	DCC (GN/JG)	10:20 – 10:30
6.	PKI Update FOR INFORMATION	Verbal/Presentation (AMBER)	DCC (IM)	10:30 – 10:35

7.	CSR Criticality Flags FOR INFORMATION	Verbal/Presentation (AMBER- STRICT)	DCC (MA)	10:35 – 10:45
8.	Gas Networks Certificate Issue FOR DECISION	Verbal/Presentation (RED)	DCC (RH)	10:45 – 10:55
9.	SMKI PMA Risk Register Update FOR DECISION	Verbal/Presentation (RED)	SECAS (JHo)	10:55 – 11:00
10.	Q3 Lookback Report FOR DECISION	Verbal/Presentation • SECPMA_126_1202_10 - Q3 Lookback Report (AMBER- STRICT)	SECAS (FB)	
11.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation (CLEAR)	SECAS (EW)	11:00 – 11:05
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	11:05 – 11:10
13.	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	11:10 – 11:15
Items For Information				
14.	FSM SEC Changes Consultation FOR DECISION	SECPMA_126_1202_15 – FSM SEC Changes Consultation (GREEN)	N/A	