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SMKI PMA Meeting 101_1101

11 January 2023, 09:15 – 11:15

Teleconference

Final 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_100_1412 – Draft Minutes SECPMA_100_1412 – Confidential Minutes (RED) SECPMA_101_1101_01 – Actions Outstanding (GREEN) SECPMA_101_1101_CONF01 – Confidential Actions Outstanding (AMBER)	SMKI PMA Chair (GH)	09:20 – 09:30
2.	SoLR Update FOR DECISION	Verbal/Presentation (AMBER)	SMKI PMA Chair (GH)	09:30 – 09:35
3.	tScheme Outcome (FOC) FOR INFORMATION	Verbal/Presentation (AMBER)	DCC (IS)	09:35 – 09:40
4.	PKI Enduring Services Interim Report FOR INFORMATION	SECPMA_101_1101_04 (AMBER)	DCC (IS)	09:40 – 09:55
5.	SMKI / DCCKI Nomination Forms FOR DECISION	SECPMA_101_1101_05 (AMBER)	DCC (RH)	09:55 – 10:05
6.	24 Hour Revocation Process FOR DISCUSSION	SECPMA_101_1101_06 (AMBER)	DCC (RH)	10:05 – 10:20

7.	SMKI Key Testing and Replacement FOR DISCUSSION	SECPMA_101_1101_07 (AMBER)	DCC (RH/SS)	10:20 – 10:35
8.	CH&N Signifiers FOR DECISION	SECPMA_101_1101_08 (AMBER)	DCC (SS)	10:35 – 10:45
9.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (BB)	10:45 – 11:00
10.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCC KI PMA Function Updates • BEIS Update FOR INFORMATION	Verbal/Presentation (AMBER)	SECAS/DCC	11:00 – 11:10
11.	Any Other Business (AOB)			11:10 – 11:15
Items for Information				
12.	Transitional Governance Update FOR INFORMATION	SECPMA_101_1101_12 – Transitional Governance Update (GREEN)	N/A	

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