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SMKI PMA Meeting Headlines 102

9:45 – 11:15, 8 February 2023

Teleconference

SMKI PMA_102_0802 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, BEIS and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA was presented with the following items:

2. **SoLR Process (GREEN)** (*SMKI PMA Chair*) The SMKI PMA Chair confirmed that there have been no Supplier of Last Resort (SoLR) events since the previous SMKI PMA meeting.
3. **tScheme FOC Outcome Finale Update (AMBER)** (*DCC*) The DCC provided the SMKI PMA with an update on the Final Operational Capability (FOC) component of the tScheme audit, which the SMKI PMA noted and approved as required by SEC Appendix C.
4. **PKI-E Interim Report (AMBER)** (*DCC*) The SMKI PMA deferred discussion of the Public Key Infrastructure Enduring (PKI-E) report until SECPMA 103 to allow time to review the report.
5. **SMKI Certificate Testing and Replacement Plan (AMBER)** (*DCC*) The DCC provided the SMKI PMA with an update on the DCC process for management of DCC-owned SMKI Certificates, which the SMKI PMA noted.
6. **SMKI / DCCKI Nomination Forms (AMBER)** (*SMKI PMA Chair*) The SMKI PMA Chair presented the SMKI PMA with the DCC's proposed changes to the SMKI and DCC Key Infrastructure (DCCKI) nomination forms, which the SMKI PMA noted needs further clarification.
7. **24 Hour Revocation Process (AMBER)** (*SMKI PMA Chair*) The SMKI PMA Chair presented the SMKI PMA with details of the DCC's proposal to provide support for out-of-hours revocation, and the SMKI PMA agreed to close associated actions.
8. **IKI Process Review (AMBER)** (*SMKI PMA Chair*) The SMKI PMA Chair presented the SMKI PMA with details of the DCC's proposal for issuance of Infrastructure Key Infrastructure (IKI) tokens, and the SMKI PMA agreed to close associated actions.
9. **Q3 Lookback Report (AMBER)** (*SECAS*) SECAS presented the SMKI PMA with the lookback report for Q3 of the 2022-23 financial year, and the SMKI PMA noted the update.

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10. **New Draft Proposals and Modification Proposals (GREEN)** (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: 8 March 2023