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SMKI PMA Meeting 102_0802

8 February 2023, 09:45 – 11:15

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09.45 – 09:50
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	SECPMA_101_1101 – Draft Minutes SECPMA_101_1101 – Confidential Minutes (RED) SECPMA_102_0802_01 – Actions Outstanding (GREEN) SECPMA_102_0802_01 – Confidential Actions Outstanding (AMBER)	SMKI PMA Chair (GH)	09:50 – 10:00
2.	SoLR Update FOR DECISION	Verbal/Presentation (AMBER)	SMKI PMA Chair (GH)	10:00 – 10:05
3.	tScheme FOC Outcome Final Update FOR INFORMATION	SECPMA_102_0802_03 (AMBER)	DCC (IS)	10:05 – 10:10
4.	PKI-E Interim Report FOR INFORMATION	SECPMA_102_0802_04 (AMBER)	DCC (IS)	10:10 – 10:20
5.	SMKI Certificate Testing and Replacement Plan FOR INFORMATION	SECPMA_102_0802_05 (AMBER)	DCC (SS)	10:20 – 10:40
6.	SMKI / DCCKI Nomination Forms FOR DECISION	SECPMA_102_0802_06 (AMBER)	DCC (RH)	10:40 – 10:45

7.	24 Hour Revocation Process FOR DECISION	SECPMA_102_0802_07 (AMBER)	DCC (RH)	10:45 – 10:50
8.	IKI Process Review FOR DECISION	SECPMA_102_0802_08 (AMBER)	DCC (RH/SS)	10:50 – 10:55
9.	Q3 Lookback Report FOR INFORMATION	SECPMA_102_0802_09 (AMBER)	SECAS (FB)	10:55 – 11:00
10.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (BB)	11:00 – 11:10
11.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • BEIS Update FOR INFORMATION	Verbal/Presentation (AMBER)	SECAS/DCC	11:10 – 11:15
12.	Any Other Business (AOB)			
Items for Information				
13.	Transitional Governance Update FOR INFORMATION	Transitional Governance Update (GREEN)	N/A	

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