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SMKI PMA Meeting Headlines 103

9:15 – 11:15, 8 March 2023

Teleconference

SMKI PMA_103_0803 – 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. **SMKI Key Recovery Improvements (AMBER)** (*DCC Consultants*) The SMKI PMA was presented with a progress update on the implementation of improvements to the SMKI Key Recovery process, which the Sub-Committee noted.
4. **Code Performance Measures (AMBER)** (*DCC*) The DCC presented the SMKI PMA with an update on the measures and targets for Performance Measurement Report (PMR) performance measures, which the SMKI PMA noted.
5. **PKI-E Final Report (RED)** (*DCC*) The DCC provided the SMKI PMA with the Public Key Infrastructure Enduring (PKI-E) final report for review. The SMKI PMA discussed the report and noted the update.
6. **SMKI Certificate Testing and Replacement Plan (AMBER)** (*DCC*) The DCC presented the SMKI PMA with an update on SMKI Certificate testing and replacement, which the SMKI PMA noted.
7. **SMKI / DCCKI Nomination Forms (GREEN)** (*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, and the SMKI PMA approved the proposed amendments.
8. **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 approved the proposal.

9. **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 approved the proposal.
10. **SMKI PMA Risk Register Update (RED)** (*SECAS*) SECAS provided the SMKI PMA with the SMKI PMA Risk Register for review. The SMKI PMA reviewed the risk register and agreed to proposed amendments following discussion.
11. **Q1 Work Package (AMBER)** (*SECAS*) SECAS presented the SMKI PMA with the work package for Q1 of the 2023-24 financial year, which the SMKI PMA approved.
12. **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: 12 April 2023