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## SMKI PMA Meeting Headlines 104

9:15 – 11:15, 12 April 2023

Teleconference

### SMKI PMA\_104\_1204 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, DESNZ 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. **TSP Decommissioning (AMBER)** (*DCC*) The DCC presented the SMKI PMA with an update on the decommissioning process for Trusted Service Provider (TSP) Public Key Infrastructure (PKI), which the SMKI PMA noted.
5. **DSP Overview (AMBER)** (*DCC*) The DCC provided an overview of the proposed new Data Service Provider (DSP) structure and transition, which the SMKI PMA noted.
6. **DCC Consultation on ECoS (GREEN)** (*SMKI PMA Chair*) The SMKI PMA Chair provided an update on the DCC consultation on the Enduring Change of Supplier (ECoS) programme, noting potential changes to the ECoS Transitional Migration Approach Document (ETMAD). The SMKI PMA noted the update.
7. **SMKI Document Set Review (GREEN)** (*DCC*) The SMKI PMA deferred discussion of the progress of review of the SMKI document set until SECPMA 105.
8. **Certificate Management Update (AMBER)** (*DCC*) The DCC provided an update on the DCC process for managing DCC-owned Certificates, which the SMKI PMA noted.
9. **SMKI PMA Risk Register (RED)** (*SECAS*) SECAS provided the SMKI PMA Risk Register for review. The SMKI PMA reviewed the risks, and noted that no risks required escalation to SEC Panel.

10. **MP168 Proposed Solution (RED)** (SECAS) SECAS presented an overview of the problem and proposed solution for MP168 '[CPL Security Improvements](#)'. The SMKI PMA discussed the Modification Proposal, and agreed with the recommendation to progress the modification to refinement.
11. **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: 10 May 2023**