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SMKI PMA Meeting 105_1005

10 May 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_104_1204 – Draft Minutes (GREEN) SECPMA_104_1204 – Confidential Minutes (RED) SECPMA_105_1005_01 – Actions Outstanding (GREEN) SECPMA_105_1005_01 – Confidential Actions Outstanding (RED)	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.	SMKI Key Recovery Improvements FOR INFORMATION	SECPMA_105_1005_03 (AMBER)	DCC Consultants (KC/WA/AB)	09:35 – 09:45
4.	ECoS PKI Compliance – SRI Special API Key transfer FOR DECISION	SECPMA_105_1005_04 (AMBER)	DCC (JK)	09:45 – 10:00
5.	ECoS party to generate Production Organisational Certificate FOR DECISION	SECPMA_105_1005_05 (AMBER)	DCC (JK)	10:00 – 10:10
6.	TSP Decommissioning FOR DECISION	SECPMA_105_1005_06 (AMBER)	DCC (RH)	10:10 – 10:20

7.	Certificate Management Update FOR DECISION	SECPMA_105_1005_07 (RED)	DCC (SS/RH)	10:20 – 10:50
8.	SMKI Look Back Report FOR INFORMATION	SECPMA_105_1005_08 (AMBER)	SECAS (FB)	10:50 – 10:55
9.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (BB)	10:55 – 11:05
10.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCC KI PMA Function Updates • DESNZ Update FOR INFORMATION	Verbal/Presentation (AMBER)	SECAS/DCC	11:05 – 11:10
11.	Any Other Business (AOB)			11:10 – 11:15
Items for Information				
12.	Transitional Governance Update FOR INFORMATION	SECPMA_105_1005_12 – Transitional Governance Update (GREEN)	N/A	

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