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SMKI PMA Meeting 107_1207

12 July 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 – 09:25
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	SECPMA_106_1406 – Draft Minutes (GREEN) SECPMA_106_1406 – Confidential Minutes (RED) SECPMA_107_1207_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:25 – 09:35
2.	SoLR Update FOR DECISION	Verbal/Presentation (AMBER)	SMKI PMA Chair (GH)	09:35 – 09:40
3.	SMKI Key Recovery Improvements FOR INFORMATION	SECPMA_107_1207_03 (AMBER)	DCC Consultants (KC/WA/AB)	09:40 – 09:50
4.	CR4703 Approval Testing FOR DECISION	SECPMA_107_1207_04 (AMBER)	DCC (SS/IS)	09:50 – 09:55
5.	TSP Decommissioning FOR INFORMATION	SECPMA_107_1207_05 (AMBER)	DCC (IS)	
6.	TSP APEX Testing FOR INFORMATION	SECPMA_107_1207_06 (AMBER)	DCC (IS)	09:55 – 10:05
7.	PKI Enduring Programme FOR INFORMATION	SECPMA_107_1207_07 (AMBER)	DCC (IS)	10:05 – 10:20

8.	Certificate Management/Recovery FOR INFORMATION	SECPMA_107_1207_08 (AMBER)	DCC (SS)	10:20 – 10:40
9.	ToR Review FOR DECISION	SECPMA_107_1207_09 (AMBER)	SECAS (FB)	10:40 – 10:45
10.	Risk Register Update FOR DECISION	SECPMA_107_1207_10 (AMBER)	SECAS (JHo)	10:45 – 11:00
11.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (BB)	11:00 – 11:05
12.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • DESNZ Update FOR INFORMATION	Verbal/Presentation (AMBER)	SECAS/DCC	11:05 – 11:10
13.	Any Other Business (AOB)			11:10 – 11:15
Items for Information				
14.	Transitional Governance Update FOR INFORMATION	SECPMA_107_1207_14 – Transitional Governance Update (GREEN)	N/A	

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