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SMKI PMA Meeting Headlines 107

9:15 – 11:15, 12 July 2023

Teleconference

SMKI PMA_107_1207 – 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 Update (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*) The SMKI PMA was presented with a progress update on the implementation of improvements to the SMKI Key Recovery process, which the SMKI PMA noted.
4. **CR4703 Approval Testing (AMBER)** (*DCC*) The SMKI PMA were provided with an update on the CR4703 Approval Testing. The SMKI PMA approved the DCC Testing Assurance Board findings for CR4703, and agreed to notify TAG and the SEC Panel of the approval.
5. **MDS Decommissioning (AMBER)** (*DCC*) The SMKI PMA were presented with an update on the decommissioning process for the Morrison Data Services (MDS) Decommissioning CIO Assurance, which the SMKI PMA noted.
6. **TSP Apex Testing (AMBER)** (*DCC*) The DCC presented the SMKI PMA with an update on Trusted Service Provider (TSP) Apex Testing. The SMKI PMA noted the update.
7. **PKI Enduring Programme (AMBER)** (*DCC*) The DCC updated the SMKI PMA with progress made on the Public Key Infrastructure (PKI) – Enduring Solution programme and a summary of the PKI-E Option Analysis and Strategic Outline Business Case. The SMKI PMA noted the updates and proposed a workshop on this item.
8. **Certificate Management/Recovery (DCC)** The DCC presented the SMKI PMA with the approach to Recovery Certificates as part of the Manufacturing Pack strategy and went through three proposed options. The SMKI PMA noted the updates and proposed this was discussed further at the workshop suggested in agenda item 7.

9. **tScheme Update (AMBER)** (DCC) The DCC presented the SMKI PMA with an update on the summary of the findings of the tScheme audit of SMKI conducted by the Lloyd's Register Quality Assurance (LRQA), which the SMKI PMA noted.
10. **ToR Review (AMBER)** (SECAS) SECAS presented the SMKI PMA with proposed changes to the SMKI PMA Terms of Reference (ToR). The SMKI PMA endorsed the proposed changes and agreed to recommend the proposed changes to the SEC Panel for approval.
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: 9 August 2023