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SMKI PMA Meeting 111_0811

11 November 2023, 09:15 – 11:15

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
Welcome, Introductions and Matters Arising Key Custodian Approval			SMKI PMA Chair (GH)	09:15 – 09:25
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	SECPMA_110_1110– Draft Minutes (GREEN) SECPMA_110_1110– Confidential Minutes (RED) SECPMA_111_0811_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.	Test Exercise to Correct Incorrect Certificates FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	DCC (RH/IS/KC/WA)	09:40 – 09:50
4.	Certificate Management Strategy Workshop Update and Proposed SEC Changes FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	DCC (SS)	09:50 – 10:05
5.	Lookback Report FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	SEACS (FB)	10:05 – 10:10
6.	Work Package FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	SEACS (FB)	10:10 – 10:15

7.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (BB)	10:15 – 10:25
8.	MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue' FOR INFORMATION	SECPMA_111_0811_08 (GREEN)	SECAS (BB)	10:25 – 10:40
9.	DCO Business Needs FOR DISCUSSION	Verbal/Presentation (AMBER-STRICT)	DCC	10:40 – 11:05
10.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • DESNZ Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	SECAS/DCC	11:05 – 11:10
11.	Any Other Business (AOB)			11:10 – 11:15

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