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SMKI PMA Meeting 114_1402

14 February 2024, 09:15 – 11:15

Teleconference

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_113_1001– Draft Minutes (GREEN) - SECPMA_113_1001– Confidential Minutes (RED) - SECPMA_114_1402_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:25
2.	SoLR Update FOR DECISION	Verbal/Presentation (AMBER)	SMKI PMA Chair (GH)	09:25 – 09:30
3.	Test Exercise to Correct Incorrect Certificates Lessons Learned FOR INFORMATION	Verbal/Presentation (RED) SECPMA_114_1402_03 – Test Exercise Lessons Learned	DCC (AK/RH)	09:30 – 10:00
4.	Key Custodian Recruitment and Retention FOR DECISION	Verbal/Presentation (AMBER-STRICT)	DCC (IS)	
5.	CSR Criticality Flag FOR DECISION	Verbal/Presentation (AMBER-STRICT)	DCC (SS)	10:00 – 10:10
6.	Use of SHA-1 FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	DCC (SS)	10:10 – 10:20

7.	Apex Testing Customer Requirements FOR DISCUSSION	Verbal/Presentation (AMBER-STRICT)	DCC (RH)	10:20 – 10:35
8.	Certificate Management Approach FOR DECISION	Verbal/Presentation (RED)	DCC (IM)	10:35 – 10:50
9.	SMKI Standards FOR DECISION	Verbal/Presentation (AMBER-STRICT) • SECPMA_114_1402_09 – SMKI Standards	SECAS (KAA)	10:50 – 11:00
10.	Q3 Lookback Report FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) • SECPMA_114_1402_10 – Lookback Report	SECAS (FB)	10:55 – 11:00
11.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (EW)	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-STRICT)	SECAS/DCC	11:05 – 11:10
13.	Any Other Business (AOB)	Verbal	SSC Chair (GH)	11:10 – 11:15
Items for Information				
14.	DCO High Level Requirements FOR INFORMATION	• SECPMA_114_1402_14 – DCO High Level Requirements (RED)	N/A	

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