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SMKI PMA Meeting 115_1303

13 March 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_114_1402– Draft Minutes (GREEN) - SECPMA_114_1402– Confidential Minutes (RED) - SECPMA_115_1303_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)	
3.	SMKI Organisation Certificate Revocation - National Grid Gas PLC - Fulcrum Energy PLC - Energy Saving Trust - nPower FOR DECISION	Verbal/Presentation (GREEN)	SMKI PMA Chair (GH)	09:25 – 09:30
4.	Test Exercise to Correct Incorrect Certificates Lessons Learned FOR INFORMATION	Verbal/Presentation (RED)	DCC (AK)	09:30 – 09:40
5.	CSR Criticality Flag FOR DECISION	Verbal/Presentation (AMBER-STRICT)	DCC (SS)	09:40 – 09:50

6.	TCoS Key Destruction in DSP FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	DCC (IM)	09:50 – 10:05
7.	Quantum Computing Report FOR DECISION	Verbal/Presentation (AMBER-STRICT) • SECPMA_115_1303_07 – Quantum Computing Report	SMKI PMA Chair (GH)	10:05 – 10:15
8.	Programme Assurance Policy FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) • SECPMA_115_1303_08 – Programme Assurance Policy	SECAS (LE)	10:15 – 10:25
9.	Q1 Work Package FOR DECISION	Verbal/Presentation (AMBER-STRICT) • SECPMA_115_1303_09 – Q1 Work Package	SECAS (FB)	10:25 – 10:30
10.	SPOTI Requirement FOR DECISION	Verbal/Presentation (AMBER-STRICT) • SECPMA_115_1303_10 – SPOTI Requirements	DCC (SS)	10:30 – 10:40
11.	SMKI PMA and SSC Guidance (Standards) FOR DECISION	Verbal/Presentation (AMBER-STRICT) • SECPMA_115_1303_11 – SMKI PMA and SSC Standards	SMKI PMA Chair (GH)	10:40 – 10:50
12.	DP268 'Certificate rotation and expired Certificates' FOR DECISION	Verbal/Presentation (AMBER-STRICT)	SECAS (MS)	10:50 – 11:00
13.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation	SECAS (EW)	11:00 – 11:05
14.	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
15.	Any Other Business (AOB)	Verbal	SSC Chair (GH)	11:10 – 11:15



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