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SMKI PMA Meeting 124_1112

11 December 2024, 09:30 – 11:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09:30 – 09:40
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SECPMA_122_1311 – Draft Minutes (GREEN) - SECPMA_122_1311 – Confidential Minutes (RED) - SECPMA_124_1112_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:40 – 09:50
2.	MP268 Update and Reporting Requirements FOR INFORMATION	Verbal Presentation - SECPMA_124_1112_02 – MP268 Impact Assessment (CLEAR) - SECPMA_124_1112_02 – MP268 Reporting Requirements (<i>late paper</i>) (AMBER)	SECAS (EW)/DCC (RH)	09:50 – 10:10
3.	DCC Key Custodians FOR DECISION	Verbal Presentation (AMBER)	DCC (RH)	10:10 – 10:15
4.	SMKI RA Document Destruction FOR INFORMATION	Verbal Presentation (AMBER)	DCC (RH)	10:15 – 10:25
5.	DCCKI CPS Approval FOR DECISION	Verbal Presentation SECPMA_124_1112_05 – DCCKI CPS (RED)	DCC (RH)	10:25 – 10:30

6.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED)	DCC (RH)	10:30 – 10:35
7.	PKI-E Update FOR INFORMATION	Verbal/Presentation • SECPMA_124_1112_07 – PKI-E Update (AMBER)	DCC (IM)	10:35 – 10:40
8.	Certificate Management Strategy FOR INFORMATION	Verbal Presentation (AMBER-STRICT)	DCC (IM)	10:40 – 10:55
9.	SMETS1 FOC SMSO Decommissioning FOR DECISION	Verbal Presentation • SECPMA_124_1112_09 – DCC CIO Report (RED)	DCC CIO (AB/MO)	10:55 – 11:00
10.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation (CLEAR)	SECAS (EW)	11:00 – 11:10
11.	Standing Agenda Items • SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • DESNZ Update • SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT)	SECAS/DCC	11:10 – 11:15
12.	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	