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SMKI PMA Meeting 127_1203

12 March 2025, 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_126_1202 – Draft Minutes (GREEN) - SECPMA_126_1202 – Confidential Minutes (RED) - SECPMA_127_1203_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:25
2.	DCKKI CPS Approval FOR DECISION	Verbal Presentation SECPMA_127_1203_02 – DCKKI CPS (RED) (Late Paper)	DCC (RH)	09:25 – 09:35
3.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED)	DCC (RH)	09:35 – 09:45
4.	Key Custodian Approval FOR DECISION	Verbal/Presentation SECPMA_127_1203_04 – Key Custodian Approval (RED) (Late Paper)	DCC (RH)	09:45 – 09:50
5.	PKI for VWAN (Conf SECPMA 123/01) FOR INFORMATION	Verbal/Presentation (AMBER)	DCC (AP)	09:50 – 10:10
6.	DSP – Project Initiation Document CIO Assessment FOR INFORMATION	Verbal/Presentation SECPMA_127_1203_06 – DSP PID (AMBER-STRICT)	DCC (JW)	10:10 – 10:15

7.	Gas Networks Certificate Issue FOR DECISION	Verbal/Presentation SECPMA_127_1203_07 – Gas Networks Certificate Issue (RED) (Late Paper)	DCC (RH)	10:15 – 10:25
8.	String Encoding FOR INFORMATION	Verbal Presentation SECPMA_127_1203_08 – String Encoding (AMBER-STRICT)	DCC (MA/KK)	10:25 – 10:35
9.	SEC Appendix O Proposed Changes FOR DECISION	Verbal Presentation SECPMA_127_1203_09 – SEC Appendix O Proposed Changes (GREEN)	DCC (DK)	10:35 – 10:40
10.	SMKI PMA Risk Register Update FOR DECISION	Verbal/Presentation (RED)	SECAS (JHo)	10:40 – 10:50
11.	SMKI PMA Terms of Reference Review FOR DECISION	Verbal/Presentation (GREEN) SECPMA_127_1203_11 – SMKI PMA Terms of Reference (Late Paper)	SECAS (FB)	10:50 – 10:55
12.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation (CLEAR)	SECAS (EW)	10:55 – 11:05
13.	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	11:05 – 11:10
14.	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	11:10 – 11:15