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SMKI PMA Meeting 130_1106

11 June 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_129_1405 – Draft Minutes (GREEN) - SECPMA_129_1405 – Confidential Minutes (RED) - SECPMA_130_1106_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:25
2.	Gas Networks Certificate Issue FOR INFORMATION	Verbal / Presentation (RED) SECPMA_130_1106_02 – National Grid Certificates Issue	DCC (SD / RH)	09:25 – 09:35
3.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED)	DCC (RH)	09:35 – 09:50
4.	VWKI Certificate Management Policy FOR DECISION	Presentation (AMBER) - SECPMA_130_1106_04 – VWKI Certificate Policy - SECPMA_130_1106_04 – VWKI Certificate Policy Presentation (<i>Late Paper</i>)	DCC (FA)	09:50 – 10:10
5.	FSM Programme Update FOR INFORMATION	Presentation (AMBER) SECPMA_130_1106_05 – FSM Programme Update	DCC (BP / RT / IM)	10:10 – 10:20

6.	Annual SMKI tScheme Audit Update FOR DECISION	Verbal/Presentation (RED) SECPMA_130_1106_06 – SMKI tScheme Audit Report	DCC (RH)	10:20 – 10:30
7.	SoLR Remediations FOR DECISION	Presentation (RED) SECPMA_130_1106_07 – SoLR Remediations (<i>Late Paper</i>)	DCC (IS)	10:30 – 10:40
8.	PKI-E: Transition and Re-platforming Plan Update FOR INFORMATION	Presentation (RED) SECPMA_130_1106_08 – PKI-E Transition and Re-platforming Plan Update	DCC (RW)	10:40 – 10:55
9.	Standards Review FOR INFORMATION	Presentation (RED) - SECPMA_130_1106_09 – Changes for SMKI Standards – March 2025 - SECPMA_130_1106_09 – Standards Guidance Review v3.7	SECAS (KAA)	10:55 – 11:00
10.	SMKI PMA Risk Register Update FOR DECISION	Verbal / Presentation (RED)	SECAS (JHo)	11:00 – 11:05
11.	New Draft Proposals and Modification Proposals FOR INFORMATION	Presentation (CLEAR) SECPMA_130_1106_11 – Modification Proposals	SECAS (GS)	11:05 – 11:10
12.	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) - SECPMA_130_1106_12 – BT Live CSRS Report May 2025 - SECPMA_130_1106_12 – Monthly Device + Org Certs report - SECPMA_130_1106_12 – Cert Volumes since SMKI Go Live - SECPMA_130_1106_12 – Organisation Cert Revocation Report May 2025	SECAS/DCC	11:10 – 11:15
13.	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	