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SMKI PMA Meeting 97_1409

14 September 2022, 09:15 – 11:05

Teleconference

Final 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_96_1008 – Draft Minutes SECPMA_96_1008 – Confidential Minutes (RED) SECPMA_97_1409_CONF01 – Confidential Actions Outstanding (AMBER)	SMKI PMA Chair (GH)	09:20 – 09:30
2.	SoLR Update FOR DECISION	Verbal/Presentation (AMBER)	SMKI PMA Chair (GH)	09:30 – 09:35
3.	SMKI Recovery Update FOR DECISION	Verbal/Presentation (AMBER)	DCC (KC/AB/WA)	09:35 – 09:50
4.	NEP: TSP-E Update FOR INFORMATION	Verbal/Presentation (AMBER)	DCC (IS/BS/JW)	09:50 – 10:05
5.	TSP CIO Decommissioning Findings FOR INFORMATION	SECPMA_97_1409_05 – TSP CIO Assurance Response (AMBER)	DCC (SS)	10:05 – 10:15
6.	SMKI tScheme Report FOR DECISION	SECPMA_97_1409_06 – tScheme Remediation (AMBER)	DCC (IS/SS)	10:15 – 10:40
7.	ECoS HSM Architecture and Key Generation Progress Update FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS)	10:40 – 10:50
8.	Standing Agenda Items	Verbal/Presentation (AMBER)	SECAS/DCC	10:50 – 11:00

	• SMKI Operational Update & Service Request Failure Rates • DCC Update • DCCKI PMA Function Updates • BEIS Update FOR INFORMATION			
9.	Any Other Business (AOB)			11:00 – 11:05
Items for Information				
10.	Transitional Governance Update – August 2022 FOR INFORMATION	SECPMA_97_1409_10 – Transitional Governance Update (GREEN)	N/A	

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