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SMKI PMA Meeting 132_1308

13 August 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_131_0907 – Draft Minutes (GREEN) - SECPMA_131_0907 – Confidential Minutes (RED) - SECPMA_132_1308_01 – Confidential Actions Outstanding (RED)	SMKI PMA Chair (GH)	09:20 – 09:25
2.	National Grid – Certificates Revocation FOR DECISION	Verbal / Presentation (RED) SECPMA_132_1308_02 – National Grid Certificate	DCC (RH)	09:25 – 09:45
3.	Apex Recovery Exercise FOR INFORMATION	Verbal/Presentation (RED) SECPMA_132_1308_03 – SMKI Root Recovery Test Plan	DCC (RH)	09:45 – 09:55
4.	VWKI Certificate Policy FOR DECISION	Presentation (AMBER) - VWKI Certificate Policy v 1.0 - SECPMA_132_1308_04 – VWKI Certificate Policy	DCC (FA / AP)	09:55 – 10:40
5.	VWKI Transitional Approach Documents FOR DECISION	Presentation (AMBER) - Interim VWKI RAPP Document 1.0 - SEC_Appendix – VWKI Code of Connection	DCC (FA / AP)	

		and_VWKI_Repository_Code_of_Connection_v1.0 - SEC-Appendix - VWKI-Interface-Design-Specification_v1.0 - SEC-Appendix - VWKI-Repository-Interface-Design-Specification_v1.0		
6.	VWKI Readiness Criteria FOR DECISION	Presentation (AMBER-STRICT) SECPMA_132_1308_06 – VWKI Readiness Criteria	SMKI PMA Chair (GH)	10:40 – 10:45
7.	SoLR Remediation Procedures FOR INFORMATION	Verbal/Presentation (RED) SECPMA_132_1308_07 – SMKI Certificate Revocation	DCC (RH)	10:45 – 11:00
8.	New Draft Proposals and Modification Proposals FOR INFORMATION	Presentation (CLEAR) SECPMA_132_1308_08 – Modification Updates	SECAS (MR)	11:00 – 11:05
9.	Standing Agenda Items - SMKI Operational Update - DCC Update - DCCKI PMA Function Updates - DESNZ Update - SoLR Update FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) - SECPMA_132_1308_09 – BT LIVE CSRS REPORT - JULY 2025 - SECPMA_132_1308_09 – Certificates Volumes since SMKI Go Live - SECPMA_132_1308_09 – Monthly Device + Org Certs report - SECPMA_132_1308_09 – SMKI Organisation Certificate Revocation Report July 2025	SECAS/DCC	11:05 – 11:10
10.	Any Other Business (AOB)	Verbal	SMKI PMA Chair (GH)	11:10 – 11:15