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## **SMKI PMA Meeting Headlines 19 February 2019**

**10:00 – 14:00**

**Gemserv, 8 Fenchurch Place, London, EC3M 4AJ**

### **SMKI PMA\_54\_1902 – Meeting Headlines**

#### **1. Matters Arising**

The SMKI PMA Chair (GH) confirmed there were no items to be raised or discussed by the SMKI PMA for Matters Arising.

#### **2. Draft Minutes *(For Decision)***

The Draft Minutes from the SMKI PMA meeting held on 15 January 2019 were approved as written.

#### **3. Actions Outstanding *(For Information)***

SECAS, the SMKI PMA Chair and the DCC provided an update on actions from previous SMKI PMA meetings, and discussions took place on several ongoing actions still being progressed.

#### **4. SMKI issues arising from Organisation Certificates of failed Suppliers *(For Information)*** **(RED)**

The DCC provided an update on issues arising from Organisation Certificates of failed Suppliers. The DCC provided a revocation overview along with details of how many companies are no longer trading, how many Test Certificates are outstanding and how many product certificates are outstanding. The SMKI PMA directed the revocation of the relevant SMKI Organisation Revocation Certificates as required under SEC Appendix B 4.9.2 (B) This discussion was classified as **RED** and therefore recorded in the confidential minutes.

The SMKI PMA **NOTED** the update.

#### **5. SMETS1 Use of SMKI *(For Information)*** **(RED)**

The DCC provided an update on the SMETS1 Use of SMKI, which consisted of an overview and background of the segmentation of SMKI for SMETS2 approach and proposed two options for SMETS1 with the advantages and disadvantages for each, and the DCC's proposed conclusion. This discussion was classified as **RED** and therefore recorded in the confidential minutes.

The SMKI PMA **NOTED** the two options proposed by the DCC.

#### **6. SMKI Issues arising from the use of SPOTI (For Decision) (RED)**

The SMKI PMA Chair (GH) provided an update on the issues arising from the use of SMKI Portal via The Internet (SPOTI) and recapped on the risk assessment that was reviewed at the 15 January 2019 SMKI PMA meeting. The overall conclusion from the assessment confirmed that alternative solutions needed to be considered in order to reduce the risks to the DCC Systems but would allow Device Certificates to be obtained through a different mechanism.

The SMKI PMA Chair (GH) advised the group of the potential to modify the existing SEC provisions around Authorised Subscribers, and General Provisions around the use of SPOTI, subject to NCSC advice and legal advice being sought.

Several actions were raised which are classified as **RED** and therefore recorded in the confidential minutes.

The SMKI PMA **NOTED** the update and **AGREED** to seek NCSC advice and legal advice on changes to the SEC.

#### **7. Issues arising from the SMKI Recovery Scenarios (For Information) (RED)**

An update was brought to the SMKI PMA on the issues that arose from the various SMKI Recovery Scenarios that were raised at the January 2019 SMKI PMA meeting. It was confirmed that ongoing work was needed within the different scenarios in order to assess requirements for potential modifications to the SMKI Recovery Key Guidance and / or SEC. This discussion was classified as **RED** and therefore recorded in the confidential minutes.

The SMKI PMA **NOTED** the update and **AGREED** for a standalone agenda item to be raised at a future SMKI PMA in order to clarify the next steps.

#### **8. SMKI PMA Quarterly Work Package (For Decision) (RED)**

SECAS (NB) presented the SMKI PMA Quarterly Work Package and clarified the activities and associated requirements for the SECAS core team and project resource for the period of April – June 2019.

This discussion was classified as **RED** and therefore recorded in the confidential minutes.

The SMKI PMA **NOTED** the update.

#### **9. Standing Agenda Items** *(For Discussion)*

A verbal update was provided on the following agenda items:

- SMKI Operational Update (**RED**)
- DDC Update;
- DCCKI PMA Function Update; and
- BEIS Update.

#### **Any Other Business (AOB)**

There were no items of AOB raised and the Chair closed the meeting.

**Next Meeting: 19 March 2019**