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SMKI PMA Meeting Headlines 19 March 2019

10:00 – 14:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SMKI PMA_55_1903 – Meeting Headlines

1. Matters Arising

An update was provided on the following matters arising:

- The SMKI PMA noted that the Large Supplier seat has now been filled however, there was still a vacancy for a Small Supplier Representative. (**GREEN**)
- The SMKI PMA noted the update in relation to the upcoming SMKI PMA elections which are due to take place in July 2019. (**GREEN**)

2. Draft Minutes (*For Decision*)

The Draft Minutes from the SMKI PMA meeting held on 19 February 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. SOC2 Changes for SMETS1 MOC (*For Information*) (**GREEN**)

The SMKI PMA were informed of a previous update that was brought to the SSC in relation to the SOC2 procurement, specifically in relation to FIPS 140-2 compliance and the cryptographic implications.

The SMKI PMA acknowledged the proposed SEC changes raised by BEIS for consultation in relation to Section G of the SEC, specifically G2.44 (Cryptographic Processing).

This discussion was classified as **GREEN** and therefore recorded in the Draft Minutes.

The SMKI PMA **NOTED** the update.

5. Obtaining SMKI Device Certificates – Agreed Interpretations (For Decision) (GREEN)

The SMKI PMA were provided with an update in relation to Draft v1.7 of the Agreed Interpretations which have been made available for both Security Sub-Committee and SMKI PMA members to review and comment via Egress. The SMKI PMA Chair (GH) advised Section 8 had been drafted whereby, SMKI PMA members were then asked to review and provide comments where necessary, specifically in relation to SEC Appendix D.

This discussion was classified as **GREEN** and therefore recorded in the Draft Minutes.

The SMKI PMA **NOTED** the update.

6. SMKI Recovery Scenarios (For Discussion) (RED)

An update was brought to the SMKI PMA on the previous issues and actions that arose from the various SMKI Recovery Scenarios that were raised at the January 2019 SMKI PMA meeting. The SMKI PMA Chair (GH) presented an Action Plan for consideration whereby, the wording for subsequent sub-paragraphs were then agreed.

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

The SMKI PMA **NOTED** the update and **AGREED** the draft Action Plan whilst making amendments as appropriate.

7. 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)

One additional Item of Other Business was raised and has been classified as **RED** and therefore recorded in the Confidential Minutes.

No further items of AOB were raised and the Chair closed the meeting.

Next Meeting: 16 April 2019