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SMKI PMA Meeting Headlines 56_1604

16 April 2019 10:00 – 14:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SMKI PMA_56_1604 – Meeting Headlines

1. Matters Arising

An update was provided on the following matter arising:

- The SMKI PMA noted that SECAS recently circulated correspondence regarding SEC Parties taking part in an independent external customer satisfaction survey provided by DJS Research, with a very low response rate. SECAS therefore requested the SMKI PMA Members to confirm in writing to SECAS whether or not they were happy for their contact details to be shared with the external provider if they haven't already done so.

1. Previous Meeting Minutes and Actions Outstanding (*For Decision*)

The Draft Minutes from the SMKI PMA meeting held on 19 March 2019 were approved as written.

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.

2. SMKI Recovery in the Live Environment (*For Decision/Information*) (RED)

An update was brought to the SMKI PMA on the DCC outline plans to undertake the recovery exercise currently expected to take place in June 2019 and the arrangements for early notification to key custodians who will need to be in attendance.

The SMKI PMA **NOTED** the update and **AGREED** several actions that were classified as **RED** and therefore recorded in the Confidential Minutes.

3. SMETS1 Update (*For information*) (RED)

The SMKI PMA were provided with an update regarding a scenario where SMETS1 Devices need to be replaced after Enrolment and Adoption. A further update was also provided by the DCC in relation to developments since the meeting with NCSC on Tuesday 9 April regarding DCC/nCipher proposals. This discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

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The SMKI PMA **NOTED** the update.

4. SEC Modification (For Decision) (GREEN)

The SMKI PMA Chair provided an update regarding three SEC Modifications which are being proposed regarding changes to the SMKI Repository, Obtaining SMKI Device Certificates and changes arising from SMKI Recovery Scenarios Exercise, whilst seeking clarification against the wording for the problem statements proposed in order to progress each Modification. This discussion was classified as **GREEN** and therefore recorded in the Draft Minutes.

The SMKI PMA **NOTED** and **AGREED** the proposed recommendations.

5. Standing Agenda Items (For discussion)

A verbal update was provided on the following agenda items:

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

6. Any Other Business (AOB)

One additional Item of Other Business was raised regarding the crypto-security best practice for managing SMKI Signing Keys for Pre-Payment within SMETS2. This discussed was 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: 21 May 2019