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SMKI PMA Meeting Headlines 60

10:00 – 14:00, 20 August 2019

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECPMA_60_2008 – Meeting Headlines

Matters Arising

- The SMKI PMA **NOTED** an update highlighting questions raised by the tScheme auditor seeking a SMKI PMA view on widening the scope of the tScheme audit. **(RED)**
- The SMKI PMA **NOTED** the upcoming Commercial Product Assurance (CPA) Industry Day on Monday, 23 September 2019. It will consist of a threat briefing in the morning followed by a discussion of any use cases previously agreed by the Security Sub-Committee (SSC). Attendees will then be invited to discuss issues arising from quantum computing risks in the afternoon. **(GREEN)**

2. Previous Meeting Minutes and Actions Outstanding (For Decision)

The Draft Minutes and Confidential Draft Minutes from the SMKI PMA meeting held on 16 July 2019 were **APPROVED** as written.

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

3. Disaster Recovery Procedure (DRP) Recovery Feedback (For Information) (RED)

The DCC provided an update on the SMKI Recovery in the Live Environment which took place in July 2019, highlighting the arrangements of the Key Custodians who were in attendance and lessons learned from the exercise. It was confirmed that the cost analysis for the Recovery Exercise will be provided to the SMKI PMA on Tuesday, 17 September 2019.

The SMKI PMA **NOTED** the update. The discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

4. **SMETS1 Update** *(For Information)* **(RED)**

Residual Risks for Initial Operating Capability (IOC)

The SMKI PMA noted an update previously provided to the SSC on 14 August 2019 in which a FOC PKI Option paper had been updated to clarify the risk position. Further updates will be provided to the SSC once outstanding questions have been addressed.

The SMKI PMA **NOTED** the update. The discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

SMETS1/SMETS2 Integrity Testing

The DCC provided an update which related to a previous SMKI PMA request for SMETS1 testing to ensure that a SMETS1 command cannot be acted on by a SMETS2 Device and vice versa.

The SMKI PMA **NOTED** the update. The discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

5. **USB OTP DSP Briefing Paper** *(For Information)* **(RED)**

An update was provided in relation to proposals from the DCC relating to Administration User Logon – Replacement of USB Tokens. The SMKI PMA noted the issue, proposal and implications and raised several actions which were classified as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update.

6. **TABASC Effectiveness Review Survey** *(For Information)*

The SMKI PMA was provided with an update regarding the TABASC effectiveness review which focused on operational DCC Users or those undergoing the User Entry Process and would be sent to both SEC Parties and DCC Users. This will be issued in September 2019 and Parties will have one month to respond to help identify areas in the current technical and business architecture where attention may be required.

The SMKI PMA **NOTED** the update.

7. **SECPMA Standards Guidance Review** *(For Discussion/Decision)* **(RED)**

An update was provided in regard to the review of Standards and Guidance quoted in the SEC relating to the SMKI Service and the SMKI Document Set. The SMKI PMA Chair highlighted the standards and guidelines that have changed in addition, some guidelines have been withdrawn and

are no longer available. Several actions were raised which are classified as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update.

8. **SMKI PMA Lookback report – Work Package Q1 (Apr-Jun) (For Information) (AMBER)**

The SMKI PMA was provided with a lookback report of the Q1 (April – June 2019) Work Package, highlighting the resource of the SECAS Core Team.

The SMKI PMA **NOTED** the update. The discussion was classified as **AMBER** and therefore recorded in the Confidential Minutes.

9. **SEC Modification Proposals (For Decision)**

SECAS provided an update to the SMKI PMA regarding;

- [DP079 'Provisions for withdrawing modifications'](#);
- [DP080 'Ensuring a managed move to DUIS V3.0'](#);
- [DP081 'Alignment of DUIS and CHISM to reflect current DCC Processing'](#) to which the SMKI PMA confirmed it was interested in a further update;
- [DP082 'Alt HAN Channel Selection'](#) to which it was confirmed that, future updates should be presented to the Security Sub-Committee;
- [MP078 'Incorporation of multiple Issue Resolution Proposals into the SEC – Part 2'](#) to which the SMKI PMA confirmed it was interested in a future update; and
- [SECMP0063 'Ensuring correct Network Operator Certificates are placed on Electricity Smart Meters'](#).

The SMKI PMA **NOTED** the updates.

10. **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.

11. **Any Other Business (AOB)**

No other items of business were raised and the SMKI PMA Chair closed the meeting.

Next Meeting: 17 September 2019