SMKI PMA Meeting Headlines 61
10:00 – 14:00, 17 September 2019
Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECPMA_61_1709 – Meeting Headlines

Matters Arising

- The SMKI PMA was informed that the third iteration of the Effectiveness Review questionnaire led by the Technical Architecture and Business Architecture Sub-Committee (TABASC) was issued to SEC Parties and DCC Users on 9 September 2019. The SMKI PMA **NOTED** interest in the outcome of Section 6 as it concerns issues relating to SMKI, DCCKI and IKI.

- The SMKI PMA **NOTED** the introduction of a 'Below the Line' Transitional Governance paper, which would be provided to the SMKI PMA on a monthly basis, as a tabled agenda item for information only.

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

The Draft Minutes and Confidential Draft Minutes from the SMKI PMA meeting held on 20 August 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)**

This agenda item was deferred until the next SMKI PMA meeting on 15 October 2019. The DCC has scheduled a workshop for 23 September 2019 to run through the lessons learned from the exercise, which, together with a cost analysis will be provided to the SMKI PMA.

4.   National Security Agency (NSA) Suite B *(For Information)* **(RED)**

The DCC Data Service Provider (DSP) presented the SMKI PMA with a proposal to use an alternate cryptography standard for signing critical commands, as opposed to the Great Britain Companion

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Specification (GBCS) mandated use of Elliptic Curve Digital Signature Algorithm (ECDSA). The discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **AGREED** to support the recommendation that both methods provide sufficient security and **AGREED** to support the DCC raising a modification to implement this recommendation.

5.   SEC Amendments *(For Decision)*

The SMKI PMA considered proposed amendments to SEC Appendix L – SMKI Recovery Procedure. It was noted that a workshop was required with the DCC (DSP), the BEIS regulatory lead and the SMKI Specialist was required to ensure that the DCC and DSP understand the amendments.

The SMKI PMA deferred the decision to approve the proposed amendments pending the outcome of the upcoming workshop between the DCC (DSP), BEIS and the SMKI Specialist.

6.   SMKI Root Roll-Over Testing Plans *(For Decision)*

This agenda item was deferred until the next SMKI PMA meeting on 15 October 2019.

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

Residual Risks for Initial Operating Capability (IOC)

This agenda item was deferred until the next SMKI PMA meeting on 15 October 2019.

Risk Assessment

This agenda item was deferred until the next SMKI PMA meeting on 15 October 2019.

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

This agenda item was deferred until the next SMKI PMA meeting on 15 October 2019.

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

The SMKI PMA **NOTED** the update.

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10.   SMKI PMA Quarterly Work Package Q3 2019-20 *(For Decision)* **(AMBER)**

SECAS presented the SMKI Quarterly Work Package and clarified the activities and associated costs for the SECAS core team and project resource for the period of October – December 2019.The Agenda Item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update and **AGREED** to recommend the work package for SECCo Board approval.

11.   SMKI Risk Register *(For Discussion)* **(RED)**

The SMKI PMA reviewed the SMKI Risk Register and amended the risks where appropriate. The discussion was classified as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **AGREED** amendments to the Risk Register.

12.   SEC Modification Proposals *(For Discussion)*

SECAS provided an update on the following Draft Proposals:

- DP083 'Change Coordination';
- DP084 'Other User Panel Seating Amendment'; and
- DP085 'Synchronisation of smart meter voltage measurement periods'.

The SMKI PMA **NOTED** the update.

13.   Standing Agenda Items *(For Information)*

A verbal update was provided on the following agenda items:

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

14.   Any Other Business (AOB)

A Member noted that the re-procurement for the DCC's Trusted Service Provider was due to take place in 2021 and requested the DCC to provide the SMKI PMA with early visibility of the requirements for the re-procurement in adequate time before it commences, noting that there have been some SMKI PMA approved changes to requirements since the original TSP procurement.

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The SMKI PMA Chair also noted the Commercial Product Assurance (CPA) Industry Day including a session on quantum computing, will take place on 23 September 2019.

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

Next Meeting: 15 October 2019

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