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## SMKI PMA Meeting 75\_1711

### 17 November 2020, 10:00 – 14:00

Teleconference

### Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	10:00 – 10:05
<b>For Decision/Discussion/Information</b>				
1.	Previous Meeting Minutes and Actions Outstanding <b>FOR DECISION</b>	SECPMA_74_2010 – Draft Minutes SECPMA_74_2010 – Confidential Minutes ( <b>RED</b> ) SECPMA_75_1711_01 – Actions Outstanding ( <b>GREEN</b> ) SECPMA_75_1711_CONF01 – Confidential Actions Outstanding ( <b>AMBER</b> )	SMKI PMA Chair (GH)	10:05 – 10:35
2.	FOC Certificate Policy and Certification Practice Statement <b>FOR DECISION</b>	SECPMA_75_1711_02 – FOC Certificate Policy ( <b>RED</b> )	DCC (AP)	10:35 – 10:50
3.	FOC t-Scheme Outcome <b>FOR DECISION</b>	SECPMA_75_1711_03 – FOC t-Scheme Outcome ( <i>late paper</i> ) ( <b>RED</b> )	DCC (AP)	10:50 – 11:05
4.	TSP Re-Procurement <b>FOR INFORMATION</b>	SECPMA_75_1711_04 – TSP Re-procurement ( <b>RED</b> )	DCC (IS)	11:05 – 11:20
5.	BT CSR Validations <b>FOR INFORMATION</b>	SECPMA_75_1711_05 – BT CSR Validations ( <b>RED</b> )	DCC (RH)	11:20 – 11:30
<b>Comfort Break</b>				11:30 – 11:40
6.	SMKI Recovery Testing Update <b>FOR INFORMATION</b>	SECPMA_75_1711_06 – SMKI Recovery Testing Update ( <i>late paper</i> ) ( <b>RED</b> )	DCC (ABa/KC)	11:40 – 12:05
7.	SMKI Recovery Key Guidance – Confidential Procedures <b>FOR DECISION</b>	SECPMA_75_1711_07 – SMKI Recovery Key Guidance – Confidential Procedures v1.2 Draft ( <b>RED</b> )	SECAS (JHo)	12:05 – 12:10

8.	SMKI PMA – Standards Guidance Review <b>FOR DECISION</b>	SECPMA_75_1711_08 – SMKI PMA – Standards Guidance Review v2.5 ( <b>RED</b> )	SECAS (KA)	12:10 – 12:20
9.	Q4 2020-21 Work Package (Jan – Mar) <b>FOR DECISION</b>	SECPMA_75_1711_09 – Q4 2020-21 Work Package ( <b>AMBER</b> )	SECAS (FB)	12:20 – 12:30
<b>Lunch</b>				12:30 – 13:00
10.	New Draft Proposals and Modification Proposals <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>GREEN</b> )	SECAS (BB)	13:00 – 13:15
11.	Standing Agenda Items <ul style="list-style-type: none"> <li>• SMKI Operational Update</li> <li>• DCC Update</li> <li>• DCCKI PMA Function Updates</li> <li>• BEIS Update</li> <li>• Service Request Failure Rates</li> </ul> <b>FOR INFORMATION</b>	Verbal/Presentation	SECAS/DCC	13:15 – 13:25
12.	Any Other Business (AOB)			13:25 – 13:30
<b>Items for Information</b>				
13.	Transitional Governance Update – October 2020 <b>FOR INFORMATION</b>	SECPMA_75_1711_13 – Transitional Governance Update ( <b>GREEN</b> )	N/A	

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