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SMKI PMA Meeting Headlines 75

10:00 – 14:00, 20 October 2020

Teleconference

SMKI PMA_75_1711 – Meeting Highlights

At each meeting, the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA) receives updates from the DCC, BEIS and other Sub-Committees on matters of relevance to the SMKI arrangements.

This month, the SMKI PMA was presented with the following items:

2. **SMETS1 FOC S1SPKI Certificate Policy (RED)** (DCC) The DCC provided the SMKI PMA with an update on the draft SMETS1 Final Operating Capability (FOC) S1SPKI Certificate Policy and Certification Practice Statement as required by SEC Section L14. An extraordinary SMKI PMA meeting was requested to be held by the end of November in order to make a recommendation to the Security Sub-Committee (SSC) as to whether the FOC S1SPKI is fit for purpose.
3. **SMETS1 FOC t-Scheme Outcome (RED)** (DCC) The DCC provided the SMKI PMA with an update on the outcome of the most recent t-Scheme audit undertaken by the DCC as required by SEC Appendix AO, and advised that a meeting is taking place on 24 November to address the observations which have been raised. The final t-Scheme audit outcomes will be presented to the SMKI PMA at the extraordinary meeting at the end of November.
4. **TSP Re-Procurement (RED)** (DCC) The SMKI PMA noted the update on the Trusted Service Provider (TSP) re-procurement including the DCC's reasoning for its course of action.
5. **BT CSR Validations (RED)** (DCC) The SMKI PMA noted the DCC update on BT Certificate Signing Requests (CSRs).
6. **SMKI Recovery Testing Update (RED)** (DCC) The SMKI PMA noted the DCC's progress of Phase 2 of SMKI testing and noted that the outcome report will be ready for SMKI PMA review at the December meeting.
7. **SMKI Recovery Key Guidance – Confidential Procedures (RED)** (SECAS) The SMKI PMA approved the updates to the SMKI Recovery Guidance – Confidential Procedures document and marked it as final.

8. **SMKI PMA – Standards Guidance Review (RED)** (SECAS) The SMKI PMA noted the updates made to the SMKI PMA Standards Guidance.
9. **Q4 2020-21 Work Package (Jan-Mar) (AMBER)** (SECAS) The SMKI PMA recommended the Q4 Work Package to the SECCo Board for approval.
10. **New Draft Proposals and Modification Proposals (GREEN)** (SECAS) The SMKI PMA noted the update on [DP147 'SMKI Full Extract'](#) and provided feedback on the questions put forward by SECAS and the proposed solutions from the Change Sub-Committee (CSC).

Next Meeting: 15 December 2020