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SMKI PMA Meeting 77_1901

19 January 2021, 10:00 – 16:00

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
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	SECPMA_76_1512 – Draft Minutes SECPMA_76_1512 – Confidential Minutes (RED) SECPMA_77_1901_01 – Actions Outstanding (GREEN) SECPMA_77_1901_CONF01 – Confidential Actions Outstanding (AMBER)	SMKI PMA Chair (GH)	10:05 – 10:35
2.	FOC Certificate Policy and Certification Practice Statement FOR DECISION	SECPMA_77_1901_02 – FOC Certificate Policy (RED) SECPMA_77_1901_02 – FOC Certification Practice Statement (RED)	DCC (AP)	10:35 – 10:55
3.	FOC t-Scheme Outcome FOR DECISION	SECPMA_77_1901_03 – FOC t-Scheme Report (RED)	DCC (AP)	10:55 – 11:15
4.	SMKI t-Scheme Findings FOR DECISION	SECPMA_77_1901_04 – SMKI t-Scheme Findings (RED)	DCC (IS)	11:15 – 11:35
Comfort Break				11:35 – 11:45
5.	TSP Re-Procurement Update FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	11:45 – 11:50
6.	SMKI Recovery Testing Outcome FOR DECISION	SECPMA_77_1901_06 – SMKI Recovery Testing Outcome (RED)	DCC (ABa/KC)	11:50 – 12:10
7.	New Draft Proposals and Modification Proposals	Verbal/Presentation (GREEN)	SECAS (BB)	12:10 – 12:20

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	FOR INFORMATION			
8.	Standing Agenda Items <ul style="list-style-type: none"> • SMKI Operational Update • DCC Update • DCCKI PMA Function Updates • BEIS Update • Service Request Failure Rates FOR INFORMATION	Verbal/Presentation	SECAS/DCC	12:20 – 12:30
Lunch				12:30 – 13:00
9.	SMKI Recovery Event Exercise Scenarios FOR DISCUSSION	SECPMA_77_1901_10 – SMKI Recovery Event Exercise Scenarios (RED)	SMKI PMA Chair (GH)	13:00 – 15:00
10.	Any Other Business (AOB)			15:00 – 15:05
Items for Information				
11.	Transitional Governance Update – December 2020 FOR INFORMATION	SECPMA_77_1901_12 – Transitional Governance Update (GREEN)	N/A	

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