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SMKI PMA Meeting 82_0906

9 June 2021, 09:15 – 11:15

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome, Introductions and Matters Arising		SMKI PMA Chair (GH)	09:15 – 09:20
For Decision/Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	SECPMA_81_1805 – Draft Minutes SECPMA_81_1805 – Confidential Minutes (RED) SECPMA_82_0906 – Actions Outstanding (GREEN) SECPMA_82_0906_CONF01 – Confidential Actions Outstanding (AMBER)	SMKI PMA Chair (GH)	09:20 – 09:40
2.	FOC Certification Practice Statement FOR DECISION	Verbal Update (RED)	DCC (SV)	09:40 – 09:50
3.	SMKI t-Scheme Findings FOR DECISION	SECPMA_82_0906_03 – SMKI t-Scheme Findings (RED)	DCC (DN)	09:50 – 09:55
4.	Key Custodians FOR DECISION	SECPMA_82_0906_04 – Key Custodians (GREEN)	DCC (RH)	09:55 – 10:00
5.	SMKI Recovery Testing & Future Testing Scenarios FOR DECISION	SECPMA_82_0906_05 – SMKI Recovery Testing & Future Testing Scenarios (RED)	DCC (ABa/KC)	10:00 – 10:15
6.	SMETS1 Symmetric Keys FOR DECISION	Verbal Update (RED)	DCC (SS)	10:15 – 10:30
7.	New Draft Proposals and Modification Proposals FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (BB)	10:30 – 10:40

8.	Q2 2021 Work Package (July-Sept) FOR DECISION	SECPMA_82_0906_08	SECAS (SD)	10:40 – 10:45
9.	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	10:45 – 10:55
10.	Any Other Business (AOB)			10:55 – 11:00
Items for Information				
11.	Transitional Governance Update – June 2021 FOR INFORMATION	SECPMA_82_0906_11 – Transitional Governance Update (GREEN)	N/A	

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