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**SMKI PMA Meeting Headlines**  
**20<sup>th</sup> March 2018, 10:00-14:00, Gemserv Office, 8**  
**Fenchurch Place, London, EC3M 4AJ**

**SMKI PMA\_44\_2003 Meeting Headlines**

**SMKI PMA Meeting Headlines**

**SECPMA\_43\_2002 – Draft Minutes** *(For Decision)*

Draft Minutes from the 43<sup>rd</sup> SMKI PMA meeting held on 20<sup>th</sup> February 2018 were approved as written.

**SECPMA\_44\_2003\_03 – Actions Outstanding** *(For Information)*

SECAS, the SMKI PMA Chair and the DCC provided an update on closed actions since the last SMKI PMA meeting, and discussions took place on several ongoing actions still being progressed.

**SECPMA\_44\_2003\_04 – SMKI Re-Use Scenario** *(For Information)*

The DCC provided the SMKI PMA with a proposal at TLP RED that is reported in the Confidential minutes.

**SECPMA\_44\_2003\_05 – T-Scheme Report Publication** *(For Decision)*

The SMKI PMA reviewed the recent T-Scheme Report (as per SEC Appendix C, Paragraph 4.7) and **DETERMINED** that the assurance status should be set to 'approved with caveats'. The SMKI PMA **APPROVED** a SMKI Independent Assurance Summary Report to be published to SEC Parties, the Panel, the Authority and BEIS.

**SECPMA\_44\_2003\_06 – Key Custodians Update** *(For Discussion)*

The DCC informed the SMKI PMA about their need to call for nominations for Key Custodians. The SMKI PMA **APPROVED** the steps to be taken and it was **AGREED** that the DCC will issue a request for nominations in line with SEC Appendix L. Paragraph 3.4.3.2

The SMKI PMA **NOTED** the contents of this update.

#### **SECPMA\_44\_2003\_07 – SRT Part 3b & SRT Part 4 Update** *(For Information)*

The DCC provided a draft report of the SMKI Recovery Testing (SRT) for Part 4 to the SMKI PMA for review and informed that a SRT Part 4 Completion Report would be made available on Tuesday, 10<sup>th</sup> April 2018, a week prior to the SMKI PMA meeting to enable a recommendation to be made to the SEC Panel. The DCC **AGREED** to investigate whether revocation of the Organisation Certificates in line with the SMKI Recovery Procedures was included in the tests.

The SMKI PMA **NOTED** the contents of this update.

#### **SECPMA\_44\_2003\_08 – SRT Production Upgrade March 2018** *(For Information)*

The SEC Panel on 9 March 2018 placed an action on the DCC to provide a formal report to the SMKI PMA. The DCC presented their proposals in regards to the production deployment of Part 4 SRT functionality. It was confirmed that the full SRT Part 4 Completion Report would be made available prior to the next SMKI PMA meeting and the SMKI PMA were asked to provide a recommendation for the Panel. The SMKI PMA Chair **AGREED** to circulate a draft letter to the Panel for review.

The SMKI PMA **NOTED** the contents of this update.

#### **SECPMA\_44\_2003\_09 – Demonstration of SMKI Recovery in the Production Environment** *(For Discussion)*

The DCC informed the SMKI PMA that they were looking for energy supplier volunteers, who participated in testing in UIT, to participate in proving SMKI Recovery in Production. The SMKI PMA **AGREED** to contact the participants of testing in UIT to invite them to volunteer in SMKI Recovery.

The SMKI PMA **NOTED** the contents of this update.

#### **SECPMA\_44\_2003\_10 – Devices affected by certificates with leading zeros** *(For Information)*

The DCC provided an update at TLP RED that is reported in the Confidential minutes.

The SMKI PMA **NOTED** the contents of this update.

#### **SECPMA\_44\_2003\_11 – Standing Agenda Items** *(For Discussion)*

The DCC provided a verbal update on the following agenda items:

- SMKI Operational Update;
- DCC Update; and
- DCCKI PMA Functions Update;

- BEIS Update on Production Proving Consultation

### **Any Other Business (AOB)**

The DCC raised a question whether the current situation with Russia would increase cybersecurity threats for SMKI. BEIS informed the SMKI PMA that discussions regarding the situation were ongoing and that the SMKI PMA would be informed if there was relevant information to communicate. The SMKI PMA **AGREED** to have an agenda item at the next SMKI PMA meeting.

**Next Meeting: 17<sup>th</sup> April 2018**