SMKI PMA Meeting Headlines 17th July 2018
10:00 – 12:00
Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SMKI PMA_48_1707– Meeting Headlines

SMKI PMA Meeting Headlines

SECPMA_47_1906 – Draft Minutes *(For Decision)*

The Draft Minutes from the SMKI PMA meeting held on 19th June 2018 were approved as written.

SECPMA_48_1707_03 – Actions Outstanding *(For Information)*

SECAS, the SMKI PMA Chair and 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_48_1707_03a – Use of SMKI for SMETS1 *(For Information)* **(RED)**

The SMKI PMA were provided an update regarding advice that the Security Sub-Committee (SSC) has requested from National Cyber Security Centre (NCSC) relating to the use of SMKI for SMETS1. The SMKI PMA **NOTED** that the SSC would provide an update once received.

The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

SECPMA_48_1707_04 – SEC Governance for changes to SMKI Repository *(For Decision)* **(RED)**

The SMKI PMA were requested to agree whether any changes are required to the SEC, SMKI processes and/or SMKI governance to authorise any changes to material held in the SMKI Repository. The SMKI PMA **AGREED** that a SEC Modification should be raised to address the governance issues that had been identified.

The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

SECPMA_48_1707_05 – Tscheme Report *(For Information)* **(AMBER)**

DCC provided the SMKI PMA with an update following the completion of the Tscheme audit. The SMKI PMA **NOTED** that DCC will provide a full report at the August 2018 SMKI PMA meeting.

The agenda item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

Administered by

Gemserv

This document has a Classification of White

SECPMA_48_1707_06 –Identity Checking of Individuals and Organisations *(For Information)* **(**AMBER**)**

DCC requested the SMKI PMA to consider whether the current identification methodology used within the SMKI RAPP process when identifying Nominating Officers, Senior Responsible Officers and Authorised Responsible Officers was still appropriate. The SMKI PMA agreed that the current identification methodology was still appropriate.
The agenda item was marked as AMBER and therefore recorded in the Confidential Minutes.

SECPMA_48_1707_07 – Standing Agenda Items *(For Discussion)*

A verbal update was provided on the following agenda items:

- SMKI Operational Update;
- DCC Update;
- DCCKI PMA Function Update **(**AMBER**)**; and
- BEIS Update.

Any Other Business (AOB)

There were no items of other business and the SMKI PMA Chair closed the meeting.

Next Meeting: 21st August 2018