SMKI PMA Meeting Headlines 16th October 2018
10:00 – 13:00
Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SMKI PMA_51_1610 – Meeting Headlines

1.   Matters Arising

The SMKI PMA Chair informed the group of an additional agenda item (Obtaining Device Certificates).

2.   Draft Minutes *(For Decision)*

The Draft Minutes from the SMKI PMA meeting held on 18th September 2018 were approved as written.

3.   Actions Outstanding *(For Information)*

SECAS, the SMKI PMA Chair and the DCC provided an update on actions from previous SMKI PMA meetings, and discussions took place on several ongoing actions still being progressed.

4.   SMKI Recovery Risk Assessment *(For Information)* **(RED)**

As requested by the SMKI PMA, the DCC have agreed to undertake proving of SMKI Recovery in the live environment. The DCC presented the SMKI PMA with the risks associated with the Recovery exercise. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update.

5.   Certificate Issue preventing Gas Meters Installs Update *(For Information)* **(AMBER)**

The Chair provided the SMKI PMA with a further update on Certificate Issues which has led to the prevention of Gas Meter installs, which was initially raised by a SEC Party at the September 2018 SMKI PMA meeting, the agenda item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

The SMKI PMA **NOTED** the update.

6. Obtaining Device Certificates *(For Decision)* **(GREEN)**

The SMKI PMA discussed an issue that had been raised at the September 2018 Panel meeting that relates to obtaining Device Certificates via the SMKI Portal via the Internet (SPOTI), and the need for Device Manufacturers or other non-Supplier parties such as MAPs, MOPs or Shared Resource Providers to put Certificates on Devices. The group considered the original policy intent, that was agreed by the Transitional Security Expert Group (TSEG) and Transitional Policy Management Authority Group (TPMAG) and consulted on by BEIS (then DECC), The group considered a range of options that may meet the business needs described by MAPs, MOPs and Shared resource Providers and **AGREED** that a risk assessment would need to be undertaken to understand the security risks associated with making Device Certificates available to parties that are not regulated under the SEC.

7. Standing Agenda Items *(For Discussion)*

A verbal update was provided on the following agenda items:

- SMKI Operational Update
- DCC Update;
- DCCKI PMA Function Update; and
- BEIS Update.

Any Other Business (AOB)

The SMKI PMA discussed [SECMP0042 'Amendment to SMKI Services to provide DCC Users and/or SMKI Participants with Authorised Responsible Officer (ARO) Statistics and Information'](#), which was originally raised by a SMKI PMA Member to introduce a reporting mechanism for DCC Users and/or SMKI Participants to view up-to-date information regarding credentials issued to their AROs.

SECAS informed the group that the DCC's proposed solution would cover a TSP only report, and presented associated implementation and Impact Assessment costs, as provided by the DCC. The SMKI PMA also considered the progression timeline for the modification, and it was noted that as the modification would be TSP impacting only, it should be possible to be implemented before the November 2020 release.

The SMKI PMA requested further information on the proposed solution before it could agree to requesting the DCC to progress to a Full Impact Assessment of the solution and agreed to respond before the next SMKI PMA meeting.

There were no other items of AOB and the Chair closed the meeting.

Next Meeting: 20 November 2018

Administered by

Gemserv