

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright

Security Sub-Committee Meeting 164_2202

22 February 2023

10:00 – 16:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related - Shared Resource Notifications - Notification of a Material Change	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:15
For Discussion/Decision				
1.	Other User 'C' (SRP) – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:15 – 10:20
2.	Small Supplier 'AF' – Verification User Security Assessment RP DL FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:20 – 10:25
3.	DCC CIO Assessment FOR DECISION	Verbal/Presentation (RED) Documentation in Egress	DCC CIO/ SECAS (KAA)	10:25 – 10:35
4.	Security Controls Framework FOR DECISIONS	Verbal/Presentation (RED) SSC_164_2202_04 - Security Controls Framework	User CIO	10:35 – 10:45
5.	Triage Security Controls Framework FOR DECISION	Verbal/Presentation (RED) SSC_164_2202_05 - Triage Security Controls Framework	SSC Chair	10:45 – 11:05
	Matters Arising – Non-User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	11:05 – 11:15

6.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_163_0802 – Draft Minutes (GREEN) - SSC_163_0802 – Confidential Draft Minutes (RED) - SSC_164_2202_06 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:15 – 11:30
Comfort Break				11:30 – 11:40
7.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - CPA Remediation Plans - Pre-Payment Report Update - Pending Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:40 – 12:00
8.	CPA-Related Issues SCIRS Feedback FOR DECISION	Verbal/Presentation (AMBER)	SSC Chair (GH)	12:00 – 12:10
9.	Incident Management Actions FOR DISCUSSION	Verbal/Presentation (RED) SSC_164_2202_09 – Incident Management Actions Update	DCC (MA/SS)	12:10 – 12:30
Lunch				12:30 - 13:00
10.	Network Evolution DSP FOR INFORMATION	Verbal/Presentation (AMBER)	DCC (AA/CN)	13:00 – 13:40
11.	OBC Options FOR DISCUSSION	Verbal/Presentation (RED)	DCC (AA)	13:40 – 13:50
12.	ECoS Live Service Criteria FOR DISCUSSION	Verbal/Presentation (AMBER)	DCC (SE)	13:50 – 14:10
13.	Cyber Threat Assessment FOR DISCUSSION	Verbal/Presentation (RED)	DCC (IS)	14:10 – 14:20
Comfort Break				14:20 – 14:30
14.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_164_2202_14 - Anomaly Detection Report	DCC (AR)	14:30 – 14:45

15.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_164_2202_15 - Post Commissioning Report	DCC (TD)	14:45 – 15:00
16.	MP222 'CPL submission efficiency improvements' FOR INFORMATION	Verbal/Presentation (RED)	SECAS (BB)	15:00 – 15:20
17.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (BB)	15:20 – 15:25
18.	Quarterly Standards Review FOR DECISION	Verbal/Presentation (RED)	SECAS (KAA)	15:25 – 15:30
19.	Quarterly Risk Register Review FOR DECISION	Verbal/Presentation (RED)	SECAS (KAA)	15:30 - 15:40
20.	SSC Guidance on Trial Device Approval FOR DECISION	Verbal/Presentation (RED) • SSC_164_2202_20 – SSC Guidance on Trial Device Approval	SSC Chair (GH)	15:40 – 15:50
21.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
22.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00