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Headlines of the Security Sub-Committee (SSC) 168_2604

At every meeting, the SSC review the outcome for Users' Security Assessments and set an Assurance status for Initial Full User Security Assessments (FUSAs) or a Compliance status for Verification User Security Assessments (VUSAs) and subsequent FUSAs. The SSC also reviews outstanding actions, monitors the risks to the Commercial Product Assurance (CPA) certification of Devices, considers available updates from the DCC on SMETS1 enrolment and Anomaly Detection and any reported changes in Shared Resource Providers by Users and reported Security Incidents and Vulnerabilities.

The SSC reviewed the following User Security Assessments, the outcomes of which are classified as **RED** and therefore recorded in the Confidential Meeting Minutes:

- Set the Compliance Status for three Full User Security Assessments (FUSAs) and one Verification User Security Assessment (VUSA).
- Approved one Security Self-Assessment (SSA) Remediation Plan and Director's Letters.

The SSC also discussed the following items:

Matters Arising

- The SSC noted an update on a material change. **(RED)**
- The SSC noted that SECAS and the User CIO will be hosting an event for Triage Facilities interested in undertaking security assessments to Triage SMETS2 devices in accordance with the guidelines detailed in the Triage Security Controls Framework. The event will be held online on 31 May 2023 from 10:00 – 12:00 and those interested in attending can register by emailing ssc@gemserv.com.
- The SSC noted an update on the 'Greenhouse Day' to be hosted by the User CIO with SSC and Panel Members invited. The SSC was informed that this will likely take place near the end of 2023 and will involve both a review of the User CIO's performance and a forward look to the year ahead.
- The SSC noted an update on the Quantum Computing Assignment. **(RED)**
- The SSC were informed of a a government conference on Quantum Computing on 23 June 2023.

Agenda Items

7. **Remediation Plan Update:** The SSC noted an update on User Security Assessment Remediation Plans. **(RED)**

8. **Assessment Feedback Actions:** The SSC was presented with an update on actions being taken in response to feedback about User Assessments. **(AMBER)**
9. **DCC CIO Assessment:** The SSC noted a verbal update on the DCC CIO Assessments. **(RED)**
11. **CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates and the expiry of Commercial Product Assurance (CPA) Certificates. The SSC was also presented with an update on Supplier CPA Remediation Plans submitted as required by SEC Appendix Z and Firmware Update Paths. **(RED)**
12. **CPA-Related Issues:** The SSC Chair presented an update on CPA-related issues, including feedback from the SSC CPA Issue Resolution Sub-Group (SCIRS) meeting on 17 April 2023. **(AMBER)**
13. **MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware':** SECAS presented an update on MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'. The SSC noted the update and provided feedback. **(GREEN)**
14. **SEC Modifications Update:** SECAS presented an update on the progress of Modifications the SSC had previously expressed an interest in and new Modifications that may be of interest to the SSC. The SSC noted the update and provided feedback. **(GREEN)**
15. **Anomaly Detection Report:** The SSC noted an update on the latest Anomaly Detection Report. **(RED)**
16. **Post Commissioning Report:** The DCC presented an update on the latest Post Commissioning Report. **(RED)**
17. **Incident Management Actions:** The DCC presented an update on progress on actions arising from the Incident Management Exercise held in December. **(RED)**
18. **ECoS Security Arrangements for Go Live:** This SSC noted a DCC update on Enduring Change of Supplier (ECoS) Security Arrangements for Go Live. **(RED)**
19. **ECoS CIO Assurance:** The DCC CIO presented an update on ECoS CIo Assurance. The SSC noted the update. **(RED)**
20. **ECoS ADT Readiness:** The SSC noted an update on the Enduring Change of Supplier (ECoS) Anomaly Detection Threshold (ADT) requirements. **(AMBER)**

For further information regarding the Security Sub-Committee, please visit here.

Next Meeting: Wednesday 10 May 2023.