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Headlines of the Security Sub-Committee (SSC) 169_1005

At every meeting, the SSC review the outcome for Users' Security Assessments and sets 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 two Full User Security Assessments (FUSAs) and one Security Self-Assessment (SSA).
- Approved one Verification User Security Assessment (VUSA) Remediation Plan and Director's Letter and one Security Self-Assessment (SSA) Remediation Plan and Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted an update on two User Security Assessments. **(RED)**
- The SSC noted an update on two material changes. **(RED)**
- The SSC noted an update on the User CIO's compliance with SEC G8.6. **(RED)**
- The SSC noted an update on the De-commissioning Security Self-Assessment process. **(RED)**
- The SSC noted that Alt HAN will attend the next face-to-face SSC meeting on 24 May 2023.
- The SSC noted an update on SMKI PMA elections.
- The SSC noted an update on MP231 'Firmware Upgrade Pathways'.
- The SSC noted a meeting held with DESNZ at their request to discuss their proposals for a standard for Time of Use Tariffs (TOUT) and potential impacts for smart metering.
- The SSC noted an update on the Quantum Computing Assignment. **(RED)**

Agenda Items

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

7. **Triage SCF Update:** The SSC was presented with an update on the Triage Security Controls Framework (SCF). **(AMBER)**
8. **DCC CIO Assessment:** The SSC noted a verbal update on the DCC CIO Assessments. **(RED)**
10. **CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates and the expiry of Commercial Product Assurance (CPA) Certificates.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 the Pending Report. **(RED)**
11. **CPA-Related Issues:** The SSC Chair presented an update on CPA-related issues, including setting the agenda for the SSC CPA Issue Resolution Sub-Group (SCIRS) meeting on 15 May 2023. **(AMBER)**
12. **Certificate Management:** The DCC presented an update on Manufacturing Pack Strategy and Certificate management with particular reference to Access Control Broker (ACB) Certificates. The SSC noted the update and provided feedback. **(RED)**
13. **ECoS Security Assurance for LSC:** The DCC presented an update on the Enduring Change of Supplier (ECoS) Security Assurance for Live Service Criteria (LSC). **(RED)**
14. **SAD Review:** The SSC noted an update on the review of the Security Architecture Document (SAD). **(RED)**
15. **DSMS:** This item was withdrawn and will be presented at a future meeting. **(GREEN)**

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

Next Meeting: Wednesday 24 May 2023.