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Headlines of the Security Sub-Committee (SSC) 171_1406

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 one initial Full User Security Assessment (iFUSA) and two Verification User Security Assessments (VUSAs).
- Approved one SSA Remediation Plan and Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted that a Party has passed the User Entry Process. **(RED)**
- The SSC noted an update on the 'Greenhouse Day' offered by the User CIO and agreed to host this online.
- The SSC noted an update on one material change. **(RED)**
- The SSC noted that workshops for the review of Risk Assessment Iteration 9 have been scheduled. **(GREEN)**
- The SSC noted an update on the Central Products List (CPL). **(RED)**
- The SSC noted that the SEC Panel has asked for quarterly updates from each of the Sub-Committee Chairs and that the first SSC update would be on 22 August 2023.
- The SSC noted an update on the Quantum Computing project. **(AMBER)**
- The SSC noted an update on the SSC Membership item brought to the last meeting and noted it would be brought back to a future meeting. **(GREEN)**

Agenda Items

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

7. **DCC CIO Assessment:** The SSC noted a verbal update on the DCC CIO Assessments. **(RED)**
8. **User CIO Report Workshops Feedback:** The SSC was provided with an update on actions taken following workshops with the User CIO **(GREEN)**
9. **DCC CIO Forward Look:** The SSC was presented with the DCC CIO Forward Look. **(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 **CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates and the expiry of Commercial Product Assurance (CPA) Certificates.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 the pre-payment report. **(RED)**
12. **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 19 June 2023. **(AMBER)**
13. **MP211 'Aligning the SMI with the CPL':** SECAS presented an update on [MP211 'Aligning the SMI with the CPL'](#). The SSC noted the update. **(AMBER)**
14. **ECoS ADT Settings:** The SSC noted an update on Enduring Change of Supplier (ECoS) Anomaly Detection Threshold (ADT) settings. **(RED)**
15. **ECoS CIO Report:** The DCC CIO presented an update on the ECoS CIO Report and the final recommendations from the report. **(RED)**
16. **ECoS Live Service Criteria:** This SSC noted a DCC update on Enduring Change of Supplier (ECoS) Security Arrangements for Go Live. **(RED)**
17. **PKI-E Update:** This SSC noted an update on the Public Key Infrastructure (PKI) Request for Information (RFI). **(RED)**
18. **Cyber Threat Assessment:** The DCC presented the Cyber Threat Assessment report. **(RED)**
19. **Application for Trial Device Certificate Template:** The SSC was presented with the template for the application for a Trial Device certificate. **(GREEN)**
20. **SAD Review Approval:** The SSC was presented with the review of the Security Architecture Document (SAD). **(RED)**
21. **Work Package:** The SSC noted the Q2 Work Package and recommended it to the Board for approval. **(RED)**

For further information regarding the Security Sub-Committee, please visit [here](#).

Next Meeting: Wednesday 28 June 2023.