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Headlines of the Security Sub-Committee (SSC) 173_1207

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 Verification User Security Assessment (VUSA) and one Security Self-Assessment (SSA).
- Approved one VUSA Remediation Plan and Director's Letter and one SSA Remediation Plan

The SSC also discussed the following items:

Matters Arising

- The SSC noted that Anomaly Detection Threshold Guidance has been re-issued to SEC Parties. **(GREEN)**
- The SSC noted an update on the 'Greenhouse Day' offered by the User CIO and discussed potential dates. **(GREEN)**
- The SSC noted that an additional workshop for the review of Risk Assessment Iteration 9 will be scheduled. **(GREEN)**
- The SSC noted an update on the Quantum Computing project. **(AMBER)**

Agenda Items

5. **Remediation Plan Update:** The SSC noted an update on User Security Assessment Remediation Plans. **(RED)**
6. **DCC CIO Assessment:** The SSC noted a verbal update on the DCC CIO Assessments. **(RED)**
7. **DCC CIO Assessment Scope:** The SSC noted an update on upcoming DCC CIO Assessments. **(RED)**

9. **CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates and the expiry of Commercial Product Assurance (CPA) Certificates.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 additional information on Supplier CPA Remediation Plans, **(RED)**
10. **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 17 July 2023. **(AMBER)**
11. **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)**
12. **PKI-E Update:** The SSC noted a DCC update on Public Key Infrastructure – Enduring (PKI-E). **(RED)**
13. **Incident Management:** The DCC presented an update on actions resulting from the Incident Management exercise held in December 2022. The SSC noted the update. **(RED)**
14. **EPCL Report 30:** This SSC noted a DCC update on the Eligible Products Combination List (EPCL) Report 30. **(RED)**
15. **DSP Approach Impacts:** This SSC noted an update on the Data Service Provider (DSP) Approach. **(RED)**
16. **Cyber Threat Assessment Scope:** The SSC discussed and agreed the proposed scope for the Cyber Threat Assessment. **(RED)**
17. **Traffic Light Protocol:** The SSC was presented with an update on changes to the Traffic Light Protocol. SECAS presented the SSC with proposed changes to the SSC and SCIRS Terms of Reference (ToR). The SSC endorsed the proposed changes and agreed to recommend the proposed changes to the SEC Panel for approval. **(RED)**
18. **SSC Security Awareness Topics:** The SSC was presented with an update on SSC Security Awareness topics. **(RED)**
19. **Smart Metering Business Impact Levels (SMBILs) and Likelihood Review:** The SSC approved proposed changes to the SMBILs. **(RED)**
20. **MP243 'CHTS v1.1 and GBCS v2.1 Installation End Date and Maintenance End Date':** SECAS presented an update on [MP243 'CHTS v1.1 and GBCS v2.1 Installation End Date and Maintenance End Date'](#) and the SSC noted the update. **(RED)**

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

Next Meeting: Wednesday 26 July 2023.