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Security Sub-Committee Meeting 176_2308

23 August 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 – 10:10
For Discussion/Decision				
1.	Network Operator 'E' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	SECAS	10:10 – 10:20
2.	Shared Resource Provider 'D' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	10:20 – 10:30
3.	Other User 'Q' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	10:30 – 10:45
4.	Small Supplier 'N' – Security Self-Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	10:45 – 10:50
5.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	10:50 – 10:55
6.	User CIO SCF FOR DECISION	Verbal/Presentation (RED) SSC_176_2308_06 – User CIO SCF	User CIO (CG)	10:55 – 11:00

7.	DCC CIO Assessment FOR INFORMATION	Documentation in Egress (RED)	SECAS/DCC (DWH)	11:00 – 11:10
8.	DCC CIO Forward Look FOR INFORMATION	Documentation in Egress (RED)	SECAS/DCC (DWH)	11:10 – 11:15
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:15 – 11:25
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_175_0908 – Draft Minutes (GREEN) - SSC_175_0908 – Confidential Draft Minutes (RED) - SSC_176_2308_09 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:25 – 11:35
Comfort Break				11:35 – 11:45
10.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - CPA Remediation Plans - PPM Update FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	11:45 – 12:00
11.	CPA-Related Issues FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:00 – 12:10
12.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) SSC_176_2308_12 – Post Commissioning Report	DCC (TD)	12:10 – 12:30
Lunch				12:30 – 13:00
13.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_176_2308_13 – Anomaly Detection Report	DCC (AR)	13:00 – 13:20
14.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (KD)	13:20 – 13:30
15.	Testing Automation Framework FOR DECISION	Verbal/Presentation (RED) SSC_176_2308_15 – TAF	DCC (MT/MA/BP)	13:30 – 13:50
16.	Incident Management FOR INFORMATION	Verbal/Presentation (RED)	DCC (MA/SS)	13:50 – 14:10

		SSC_176_2308_16 – Incident Management		
17.	Silabs FOR DECISION	Verbal/Presentation (RED)	DCC SS	14:10 – 14:20
18.	PKI-E FOR DECISION	Verbal/Presentation (RED)	DCC (IS)	14:20 – 14:30
Comfort Break				14:30 – 14:40
19.	JICIMP Scenarios FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	14:40 – 14:50
20.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	14:50 – 14:55
21.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	14:55 – 15:00