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Headlines of the Security Sub-Committee (SSC) 174_2607

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 Full User Security Assessment (FUSA) and one Security Self-Assessment (SSA).
- Approved three FUSA Remediation Plan and Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted an update on a User Security Assessment Remediation Plan. **(RED)**
- The SSC noted an update on two material changes. **(RED)**
- The SSC noted that SECAS has introduced a new User Security Assessment Booking Tool. **(GREEN)**
- The SSC noted that CVSS v4.0 has been published. **(GREEN)**
- The SSC noted that Cyber UK 2024 is scheduled for 13 – 15 May 2024 and shouldn't conflict with an SSC Meeting.
- The SSC noted an update on Quantum Computing. **(RED)**
- The SSC noted that an ISC Report that considers threats from China is available. **(GREEN)**
- The SSC noted an update on SSC elections, which will begin on 27 July. **(GREEN)**

Agenda Items

6. **Potential Events of Default:** The SSC noted an update on potential Events of Default. **(RED)**
7. **Remediation Plan Update:** The SSC noted an update on User Security Assessment Remediation Plans. **(RED)**
8. **DCC CIO Assessment:** The SSC noted a verbal update on the DCC CIO Assessments. **(RED)**

9. **User CIO SCF:** The SSC was provided with the latest updates to the User CIO Security Controls Framework (SCF). **(RED)**
10. **DCC CIO Forward Look:** The SSC noted an update on upcoming DCC CIO Assessments. **(RED)**
12. **CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates and the expiry of Commercial Product Assurance (CPA) Certificates.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. **(RED)**
13. **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 July 2023. **(AMBER)**
14. **Post Commissioning Report:** The DCC presented the latest Post Commissioning Report. **(RED)**
15. **Anomaly Detection Report:** The DCC presented the latest Anomaly Detection Report. **(RED)**
16. **TAF High Level Design:** The SSC noted an update on the high-level design of the Testing Automation Framework (TAF). **(RED)**
17. **Threat Intelligence:** The DCC presented the latest Threat Intelligence Report. **(RED)**
18. **NCSC Qualifications:** This SSC noted an update on NCSC qualifications. **(RED)**
19. **Standards Proposals:** This SSC noted an update on Standards proposals. **(RED)**
20. **Quarterly Risk Register Review:** The SSC was presented with the Quarterly Risk Register Review and provided feedback. **(RED)**
21. **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)**

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

Next Meeting: Wednesday 9 August 2023.