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Security Sub-Committee Meeting 175_0908

9 August 2023

11:30 – 15:40

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)	11:30 – 11:40
For Discussion/Decision				
1.	Small Supplier 'CO' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	11:40 – 11:45
2.	Lage Supplier 'N' – Follow Up Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	11:45 – 11:50
3.	Large Supplier 'B' - Security Self-Assessment (De-Commissioning) FOR DECISION	Documentation in Egress (RED)	User CIO	11:50 – 11:55
4.	Remediation Plan Update FOR INFORMATION	Verbal/Presentation (RED)	SECAS	11:55 – 12:00
5.	DCC CIO Assessment FOR INFORMATION	Verbal/Presentation (RED)	SECAS (KAA)/DCC (DWH)/DCC CIO (CG/WC)	12:00 – 12:15
6.	DCC CIO Assessment Scope FOR INFORMATION	Verbal/Presentation (RED)	SECAS	12:15 – 12:30

Lunch				12:30 – 13:00
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	13:00 – 13:05
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_174_2607 – Draft Minutes (GREEN) - SSC_174_2607 – Confidential Draft Minutes (RED) - SSC_175_0908_07 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	13:05 – 13:15
8.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates - PPM Report FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:15 – 13:30
9.	CPA-Related Issues FOR DECISION	Verbal/Presentation (AMBER)	SSC Chair (GH)	13:30 – 13:40
10.	PKI-E High Level Requirements FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	13:40 – 13:45
11.	TCoS to ECoS Private Key Transfer FOR INFORMATION	Verbal/Presentation (RED)	DCC	13:45 – 14:00
12.	Modification Proposal - NCSC Qualifications – DCC Standards FOR DISCUSSION	Verbal/Presentation (RED) SSC_175_0908_12 – Modification Proposal	SSC Chair (GH)	14:00 – 14:10
13.	Q1 Lookback Report FOR DISCUSSION	Verbal/Presentation (RED) SSC_175_0908_13 – Q1 Lookback Report (AMBER)	SSC Chair (GH)	14:10 – 14:15
14.	MP231 'Firmware upgrade pathways' FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (KD)	14:15 – 14:30
Comfort Break				14:30 – 14:40
15.	MP168 'CPL Security Improvements' FOR DECISION	Verbal/Presentation (RED)	SECAS (KD)	14:40 – 14:55
16.	JICSIMP Review Scenarios	Verbal/Presentation (RED)	SSC Chair (GH)	14:55 – 15:20

	- Annual Testing - SMIRT ToR FOR DISCUSSION			
17.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:20 – 15:30
18.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:30 – 15:40
Items for Information				
19.	Transitional Governance Update FOR INFOAMTION	Transitional Governance Update (GREEN)	N/A	
20.	DSP Engagement Approach FOR INFORMATION	DSP Engagement Approach (AMBER)	N/A	
21.	DCC Consultation On the delivery plan for SMKI Service Continuity FOR INFORMATION	DCC Consultation On the delivery plan for SMKI Service Continuity (GREEN)	N/A	