

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Headlines of the Security Sub-Committee (SSC) 181_0811

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 Customer Needs, Gateway, and Certificate Management, 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 two Full User Security Assessments (FUSAs) and two Security Self-Assessments (SSAs).
- Approved one Follow-up Security Assessment Remediation Plan & Director's Letter and one Security Self-Assessment Remediation Plan & Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted that the Deloitte Overseas Remote Working (ORW) Policy was approved by the SECCo Board. **(RED)**
- The SSC noted a self-assessment for decommissioning a User System **(RED)**
- The SSC approved a change of SRP as a material change subject to SECAS reviewing security architecture once received. **(RED)**
- The SSC approved a material change. **(RED)**

Agenda Items

- 7. Remediation Plan Update:** The SSC noted an update on User Security Assessment Remediation Plans. **(RED)**
- 8. Agreed Interpretations Approval:** The SSC approved the latest updates to the Agreed Interpretations subject to some changes. **(GREEN)**
- 9. DCC CIO Assessments 2023:** The DCC CIO presented an update on the DCC CIO Assessments for 2023. **(RED)**

- 10. Previous Meeting Minutes and Actions Outstanding:** The SSC approved the meeting minutes for SSC_179_1110. **(RED)**
- 11. CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates, early expiry of Smart Meter Certificates, and Remediation Plan Updates. **(RED)**
- 12. CPA-Related Issues:** The SSC was presented with an update on the SCIRS Agenda and the Triage System Interface definition.
- 13. Threat Assessment Report:** Gemserv presented the latest Threat Assessment Report. **(RED)**
- 14. DCO Customer Needs:** The SSC noted a DCC update on DCO Customer Needs. **(RED)**
- 15. DCC Gateway:** The SSC noted a DCC update on DCC Gateway. **(RED)**
- 16. DCC Certificate Management:** The DCC verbally presented an update on the Manufacturing pack. **(RED)**
- 17. Q2 Lookback Report:** SECAS presented the SSC with a Lookback Report against the Q2 (July-September) 2023 Work Package, and the SSC noted the report. **(RED)**
- 18. Q4 Work Package:** The SSC noted the Q4 Work Package and recommended it to the Board for approval. **(RED)**
- 19. SSC Budgets 2024/25:** The SSC approved the SSC Budgets 2024/25. **(RED)**
- 20. Risk Register:** SECAS presented one item from the Risk Register. **(RED)**

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

Next Meeting: Wednesday 22 November 2023.