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Security Sub-Committee Meeting 183_1312

13 December 2023

11:30 – 16:15

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 - Overseas Remote Working Request	Verbal/Presentation	SSC Chair (GH)	11:30 – 11:40
For Discussion/Decision				
1.	Electricity Network Operator 'G' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:40 – 11:50
2.	Triage Facility Provider 'A' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:50 – 12:00
3.	Triage Facility Provider 'B' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:00 – 12:15
4.	Small Supplier 'D' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:15 – 12:25
5.	Shared Resource Provider 'A' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:25 - 12:30

6.	Other User 'U' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:30 – 12:35
7.	Small Supplier 'DM' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:35 – 12:40
8.	Registered Supplier Agent 'P' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:40 – 12:45
9.	Small Supplier 'CE' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:45 – 12:50
10.	Small Supplier 'BQ' - Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	12:50 – 12:55
11.	Network Operator 'F' - Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	
12.	Anomaly Detection Threshold Guidance FOR DECISION	Verbal/Presentation (RED)	User CIO /SECAS (KAA/GC)	12:55 – 13:05
13.	Anomaly Detection Attributes (Pre-Payment) FOR DECISION	Verbal/Presentation (RED) SSC_183_1312_13 - Anomaly Detection Attributes (Pre-Payment)	DCC (AR)	13:05 – 13:15
Lunch				13:15 – 14:00
Matters Arising				14:00 – 14:10
14.	Previous minutes and actions	- SSC_182_2211– Draft Minutes (GREEN) - SSC_182_2211 –Confidential Draft Minutes (RED)	SSC Chair (GH)	14:10 – 14:15

		SSC_183_1312_14 – Confidential Actions Outstanding (AMBER)		
15.	CPA Monitoring FOR DECISION	Verbal/Presentation (RED)	SECAS (GHa)	14:15 – 14:25
16.	CPA-Related Matters SCIRS Agenda FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	14:25 – 14:35
17.	CPA Risk Review – WNC Comms Hub FOR DECISION	Verbal/Presentation (RED) - SSC_183_1312_17_A - CPA Risk Review - WNC Comms Hub (JTAG) - SSC_183_1312_17_A - CPA Risk Review - WNC Comms Hub - Annex A - SSC_183_1312_17_B - CPA Risk Review - WNC Comms Hub (No JTAG) - SSC_183_1312_17_B - CPA Risk Review - WNC Comms Hub (no JTAG) - Annex A	SSC Chair (GH)	14:35 – 14:40
18.	Trial Device Application – L&G FOR DECISION	Verbal/Presentation (RED) - SSC_183_1312_18 - Application for Trial Device Approval - L+G Device - SSC_183_1312_18 - Application for Trial Device Approval - L+G - Annex A (Risk Statement)	SSC Chair (GH)	14:40 – 14:50
Comfort Break				14:50 – 15:00
19.	Testing Automation Framework – Security Assurance FOR INFORMATION	Verbal/Presentation (RED) SSC_183_1312_19 - Testing Automation Framework – Security Assurance	DCC (MT/SS)	15:00 – 15:10
20.	PKI-E - RFP Requirements FOR DISCUSSION	Verbal/Presentation (RED) SSC_183_1312_20 - PKI E Contractor	DCC (IS/SB/OS)	15:10 – 15:20

		Obligations - PMA & SSC SSC_183_1312_20 - PKI-E Requirements for RFPv0.2		
21.	DSP SI – OBC FOR DISCUSSION	Verbal/Presentation (RED) SSC_183_1312_21 - PKI-E Requirements for RFPv0.2	DCC (AA/MP)	15:20 – 15:40
22.	Manufacturing Pack – CoS Party Element FOR DECISION	Verbal/Presentation (RED) SSC_183_1312_22 - Manufacturing Pack – CoS Party Element	DCC (IM/EM)	15:40 – 16:00
23.	Standing Agenda Items	Verbal/Presentation (RED)	SSC Chair (GH)	16:00 – 16:05
24.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	16:05 – 16:15