

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) 183_1312

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 three initial Full User Security Assessments (iFUSAs), and two Full User Security Assessments (FUSAs).

The SSC also discussed the following items:

Matters Arising

- The SSC noted an update on the Deloitte Overseas Remote Working (ORW) Policy. **(RED)**
- The SSC noted a self-assessment for decommissioning a User System **(RED)**
- The SSC approved a material change subject to SECAS receiving satisfactory evidence. **(RED)**
- The SSC approved a User to use a Shared Resource Provider's User System. **(RED)**
- The SSC noted two recently published NCSC security alerts on security matters **(CLEAR)**

Agenda Items

- 12. Anomaly Detection Threshold Guidance:** The SSC noted the latest updates on Anomaly Detection Threshold Guidance. **(RED)**
- 13. Anomaly Detection Attributes (Pre-Payment):** The SSC approved the latest updates to Anomaly Detection Attributes. **(RED)**
- 14. Previous Meeting Minutes and Actions Outstanding:** The SSC approved the meeting minutes for SSC_182_2211 and noted three outstanding actions. **(RED)**
- 15. CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates, early expiry of Smart Meter Certificates, and Remediation Plan Updates. **(RED)**

- 16. CPA-Related Issues:** The SSC approved an action for the DCC and agreed the Agenda for the SCIRS meeting on 18 December 2023. **(RED)**
- 17. CPA Risk Review – Manufacturer ‘C’ Comms Hubs:** The SSC noted the outcome of the CPA Risk Review for the Manufacturer “ Communication Hubs and will review the response from Manufacturer ‘C’ UK Ltd at a future SSC meeting. **(RED)**
- 18. Trial Device Application – Manufacturer ‘D’:** The SSC noted the Trial Device Application from Manufacturer ‘D’ **(RED)**
- 19. Testing Automation Framework – Security Assurance:** The DCC presented an update on the Testing Automation Framework. **(RED)**
- 20. PKI-E – RFP Requirements:** The SSC discussed the RFP Requirements and proposed scope of potential regulatory change. **(RED)**
- 21. DSP SI - OBC:** The SSC discussed the strategic case for DSP SI. **(RED)**
- 22. Manufacturing Pack – CoS Party Element:** The SSC approved the strategy outlined by the DCC for the Manufacturing Pack. **(RED)**
- 23.** For further information regarding the Security Sub-Committee, please visit [here](#).

Next Meeting: Wednesday 10 January 2024.