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Security Sub-Committee Meeting 184_1001

10 January 2024

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.	Large Supplier 'B' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:40 – 11:45
2.	Large Supplier 'J' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:45 – 11:50
3.	Large Supplier 'C' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:50 – 11:55
4.	Other User 'U' & Shared Resource Provider 'B' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	11:55 – 12:00
5.	Small Supplier 'DM' - Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:00 – 12:05

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6.	Registered Supplier Agent 'P' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:05 – 12:10
7.	Small Supplier 'CE' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	12:10 – 12:15
8.	Small Supplier 'BQ' - Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	12:15 – 12:20
9.	Small Supplier 'BP' – Security Self-Assessment (Additional Evidence) FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	
10.	Network Operator 'F' - Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO /SECAS (KAA/GC)	
11.	DCC CIO Assessment Update FOR DECISION	Verbal/Presentation (RED)	User CIO /SECAS (KAA/GC)	12:20 – 12:30
Lunch				12:30 – 13:00
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	13:00 – 13:10
12.	Previous minutes and actions	- SSC_183_1312 – Draft Minutes (GREEN) - SSC_183_1312 – Confidential Draft Minutes (RED) - SSC_183a_1412 - Incident Management Minutes (RED) - SSC_184_1001_12 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	13:10 – 13:25
13.	CPA Monitoring FOR DECISION	Verbal/Presentation (RED)	SECAS (GHa)	13:25 – 13:35

14.	CPA-Related Matters - SCIRS Agenda - Manufacturer request FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:35 – 13:40
15.	CPA Risk Review – Manufacturer 'C' FOR DECISION	Verbal/Presentation (RED) - SSC_184_1001_15 - CPA Risk Review - Manufacturer 'C' Comms Hub (RED) - SSC_184_1001_15 - CPA Risk Review - Manufacturer 'C' Comms Hub - Annex 1 (RED)	SSC Chair (GH)	13:40 – 13:50
16.	Trial Device Application – Manufacturer 'D' FOR DECISION	Verbal/Presentation (RED) - SSC_184_1001_16 - Application for Trial Device Approval - Manufacturer 'D' Device (RED) - SSC_184_1001_16 - Application for Trial Device Approval - Manufacturer 'D' Device – a (RED) - SSC_184_1001_16 - Application for Trial Device Approval - Manufacturer 'D' - Annex A (Risk Statement) (RED)	SSC Chair (GH)	13:50 – 14:00
17.	Trial Device Application – Manufacturer 'E' FOR DECISION	Verbal/Presentation (RED) SSC_184_1001_17 - Application for Trial Device Approval - Manufacturer 'E' Device (RED)	SSC Chair (GH)	14:00 – 14:10
18.	DESNZ Consultation – CAD-g FOR DECISION	Verbal/Presentation (RED) SSC_184_1001_18 - DESNZ Consultation Connecting to the DCC via the Internet (RED)	SSC Chair (GH)	14:10 – 14:15
Comfort Break				14:15 – 14:25
19.	CH&N Device Manager – Interim Risk Assessment FOR DECISION	Verbal/Presentation (RED)	DCC (IM/GC)	14:25 – 15:00

		SSC_184_1001_19 - CHN Interim RA (RED)		
20.	PKI-E – Scope of CIO Assessment FOR DECISION	Verbal/Presentation (RED) SSC_184_1001_20 - Scope of CIO Engagement (RED)	DCC (MO/SS)	15:00 – 15:15
21.	DCO Business Needs FOR DECISION	Verbal/Presentation (RED) SSC_184_1001_21 - SMETS1 DCO Business Needs Endorsement (RED)	DCC (SS)	15:15 – 15:25
22.	Anomaly Detection Report FOR DECISION	Verbal/Presentation (RED) SSC_184_1001_22 - DCC AD SSC Report (RED)	DCC (AR)	15:25 – 15:37
23.	Post Commissioning Report FOR DECISION	Verbal/Presentation (RED) - SSC_184_1001_23 - Post Commissioning Report V1.0 (RED) - SSC_184_1001_23 - Panel_InMonthPostCommissioningReport_V1.0 (RED) - SSC_184_1001_23 - DCC AD SSC Report v0.1 May23 - Oct23 In Month Post Commissioning Report Data_V1.0 (RED)	DCC (TD)	15:37 – 15:50
24.	Standing Agenda Items	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
25.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:55 – 16:00