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Security Sub-Committee Meeting 186_1402

14 February 2024

11:30 – 16:00

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 'DO' – initial Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	11:40 – 11:50
2.	Small Supplier 'AE' Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	11:50 – 12:00
3.	Large Supplier 'N' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	12:00 – 12:10
4.	Small Supplier 'DF' Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	12:10 – 12:15
5.	ENO 'A' Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	12:15 – 12:25

6.	Small Supplier 'BU' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	12:25 – 12:30
7.	Other User 'C' – Full User Security Follow Up Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	12:30 – 12:35
8.	Large Supplier 'A' – Full User Security Follow Up Assessment Remediation Plan & Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA/GC)	
Lunch				12:35 – 13:05
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	13:05 – 13:15
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_185_2401– Draft Minutes (GREEN) - SSC_185_2401– Confidential Draft Minutes (RED) - SSC_186_1402_– Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	13:15 – 13:25
10.	CPA Monitoring - Withdrawn Certificates Decision - Early Expiry of Smart Meter Certificates FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:25 – 13:35
11.	CPA-Related Issues SCIRS Agenda FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:35 – 13:45
12.	DCC Gateway Risk Assessment FOR DECISION	Verbal/Presentation (AMBER-STRICT) SSC186_12_DCC Gateway Risk Assesment_RED (RED)	DCC (GC/DP/IM)	13:45 – 14:00
13.	CH&N	Verbal/Presentation (AMBER-STRICT)	DCC (IM)	14:00 – 14:05

	Risk Assessment Update FOR INFORMATION	- SSC186_13_CHN Risk Assessment Update_Accenture DM_RED (RED) - SSC186_13_Accenture RA_SMRA full extract (RED)		
14.	Certificate Management Approach FOR DECISION	Verbal/Presentation (AMBER-STRICT) SSC186_14_Certificate management approach - ECoS Key Portability_AMBER STRICT (AMBER-STRICT)	DCC (IM/EM)	14:05 – 14:20
15.	CTG Action Update CTG 09/Conf02 FOR INFORMATION	Verbal/Presentation (AMBER-STRICT) SSC186_15_CTG Action Update_3G Sunset update v0.2_AMBER STRICT (AMBER-STRICT)	DCC (SS)	14:20 – 14:25
16.	DSP Technical Refresh Update FOR INFORMATION	Verbal/Presentation (RED) SSC186_16_DSP Tech Refresh_In Life Maintenance v1.1_RED (RED)	DCC (SS)	14:25 – 14:30
17.	DCO Customer Needs FOR INFORMATION	Verbal/Presentation (RED) SSC186_17_SMETS1 DCO Enduring High Level Requirements v1.0_GREEN (GREEN)	DCC (SS)	14:30 – 14:45
Comfort Break				14:45 – 14:55
18.	SMBILS and Likelihood Tables FOR INFORMATION	Verbal/ Presentation (RED) SSC 186_1402_18 - SSC Smart Metering Business Impact Levels (SMBILS) & Likelihood Tables (RED)	SSC Chair (GH)	14:55 – 15:05
19.	Incident Management Actions - Security Incident Notifications - Membership Review FOR DECISION	Verbal/ Presentation (AMBER-STRICT) SSC 186_1402_19 - SSC Security Incident Exercise	SSC Chair (GH)	15:05 – 15:20

		- Security Incident Notifications (AMBER-STRICK)		
20.	Q3 Lookback Report FOR INFORMATION	Verbal/ Presentation (AMBER-STRICK) • SSC 186_1402_18 - Q3 Lookback Report (AMBER-STRICK)	SECAS (FB)	15:20 – 15:35
21.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
22.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:55 – 16:00