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Headlines of the Security Sub-Committee (SSC) 186_1402

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 SMETS1 enrolment and Anomaly Detection 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 one initial Full User Assessment, three Full User Security Assessments (FUSAs), one Verification User Security Assessment (VUSA) and one Security Self-Assessments (SSA).
- Approved one Full User Security Assessment Remediation Plan & Director's Letter and one Follow Up Security Assessment (FUA) Remediation Plan & Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted an update on a material change. **(RED)**
- The SSC noted an update on a remediation plan. **(RED)**
- The SSC noted an update on a privacy issue that has been referred to Panel. **(RED)**
- The SSC noted an update on a meeting to discuss User Security Assessments. **(RED)**
- The SSC noted an update on the relevance of a SEC Section to User roles in ADT setting. **(RED)**
- The SSC noted a potential material change. **(RED)**
- The SSC agreed the category of assessment needed for the second-year User Security Assessment for a Triage Facility Provider. **(RED)**

Agenda Items

9. **Previous Meeting Minutes and Actions Outstanding:** The SSC approved the meeting minutes for SSC_185_2401 and noted 17 outstanding actions. **(RED)**

10. **CPA Monitoring:** The SSC was presented with an update on withdrawn Certificates and the expiry of Commercial Product Assurance (CPA) Certificates, as well as an update on the Pre-Payment report. **(RED)**
11. **CPA-Related Issues:** The SSC Chair presented an update on CPA-related issues including the CPA Risk Review and proposed SCIRS Agenda. **(AMBER)**
12. **DCC Gateway:** The DCC presented security implications of DCC Gateway Network Internet Connectivity. **(RED)**
13. **CH&N:** The DCC presented an update on the CH&N Interim risk assessment. **(RED)**
14. **Certificate Management Approach:** The DCC presented the scope and approach to Certificate Management. **(RED)**
15. **CTG Action Update:** The SSC noted a DCC update on Firmware Rollout Capacity. **(RED)**
16. **DSP SI: Outline Business Case:** The SSC noted a DCC update on the current status of In-life maintenance for DSP infrastructure and planned refresh. **(RED)**
17. **DCO Customer Needs:** The DCC presented the SSC with DCO Enduring High Level Requirements. **(RED)**
18. **SMBILS and Likelihood Tables:** The SSC noted a review of Smart Metering Business Impact Levels (SMBILS) and Likelihood Tables and provided feedback. **(RED)**
19. **Incident Management Actions:** The SSC noted updates on the incident management actions. **(RED)**
20. **Q3 Lookback Report:** The SSC noted the Q3 Lookback Report. **(RED)**
21. **Standing Agenda Items:** The SSC noted that there were no security incidents or vulnerabilities reported since the previous SSC meeting on 24 January 2023. **(RED)**
22. **Any Other Business:** There were no items of other business raised.

For further information regarding the Security Sub-Committee, please visit here.

Next Meeting: Wednesday 28 February 2024