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Security Sub-Committee Meeting 190_1004

10 April 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.	Shared Resource Provider ‘D’ – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	11:40 – 11:50
2.	Shared Resource Provider ‘A’ – Follow Up Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	11:50 – 11:55
3.	Other User ‘Q’ – Full User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	11:55 – 12:05
4.	Electricity Network Operator ‘A’ – Verification User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	

5.	DCC CIO Assessments	Documentation in Egress (RED)	DCC CIO (MO/AB)/ SECAS/DCC (LBP)	12:05 – 12:25
6.	DCC CIO Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS	
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	12:25 – 12:30
Lunch				12:30 – 13:15
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_189_2703– Draft Minutes (GREEN) - SSC_189_2703 – Confidential Draft Minutes (RED) - SSC_190_1004_07 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	13:15 – 13:30
8.	CPA Matters - Pending Update - CPA Risk Review Monitoring - Triage Authorisation Cryptography - SSC Guidance on Device Security Assurance and Triage - Future CPA Scheme - SCIRS Agenda FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:30 – 14:05
9.	CAD-g Firmware Distribution Update FOR DISCUSSION	Verbal/Presentation (RED)	DCC	14:05 – 14:25
10.	DSP Migration FOR INFORMATION	Verbal/Presentation (AMBER) SSC_190_1004_10 – DSP Migration	DCC (AA/AJ)	14:25 – 14:45
Comfort Break				14:45 – 15:00
11.	CH&N LSC Evidence Endorsement FOR ENDORSEMENT	Verbal/Presentation (RED) SSC_190_1004_11 – CH&N LSC Evidence Endorsement	DCC (DB)	15:00 – 15:10

12.	DCO Business Needs RFP Update FOR INFORMATION	Verbal/Presentation (RED) • SSC_190_1004_12 – DCO Business Needs RFP Update	DCC (SS/AN)	15:10 – 15:30
13.	PKI-E Update FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	15:30 – 15:40
14.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:40 – 15:45
15.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:45 – 16:00