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Security Sub-Committee Meeting 211_1203

12 March 2025

11:30 – 16:00

Teleconference Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	11:30 – 11:45
For Discussion/Decision				
1a.	Small Supplier 'DR' – Initial Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	11:45 – 11:55
1b.	Small Supplier 'DQ' – Initial Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	11:55 – 12:10
1c.	Small Supplier 'DO' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	12:10 – 12:15
1d.	Shared Resource Provider 'J' – Full User Security Assessment Remediation and Directors Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS	12:15 – 12:20
1e.	Triage Facility Provider 'B' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
2.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	SSC_210_2602_02 Draft Minutes (GREEN)	SSC Chair (GH)	12:20 – 12:30

		- SSC_210_2602_02 Confidential Draft Minutes (RED) - SSC_211_1203_02 – Confidential Actions Outstanding (AMBER)		
Lunch				12:30 – 13:00
3.	DCC CIO Assessments FOR DECISION	Verbal/Presentation Documentation in Egress (RED)	DCC CIO (AB/CD)/ DCC (LBP/JHe)	13:00 – 13:20
4.	DCC CIO Forward Look and Remediations FOR DECISION	Verbal/Presentation (RED) SSC_211_1203_04 – DCC CIO Forward Look and Remediations	SECAS (GHa)/DCC (LBP)	13:20 – 13:25
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	13:25 – 13:35
5.	CPA Risk Review - Honeywell Elster - GWi FOR DECISION	Verbal/Presentation (RED) SSC_211_1203_05 – CPA Risk Review	SSC Chair (GH)	13:35 – 13:45
6.	CPA Matters SCIRS Agenda FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:45 – 13:50
7.	Future CPA Scheme Update - Readiness Criteria - CPA Test Lab Framework Agreement - CPA Manufacturer Standard Agreement FOR INFORMATION	Verbal/Presentation (AMBER) SSC_211_1203_07 – Future CPA Scheme Update	SSC Chair (GH)	13:50 – 14:10
8.	DSP: DCC Connect Consultation FOR DECISION	Verbal/Presentation (AMBER) SSC_211_1203_8 – DSP: DCC Connect Consultation	DCC (JH/DP)	14:10 – 14:20
9.	OCA Certificate Management Update FOR INFORMATION	Verbal/Presentation (AMBER) SSC_211_1203_9 – OCA Certificate Management Update	DCC (SD/IM)	14:20 – 14:30
10.	Trial Device Application request for NEWAN(4G) CH with VWAN support FOR DECISION	Verbal/Presentation (RED) SSC_211_1203_10 – Trial Device Application request	DCC (AC/CB)	14:30 – 14:40

		for NEWAN (4G) CH with VWAN support		
Comfort Break				14:40 – 14:50
11.	Virtual WAN Key infrastructure FOR INFORMATION	Verbal/Presentation (RED) • SSC_211_1203_11 – Virtual WAN Key Infrastructure	DCC (AP)	14:50 – 15:05
12.	Use Case 005 FOR DISCUSSION	Verbal/Presentation (RED) • SSC_211_1203_12 – Use Case 005 (Late Paper)	DCC (MT)	15:05 – 15:20
13.	ECS Penetration Test Results FOR DISCUSSION	Verbal/Presentation (AMBER- STRICT) • SSC_211_1203_13 – ECS Penetration Test Results	DCC (HM)	15:20 – 15:30
14.	MP281 'Install Codes in the SMI' FOR DISCUSSION	Verbal/Presentation (CLEAR)	SECAS (MR/EL)	15:30 – 15:40
15.	MP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF' FOR DISCUSSION	Verbal/Presentation (CLEAR) • SSC_211_1203_15 – MP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF'	SECAS (GS)	15:40 – 15:50
16.	Standing Agenda Items • Security Incidents and Vulnerabilities • UEP Update FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
17.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:55 – 16:00