This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Headlines of the Security Sub-Committee (SSC) 211_1203

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 the security implications of proposed changes 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 two Initial Full User Security Assessments (IFUSAs), one Verification User Security Assessment (VUSA) and one Security Self-Assessment (SSA).
- Approved one FUSA Remediation Plan & Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted the outcomes of the AI Workshop held on 7 March 2025. **(RED)**
- The SSC noted an update on Small Supplier 'A's next User Security Assessment. (**RED**)
- The SSC noted a Material Change reported by Triage Facility Provider 'A'. **(RED)**
- The SSC noted a Material Change reported by Other User 'V'. **(RED)**
- The SSC noted an update on the SEC Panel Expense Policy. The policy has been updated and circulated to members. **(RED)**
- The SSC noted information on the Panel Strategic Working Group (SWG) which met on 10 March 2025. **(RED)**
- The SSC noted an update on a pending change of CPL management responsibilities. **(RED)**

Agenda Items

3. **DCC CIO Assessments:** The DCC CIO presented an update on DCC CIO Assessments, which the SSC noted. **(RED)**
4. **DCC CIO Forward Look:** The DCC CIO presented the DCC CIO Forward Look, which the SSC noted. **(RED)**
5. **CPA Risk Review:** The SSC Chair presented an update on CPA Risk Reviews. **(RED)**
6. **CPA Matters:** The SSC Chair presented an update on CPA Matters and the proposed agenda for the SCIRS meeting on 17 March 2025. The SSC noted the update and approved the SCIRS agenda. **(RED)**
7. **Future CPA Scheme Update:** The SSC Chair presented an update on the Future CPA Scheme, noting that, following the DESNZ designation of the Transitional Approach Document v2.0 into the SEC on 7 March 2025, the CPA Scheme Operator is now able to accept new applications for CPA evaluations. **(AMBER)**
8. **DSP: DCC Connect Consultation:** The DCC presented the SSC with an overview of the DCC Connect Consultation. The SCC noted the consultation and provided feedback. **(AMBER)**
9. **OCA Certificate Management Update:** The DCC presented the SSC with an update on the OCA Certificate Management proposals, noting information on the Certificate Diversification project. The SSC noted the update. **(AMBER)**
10. **Trial Device Application request for NEWAN(4G) CH with VWAN support.** The DCC presented the Trial Device Application Approval request for Network Evolution Wide Area Network (NEWAN(4G)) Communications Hub (CH) with Virtual WAN (VWAN) support. The SSC noted the application and provided feedback. **(AMBER)**
11. **Virtual WAN Key Infrastructure:** The DCC presented the SSC with information on the Virtual WAN Key Infrastructure and the potential for using PKI to secure transactions. Members noted the information. **(AMBER)**
12. **Use Case 005:** The DCC presented the SCC with the Triage Process for Use Case 005. The SSC noted that further information is required on the process, which the DCC confirmed would be provided at the next SSC meeting **(RED)**
13. **ECS Penetration Test Results:** The DCC presented the SSC with the ECS Penetration test Results, which the SSC noted. **(AMBER-STRICT)**
14. **MP281 'Install Codes in the SMI':** SECAS provided the SSC with an overview on MP281. The SSC noted the modification and confirmed that there are no security issues to prevent the implementation of MP281. (**CLEAR**)
15. **MP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF':** SECAS provided the SSC with an overview of MP282 and noted the proposed solution

summary for the modification. The SSC noted the information and agreed there were no further security considerations. (**CLEAR**)

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

Next Meeting: Wednesday 26 March 2025