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Security Sub-Committee Meeting 216_2805

28 May 2025

10:00 – 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)	10:00 – 10:15
For Discussion/Decision				
1a.	User SCF and Agreed Interpretations FOR DECISION	Presentation (AMBER) - SSC_216_2805_01a – SCF Part 1 – User Assessment Methodology V2.15 - SSC_216_2805_01a – SCF Part 2 – User Assessment Guidance V2.15 - SSC_216_2805_01a – Agreed Interpretations V2.5 - SSC_216_2805_01a – SSC Briefing – Emerging Technologies – AI Focused Guidance	SECAS (FB)	10:15 – 10:35
1b.	Small Supplier 'BV' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:35 – 10:40
1c.	Small Supplier 'N' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:40 – 10:45

1d.	Network Operator 'D' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:45 – 10:50
1e.	Triage Facility Provider 'C' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:50 – 10:55
1f.	Large Supplier 'G' - Full User Security Assessment RP & DL FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:55 – 11:00
2a.	DCC CIO Assessments FOR DECISION	Documentation in Egress (RED)	DCC CIO	11:00 – 11:25
2b.	DCC CIO Assessments FOR DECISION	Documentation in Egress (RED)	DCC CIO	
2c.	DCC CIO Assessments FOR DECISION	Documentation in Egress (RED)	DCC CIO	
2d.	DCC CIO Forward Look and Remediations • DCC CIO Forward Look FOR DECISION	Verbal / Presentation (RED)	SECAS (GHa)/ DCC (LBP)	11:25 – 11:35
Comfort Break				11:35 – 11:45
Matters Arising – Non-User Security Assessment Related		Verbal / Presentation (RED)	SSC Chair (GH)	11:45 – 11:50
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Presentation • SSC_215_1405_03 – Draft Minutes (GREEN) • SSC_215_1405_03 Confidential Draft Minutes (RED) • SSC_216_2805_03– Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:50 – 12:00
4.	Anomaly Detection Report FOR INFORMATION	Presentation (RED) • SSC_216_2805_04 – Anomaly Detection Report	DCC (AR)	12:00 – 12:15
5.	Post-Commissioning Report FOR INFORMATION	Presentation (RED) • SSC_216_2805_05 – Post- Commissioning Report	DCC (TD)	12:15 – 12:30
Lunch				12:30 – 13:00

6.	FOC ANSO Re-procurement and HSM Approach – Back-up and Restore Process FOR DECISION	Presentation (RED) • SSC_216_2805_06 – FOC ANSO Re-procurement and HSM	DCC (IM / MA)	13:00 – 13:20
7.	Ephemeral Key Generation Options on VWP for VWAN FOR DECISION	Presentation (AMBER) • SSC_216_2805_07 – Ephemeral Key Generation Options (<i>late paper</i>)	DCC (AP / FA)	13:20 – 13:40
8.	Use Case 005 (Workshop) FOR INFORMATION	Verbal / Presentation (RED)	DCC (MT) / SSC Chair (GH)	13:40 – 14:05
9.	CPA Risk Review FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	14:05 – 14:10
10.	CPA Matters: • SSC Guidance FOR DECISION	Verbal / Presentation (RED) • SSC_216_2805_10 – SSC Guidance Part 1 v1.12 • SSC_216_2805_10 – SSC Guidance Part 2 v1.22 • SSC_216_2805_10 – SSC Guidance Part 3 – Section 1 v1.32 • SSC_216_2805_10 – SSC Guidance Part 3 – Section 2 v1.32	SSC Chair (GH)	14:10 – 14:20
11.	CPA Scheme Update • CPA Policies and Procedures FOR INFORMATION	Verbal / Presentation (AMBER)	SSC Chair (GH)/SECAS (FB)	14:20 – 14:30
Comfort Break				14:30 – 14:40
12.	FSM Programme Update FOR INFORMATION	Presentation (RED) • SSC_216_2805_12 – FSM Go-Live Update	DCC (BP / CU / RT / IM)	14:40 – 15:00
13.	Future Connectivity North FOR INFORMATION	Presentation (RED) • SSC_216_2805_13 – Future Connectivity North	DCC (GC)	15:00 – 15:10
14.	ESC Report FOR INFORMATION	Presentation (RED) • SSC_216_2805_14 – ESC Report	DCC (HM)	15:10 – 15:25
15.	Modifications Update FOR INFORMATION	Presentation • SSC_216_2805_15 – Modifications Update (GREEN)	SECAS (GS)	15:25 – 15:35
16.	Standing Agenda Items	Verbal / Presentation (RED)	SSC Chair (GH)	15:35 – 15:45

	- Security Incidents and Vulnerabilities - UEP Tracker FOR INFORMATION			
17.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:45 – 16:00