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Security Sub-Committee Meeting 218_2506

25 June 2025

10:00 – 15:00

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 – 10:10
For Discussion/Decision				
1a.	Small Supplier 'F' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	10:10 – 10:25
1b.	Network Operator 'F' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	
1c.	Network Operator 'E' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	
1d.	Shared Resource Provider 'T' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS	
2.	DCC CIO Forward Look and Remediations - Remediations - DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa) / DCC (DC / JHe / FC)	10:25 – 10:35

	Matters Arising – Non-User Security Assessment Related	Verbal / Presentation (RED)	SSC Chair (GH)	10:35 – 10:40
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Presentation - SSC_217_1106_03 – Draft Minutes (GREEN) - SSC_217_1106_03 Confidential Draft Minutes (RED) - SSC_218_2506_03– Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	10:40 – 10:55
4.	Anomaly Detection Report FOR INFORMATION	Presentation (RED) SSC_218_2506_04 Anomaly Detection Report Dec24 - May25	DCC (AR)	10:55 – 11:10
5.	Post-Commissioning Report FOR INFORMATION	Presentation (RED) - SSC_218_2506_05 - Post Commissioning Report V1.0 - SSC_218_2506_05 In Month Post Commissioning Report Data_V1.0 - SSC_218_2506_05 Panel_InMonthPostCommis sioningReport_V1.0	DCC (TD)	11:10 – 11:25
Comfort Break				11:25 – 11:35
6.	VWCH Trial Device Certificate Application (Conf 211/03) FOR DECISION	Presentation (AMBER-STRICK) - SSC_218_2506_06 - VWCH Trial Device Certificate Application - SSC_218_2506_06 - SSC-Guidance V1.2 - SSC_218_2506_06 - Risks Mitigations and Robustness Testing V1.1	DCC (AP) / Manufacturer 'A'	11:35 – 12:00
7.	FSM: DS&A Integration Design Change FOR DECISION	Presentation (AMBER) SSC_218_2506_07 - FSM - DSA Redesign	DCC (BP / LF)	12:00 – 12:15
8.	DSP Security Risk 11 (Conf 209/03) FOR INFORMATION	Verbal / Presentation (RED) SSC_218_2506_08 - DSP Security Risk 11	DCC (IM / AJ)	12:15 – 12:30
Lunch				12:30 – 13:00

9.	ECS Report FOR INFORMATION	Presentation (RED) • SSC_218_2506_09 - ECS Report	DCC (CC)	13:00 – 13:10
10.	Use Case 005 FOR DECISION	Verbal / Presentation (RED) • SSC_218_2506_10 - Use Case 005 - DCC 4G CH Triage Specification v1.7	DCC (MT)	13:10 – 13:25
11.	CPA Scheme FOR INFORMATION	Verbal / Presentation (RED) • SSC_218_2506_11 - SSC Guidance on Device Security Assurance and Triage	SSC Chair (GH)	13:25 – 13:50
12.	Standards Review Progress FOR INFORMATION	Verbal / Presentation (RED)	SECAS (KAA)	13:50 – 14:00
13.	Modifications Update FOR INFORMATION	Presentation (CLEAR) • SSC_218_2506_13 - Modifications Update	SECAS (GS)	14:00 – 14:15
14.	Standing Agenda Items • Security Incidents and Vulnerabilities • UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	14:15 – 14:25
16.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	14:25 – 14:30
Contingency for unforeseen priority items				14:30 – 15:00