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Security Sub-Committee Meeting 232_1102

11 February 2026

11:30 – 16:00

Teleconference

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related	Verbal / Presentation (RED)	SSC Chair (GH)	11:30 – 11:40
For Discussion / For Decision				
1a.	Small Supplier 'DV' – Initial Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS (KAA/GC)	11:40 – 11:55
1b.	Large Supplier 'G' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO / SECAS (KAA/GC)	11:55 – 12:00
1c.	Small Supplier 'DK' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
1d.	Small Supplier 'AP' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
1e.	Small Supplier 'AE' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	
1f.	Other User 'S' – Full User Security Assessment RP & DL Escalation to SSC FOR DECISION	Documentation in Egress (RED)	SECAS (GHa)	12:00 – 12:05
2a.	DCC CIO Assessment Trilliant FOR DECISION	Verbal / Presentation (RED)	SECAS (KAA/GC)	12:05 – 12:15

2b.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	DCC CIO (CD/AB)	
3.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Presentation - SSC_231_2801_03 – Draft Non-Confidential Minutes (GREEN) - SSC_231_2801_03 – Draft Confidential Minutes (RED) - SSC_232_1102_03 – Actions Outstanding (AMBER) - SSC_232_1102_03 – Non-Confidential Actions Outstanding (GREEN)	SSC Chair (GH)	12:15 – 12:25
Matters Arising – Non-User Security Assessment Related		Verbal / Presentation (RED)	SSC Chair (GH)	12:25 – 12:30
Lunch				12:30 – 13:15
4.	CPA Matters FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	13:15 – 14:00
5.	JICSIMP v1.5 Contacts and Web Form Review FOR DECISION	Verbal/Presentation (AMBER) SSC_232_1102_05 – JICSIMP v1.5 Contacts and Web Form Review	SECAS (FB)	14:00 – 14:15
6.	Device Manager Re-procurement FOR DISCUSSION	Verbal/Presentation (GREEN) SSC_232_1102_06 – Device Manager Re-procurement	DCC (AP)	14:15 – 14:25
7.	PKI-E Live Service Criteria Timeline FOR INFORMATION	Verbal/Presentation (GREEN) SSC_232_1102_07 – PKI-E Live Service Criteria Timeline	DCC (MB)	14:25 – 14:30
Comfort Break				14:30 – 14:40
8.	MP313 'Remove the DCC requirement to delete CHs from the SMI' FOR DISCUSSION	Verbal / Presentation (GREEN) SSC_232_1102_08 – MP313 'Remove the DCC requirement to delete CHs from the SMI'	SECAS (GS) DCC (DW)	14:40 – 14:50
9.	Standing Agenda Items - Security Incidents and Vulnerabilities - UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	14:50 – 15:00

10.	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	
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