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Security Sub-Committee Meeting 236_0804

8 April 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.	Large Supplier 'A' - Full User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	11:40 – 11:45
1b.	Small Supplier 'CA' - Verification User Security Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS) SECAS (KAA/GC)	11:45 - 11:50
1c.	Small Supplier 'DP' - Security Self-Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS)	11:50 - 11:55
1d.	Electricity Network Operator 'E' - Decommissioning Security Self-Assessment FOR DECISION	Verbal / Presentation (RED) <i>Documentation in Egress</i>	User CIO (AG/SS)	11:55 - 12:00
2.	DCC CIO Forward Look FOR INFORMATION	Verbal / Presentation (RED)	SECAS (GHa)	12:00 - 12:05
Matters Arising – Non-User Security Assessment Related			SSC Chair (GH)	12:05 – 12:15
3.	Post Quantum Computing Working Group (PQCWG) Terms of Reference Approval FOR DECISION	Verbal / Presentation (AMBER-STRICKT) SSC_236_0804_03_Post Quantum Computing Working Group (PQCWG)	SSC Chair (GH)	12:15 – 12:20

4.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	Verbal / Presentation - SSC_235_2503_04 Draft Non-Confidential Minutes (GREEN) - SSC_235_2503_04 Draft Confidential Minutes (RED) - SSC_236_0804_04 Actions Outstanding (AMBER) - SSC_236_0804_04_Non-Confidential Actions Outstanding (GREEN)	SSC Chair (GH)	12:20 – 12:30
Lunch				12:30 – 13:00
5.	Commercial Product Assurance (CPA) Matters - Secure Risk Review - MeterSIT Update - Survey Questionnaire FOR DISCUSSION	Verbal/Presentation (RED) SSC_236_0804_05_Survey Questionnaire	SSC Chair (GH)	13:00 – 13:20
6.	4G and Beyond FOR INFORMATION	Verbal/Presentation (RED) SSC_236_0804_06- 4G and beyond	DCC (TN)	13:20 - 13:50
7.	FSM LSC FOR DECISION	Verbal/Presentation (RED) SSC_236_0804_07 - FSM LSC <i>(late paper)</i>	DCC (MT)	13:50 - 14:10
Comfort Break				14:10 - 14:20
8.	Artificial Intelligence Meeting Recording - MS Teams Premium - Risk Assessment FOR DECISION	Verbal/Presentation (RED) SSC_236_0804_08-Artificial Intelligence Meeting Recording	SECCo (RH)/(EH)	14:20 - 14:55
9.	PQ Shield Report FOR INFORMATION	Verbal/Presentation (RED) - SSC_236_0804_09 - PQShield Report (covering paper) - SSC_236_0804_09A - PQShieldReport-DCC-PoC-Review-AMBER-STRICT-0.5-draft - SSC_236_0804_09B - DCC PoC - proxy overview-2026-01-29	SSC Chair (GH)	14:55 - 15:30

		- SSC_236_0804_09C - DCC PoC - Toshiba PR8186 4G CH PQC Library Analysis Report v1.0 - SSC_236_0804_09D - DCC PoC - pqc-poc-technical-suppliant-0.4		
10.	Risk Register FOR DECISION	Verbal/Presentation (RED)	SECAS (GH)	15:30 - 15:45
11.	Standing Agenda Items - Security Incidents and Vulnerabilities - UEP Tracker FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	15:45 - 16:00
	Any Other Business FOR INFORMATION	Verbal / Presentation (RED)	SSC Chair (GH)	