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Security Sub-Committee Meeting 191_2404

24 April 2024

10:00 – 16:00

Teleconference Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising – User Security Assessment Related - Shared Resource Notifications - Notification of a Material Change	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:20
For Discussion/Decision				
1.	Large Supplier ‘G’ – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:20 – 10:30
2.	Small Supplier ‘K’ – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/SECAS	10:30 – 10:35
3.	Small Supplier ‘CN’ – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:35 – 10:40
4.	Large Supplier ‘D’ – Full User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	
5.	Large Supplier ‘H’ – Full User Security Assessment Remediation Plan and Directors Letter FOR DECISION	Documentation in Egress (RED)	SECAS	

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6.	Security Controls Framework FOR DECISION	Verbal/Presentation (RED)	User CIO (CG)	10:40 – 10:50
7.	DCC CIO Lessons Learned and Remediations FOR INFORMATION	Verbal/Presentation (RED)	DCC CIO/DCC (LBP)/ SECAS	10:50 – 11:20
8.	DCC CIO Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS	11:20 – 11:25
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:25 – 11:30
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- SSC_190_1004– Draft Minutes (GREEN) - SSC_190_1004 – Confidential Draft Minutes (RED) - SSC_191_2404_09 – Confidential Actions Outstanding (AMBER)	SSC Chair (GH)	11:30 – 11:40
Comfort Break				11:40 – 11:50
10.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) SSC_191_2404_10 – Anomaly Detection Report	DCC (AR)	11:50 – 12:15
11.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) SSC_191_2404_11 – Post Commissioning Report	DCC (TD)	12:15 – 12:30
Lunch				12:30 – 13:15
12.	CAD-g FOR DECISION	Verbal/Presentation (AMBER-STRICT)	DCC (SS/IM)	13:15 – 13:35
13.	CPA Risk Review - WNC Communications Hub Report - CPA Expiry Date Monitoring - Risk Reviews FOR DECISION	Verbal/Presentation (RED) SSC_191_2404_13 – Risk Review	SSC Chair (GH)	13:35 – 13:50
14.	CPA Matters Future CPA Scheme FOR DECISION	Verbal/Presentation (RED) SSC_191_2404_14 – Future CPA Scheme	SSC Chair (GH)	13:50 – 14:05

15.	CPA for Wi-Fi Capability - CPA SCs for Devices with Wi-Fi - Wi-Fi for Firmware Upgrades FOR DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	14:05 – 14:25
Comfort Break				14:25 – 14:35
16.	DCC Security Architecture Framework FOR DECISION	Verbal/Presentation (RED) SSC_191_2404_16 – DCC Security Architecture Framework	DCC (IM)	14:35 – 15:00
17.	Central and South Emergency Firmware Update Metrics (CTG 09/Conf02) FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS/IM)	15:00 – 15:15
18.	FSM Customisation vs SEC Modifications FOR INFORMATION	Verbal/Presentation (AMBER) SSC_191_2404_18 – Future Service Management Requirements	DCC (CU/BP)	15:15 – 15:30
19.	SEC Modifications Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (EW)	15:30 – 15:40
20.	Standing Agenda Items Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:40 – 15:50
21.	Any Other Business FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 16:00
Items for Information				
22.	Threat Assessment Report	SSC_191_2404_22 – Threat Assessment Report	N/A	