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Headlines of the Security Sub-Committee (SSC) 191_2404

At every meeting, the SSC review the outcome for Users' Security Assessments and set an Assurance status for Initial Full User Security Assessments (FUSAs) or a Compliance status for Verification User Security Assessments (VUSAs) and subsequent FUSAs. The SSC also reviews outstanding actions, monitors the risks to the Commercial Product Assurance (CPA) certification of Devices, considers available updates from the DCC on SMETS1 enrolment and Anomaly Detection and any reported changes in Shared Resource Providers by Users and reported Security Incidents and Vulnerabilities.

The SSC reviewed the following User Security Assessments, the outcomes of which are classified as **RED** and therefore recorded in the Confidential Meeting Minutes:

- Set the Compliance Status for one Full User Security Assessment (FUSA), one Verification User Security Assessment (VUSA) and one Security Self-Assessment (SSA).
- Approved one Full User Security Assessment Remediation Plan & Director's Letter.

The SSC also discussed the following items:

Matters Arising

- The SSC noted an update on a meeting with ENA and DNOs. **(RED)**
- The SSC noted an update on an Anomaly Detection Attribute. **(RED)**
- The SSC noted an update on the Deployed Product List. **(RED)**
- The SSC noted that the MP168 Guidance has been issued in advance of the Beama and EUA demonstration on 25 April. **(GREEN)**
- The SSC noted that DESNZ recently published a new package of detailed consultations 'Delivering a smart and secure electricity system: implementation' which runs from 16 April 2024 to 11 June 2024. **(CLEAR)**

Agenda Items

6. **Security Controls Framework:** The SSC was presented with proposed updates to the Security Controls Framework. **(RED)**
7. **DCC CIO Lessons Learned and Remediations:** The SSC noted an update on the DCC CIO Assessments lessons learned. **(RED)**

8. **DCC CIO Forward Look:** The SSC noted an update on upcoming DCC CIO Assessments. **(RED)**
10. **Anomaly Detection Report:** The DCC presented the latest Anomaly Detection Report. **(RED)**
11. **Post Commissioning Report:** The DCC presented the latest Post Commissioning Report. **(RED)**
12. **CAD-g:** The DCC presented an update on the NoWAN CADg Risk Assessment. **(RED)**
13. **CPA Risk Review:** The SSC Chair presented an update on CPA Risk Reviews. **(RED)**
14. **CPA Matters:** The SSC Chair presented an update on CPA Matters. **(RED)**
15. **CPA Wi-Fi Capability:** The SSC Chair presented an update on CPA Wi-Fi Capability. **(RED)**
16. **DCC Security Architecture Framework:** The DCC presented an update on the DCC Security Architecture Framework. **(RED)**
17. **Central and South Emergency Firmware Update Metrics (CTG 09/Conf02):** The DCC presented an update on the impacts of 3G Sunsetting on Emergency firmware updates. **(AMBER)**
18. **FSM Customisation vs SEC Modifications:** This item was postponed to the next meeting. **(CLEAR)**
19. **SEC Modifications Update:** SECAS presented an update on the progress of Modifications the SSC had previously expressed an interest in and new Modifications that may be of interest to the SSC. The SSC noted the update and provided feedback. **(GREEN)**
20. **Standing Agenda Items:** The SSC noted that there were no security incidents or vulnerabilities reported since the previous SSC meeting on 10 April 2024. **(RED)**
21. **Any Other Business:** There were two items of other business raised.

For further information regarding the Security Sub-Committee, please visit here.

Next Meeting: Wednesday 8 May 2024