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Security Sub-Committee (SSC) Meeting Headlines

12 December 2018, 10:00 – 16:00, ETC Venues, 8 Fenchurch Place, London, EC3M 4AJ

SSC_68_1212 – SSC Meeting Headlines

1. Matters Arising

Updates were noted on the following Matters Arising;

- Ofgem Switching Programme 'Transition Security Governance Group' (TSGG)
The SSC discussed Ofgem's intent to establish a wider Industry Security Forum with industry representatives. The SSC discussed industry membership and the Group's objectives;
- [SECMP0057 'Users to notify SSC of a second or subsequent User System'](#) The SSC discussed the consultation responses to the Modification which were published on 5 December 2018 (**RED**);
- [SECMP0037 'Pairing Local PPMIDs'](#) The SSC discussed a request from the Proposer of the Modification to make the risk assessment and risk treatment plan available.

The SSC **AGREED** to explain the requested context with the Proposer either via invitation to an SSC meeting or through a joint workshop but not to share the risk assessment documentation which is classified as;

- The SSC discussed the SSC requirements for consultancy support to mitigate risks from type 1 and type 2 internet-connected devices. The SSC **AGREED** the need to clarify the scope of the support, to include definitions of type 1 and type 2 devices from the SEC and to remove references to Consumer Access Devices (CAD) (**RED**);
- SSC Members reviewed the forward plan for scheduled Security Assessments. (**RED**).

2. Minutes and Actions Outstanding

The SCC noted that three comments were received and incorporated into the Draft Minutes. No further comments were received from the SSC meeting held on Wednesday, 28 November 2018. The SSC **APPROVED** the Draft Minutes and the Confidential Draft Minutes as written.

All outstanding actions were marked as complete or on target for completion, with several updates provided under separate meeting agenda items.

3. Full User Security Assessment – Small Supplier ‘BP’ (RED)

The SSC considered Small Supplier ‘BP’s Full User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** not to set an Assurance Status for Small Supplier ‘BP’ until the meeting on 9 January 2018.

4. Full User Security Assessment – Other User ‘M’ (RED)

The SSC considered Other User ‘M’s Full User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Assurance Status for Other User ‘M’.

5. Security Self-Assessment Questions and Proposals (GREEN)

The SSC considered the draft Security Self-Assessment questions for inclusion in Part 2 Appendix G of the Security Controls Framework (SCF).

The SSC **AGREED** the proposed questions and **APPROVED** the SCF V1.15 for publication.

6. Second and Subsequent User System Notification (RED)

Pending the progress of SEC Modification [SECMP0057 ‘Notification of a second or subsequent User System’](#), the SSC considered the process of notification to the SSC and audit of the User should a User decide to employ any new and/or additional User Systems.

The SSC reviewed the proposed guidance to support the process for inclusion in the SCF and noted the notification from two SEC parties of a second User System.

The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the proposed guidance for inclusion in the SCF V1.15 and **NOTED** the SEC Party notifications.

7. DCC Customer Satisfaction Tool Design (RED)

The DCC presented an update on the Customer Satisfaction Tool Design

The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The DCC agreed to present a final design solution to the SSC once completed at a future SSC meeting.

The SSC **NOTED** the update and **AGREED** that the DCC should present a final design solution once completed at a future SSC meeting and the Operations Group should be notified.

8. SOC2 Update (**RED**)

The DCC presented an update on the progress of the SOC2 audit.

The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **NOTED** the progress report and **AGREED** that the next update should be provided at the 27 February SSC meeting.

9. SMETS1 Update (**RED**)

PA Consulting presented a SMETS1 Device Assurance update.

The DCC provided an interim SMETS1 update on:

- the facility to segregate SMKI Private Keys for SMETS1 as a necessary User-defined control; and
- the potential removal of the terms IOC, MOC and FOC from the Security Architecture Document and replacement by cohort-specific descriptions. The updated MOC cohort is to be presented at the 23 January 2019 SSC meeting.

The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **NOTED** the updates.

10. Alt-HAN Design Proposals (**AMBER**)

Alt-Han provided an update to the SSC on Alt Han Design Proposals.

The Agenda Item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

The SSC **NOTED** the update and **AGREED** to feed into the scope of the risk assessment that Alt-HAN can then give to the vendors.

11. ADT Workshop Update (**AMBER**)

Following the Anomaly Detection Workshop (ADT) which was held on 16 October 2018, the SSC were presented with updates at the 28 November 2018 SSC meeting from the DCC to the outstanding actions captured at the workshop and the previous workshop held on 30 May 2018.

The SSC **NOTED** the updates provided and **AGREED** that the DCC should provide a proposition to satisfy the needs for SEC and Suppliers in relation to ADA Tariffs to ensure they do not inhibit business innovation.

12. Standing Agenda Items (**RED**)

The SSC were provided with updates on the following standing agenda items marked as **RED** and therefore recorded in the Confidential Minutes:

- Reporting on 'Conditional' CPA certificates;
- Anomaly Detection Update;
- Shared Resource Notifications; and
- Security Incident and Vulnerabilities.

The SSC **NOTED** the updates.

13. Any Other Business (AOB) (**RED**)

One item was raised under AOB and marked as **RED** and therefore recorded in the Confidential Minutes.

Next Meeting: 9 January 2019