Security Sub-Committee (SSC) Meeting Headlines

13 February 2019, 10:00 – 16:00, Gemserv Office, 8 Fenchurch Place, London, EC3M 4AJ

SSC_71_1302 – SSC Meeting Headlines

1.   Matters Arising

Updates were noted on the following Matters Arising;

- The SSC **NOTED** the submitted Letter of Intent from Large Supplier 'K'. **(RED)**

- The SSC **NOTED** the assessment update for Small Supplier 'BG'. **(RED)**

- An update was provided on the Conditional CPA Certificates with pre-version .49 L&G Devices currently holding an expiration date of 25 June 2019. SSC members were asked to reply to SECAS and the SSC Chair with their intent to bulk buy these Devices by 20 February 2019 around purchasing arrangements. The SSC **NOTED** the update. **(GREEN)**

- SSC members were notified of the SMETS1 Device Assurance Testing Guidance Review which had been released with feedback being requested from SSC members by 20 February 2019. The SSC **NOTED** the update. **(AMBER)**

- SSC members were advised that the Notification of a Second or Subsequent User System agenda item for Large Supplier 'B' had been deferred to the next SSC meeting on 27 February 2019 due to their formal notification being submitted after 13 February 2019.

2.   Minutes and Actions Outstanding

The SSC noted that one set of comments were received from BEIS for the Draft Minutes and Confidential Minutes from the SSC meeting held on Wednesday, 23 January 2019, and the SSC **APPROVED** the Draft Minutes and the Confidential Draft Minutes as modified whilst including the comments received from BEIS.

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

3. Verification User Security Assessment – Large Supplier 'H' (RED)

The SSC considered Large Supplier 'H's Verification User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Compliance Status for Large Supplier 'H'.

4. Verification User Security Assessment – Small Supplier 'H' (RED)

The SSC considered Small Supplier 'H's Verification User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Compliance Status for Small Supplier 'H'.

5. Verification User Security Assessment – Small Supplier 'I' (RED)

The SSC considered Small Supplier 'I's Verification User Security Assessment. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Compliance Status for Small Supplier 'I'.

6. Large Supplier 'J' Remediation Plan (RED)

Progress against the Remediation Plan for Large Supplier 'J' was considered by the SSC. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **NOTED** the contents and **AGREED** the date for the next progress update to be provided.

7. Small Supplier 'E' Remediation Plan (RED)

Progress against the Remediation Plan for Small Supplier 'E' was considered by the SSC. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **NOTED** the contents and **AGREED** the date for the next progress update to be provided.

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8. Directors Letter – Small Supplier 'BJ' (RED)

The SSC considered Small Supplier 'BJ's Director's Letter. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the Director's Letter for Small Supplier 'BJ'.

9. Enduring Change of Supplier (RED)

An update was provided to the SSC around Enduring Change of Supplier operating models and security considerations.

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

10. Risk Register (RED)

The SSC were provided with an update around the current Risk Register in place and how it should now be aligned to ISO27005. A strawman overview was provided which amended the SSC's current Risk Register so that it aligns with ISO27005.

Subsequent actions were classified as **RED** and has therefore been recorded in the Confidential Minutes.

The SSC **NOTED** the update.

11. Major Security Incident Management (RED)

An update was provided by the DCC to the SSC around a previous action which was raised for the DCC to undertake scenario-based activities which should ensure to meet expectations should an event arise of malicious firmware and attacks.

The DCC provided clarity on SEC Appendix AG Incident Management Policy with Section 10 setting out the Incident Categorisation, Assignments, Escalation and Reporting. The DCC clarified the Security Incidents and confidentiality involvement with each whilst noting the Deep Dive learning points and audits scheduled.

The SSC **NOTED** the update and **CONSIDERED** the DCC Management Process and Major Incident Deep Dive.

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

12.   SEC Standards Update (**GREEN**)

The SSC were informed of the recent changes which had been made to the SEC Standards Spreadsheet currently held on the SEC website. The main focus noted that the Standards Review had been updated to align to the current standards set out within the SEC, whilst also providing a review history and archive tab to keep track of the standards that had been updated or replaced.

The SSC **NOTED** the update.

13.   ADA Business Requirements (**AMBER**)

The DCC provided an update on the ADA business requirements in which the SSC reviewed. It was noted that Anomaly Detection is a key part of the DCC system, and its value needs to be monitored and enhanced where necessary. This agenda item considers the enhancement to the ADA service.

The SSC:

- **NOTED** the update; and
- **AGREED** for the DCC to investigate the feasibility and costs of adapting the existing Anomaly Detection Attribute service.

This agenda item is marked as **AMBER** and therefore recorded in the Confidential Minutes.

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

The SSC were provided with updates on the following standing agenda items:

- CPA monitoring of 'conditional' CPA Certificates; (**RED**)
- Anomaly Detection Update;
- Shared Resource Notifications; and
- Security Incident and Vulnerabilities.

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

Two additional items of business were raised under AOB and marked as **RED** and therefore recorded in the Confidential Minutes.

Next Meeting: 27 February 2019

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