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Security Sub-Committee (SSC) 77_0805

8 May 2019 10:00 – 16:00

Gemserv Office, 8 Fenchurch Place, London, EC3M 4AJ

SSC_77_0805 – Meeting Headlines

Matters Arising

Updates were noted on the following Matters Arising;

- The SSC **NOTED** an update in relation to the publication of V1.16 of the Security Controls Framework (SCF). (**AMBER**)

Items for Decision/Discussion

2. Previous Meeting Minutes and Actions Outstanding

The SSC noted that one comment was received for the Draft Minutes from the SSC meeting held on Wednesday, 24 April 2019, and the SSC **APPROVED** the Draft Minutes as modified.

No comments were received for the Confidential Draft Minutes for the SSC meeting on 24 April 2019. The SSC **APPROVED** 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. Verification User Security Assessment – Small Supplier 'T' (**RED**)

The SSC considered Small Supplier 'T'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 'T'.

4. Verification User Security Assessment – Large Supplier ‘L’ (RED)

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

The SSC **DEFERRED** a decision on setting a Compliance Status for Large Supplier ‘L’ until 22 May 2019.

5. Remediation Plan – Small Supplier ‘H’ (RED)

The SSC **NOTED** Small Supplier ‘H’s Remediation Plan.

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

6. SMETS1 Appropriate Standards (AMBER)

An update was provided to SSC members on the development of guidance for Users from the User CIO concerning how to prepare for User Security Assessments and how to interpret the SEC obligations in respect of the application of an ‘Appropriate Standard’ of security to be applied to SMETS1 Smart Metering Systems.

The SSC:

- **CONSIDERED** the proposed recommendations; and
- **AGREED** that further information would be required to consider an alternate testing approach.

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

7. SMETS1 Update (RED)

The DCC provided an update on SMETS1 Device Replacement, SMKI XML Signing Recovery, HSM/nCipher Outcome and Security Testing Assurance.

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

8. SMETS1 Update (RED)

A further update was provided in relation to the SMETS1 Enrolment & Adoption CIO Assessment.

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

9. Sub-Committee Input During the Modification Process

The SSC were provided with an update which was previously presented to the Operations Groups, and Technical Architecture and Business Architecture Sub-Committee (TABASC) which summarised the framework for assessing Draft Proposals and Modification Proposals with the intention to seek the Sub-Committee's input into their development moving forward.

The SSC **SUPPORTED** the proposed approach.

10. New Draft Proposals and Modification Process (**GREEN**)

The SSC were provided with an update in relation to the new Draft Proposals raised since March 2019 and the Draft Proposals that have converted to Modification Proposals in the last month.

The SSC **NOTED** the update and provided a view on the Draft Proposals that could be security-impacting. The Agenda Item was marked as **GREEN** and therefore recorded in the Draft Minutes.

11. CPL Submitter Authenticity Verification Proposals (**AMBER**)

The SSC considered a proposal to change the authentication of CPL requests.

The SSC **NOTED** the update and **AGREED** to recommend the proposal to SEC Panel subject to the determination of suitable Certificate Authentication services. The Agenda Item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

12. Security Sub-Committee Conflict of Interest (**AMBER**)

The SSC were provided with a proposal in which approval was required on how conflicts of interest should be addressed when agreeing on outcomes for User Security Assessments.

The SSC **CONSIDERED** the update and **AGREED** the proposed recommendations. The Agenda Item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

13. CPA Certification of a Compliant Device (**AMBER**)

The Alternate SSC Chair provided an update in relation to a Director's Letter submitted by a Meter Manufacturer.

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

14. CPA Matters (**RED**)

Communications Hub CPA Conditions

The SSC **NOTED** the update in relation to a Communications Hub with Commercial Product Assurance (CPA) Conditional Certification. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

Conditional Certifications

The SSC **NOTED** the update regarding the extension of a Device Manufacturer's CPA Certification. The Agenda Item was marked as **RED** and therefore recorded in the Confidential Minutes.

15. 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 (**GREEN**); and
- Security Incident and Vulnerabilities. (**RED**)

16. Any Other Business (AOB) (RED)

One confidential item of business was raised which has been recorded in the Confidential Minutes.

No additional items of business were raised, and the Alternate SSC Chair closed the meeting.

Next Meeting: 22 May 2019