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Security Sub-Committee Meeting 101_2705, 27 May 2020

10:00 – 16:00

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	<ul style="list-style-type: none"> Welcome and Introductions Matters Arising – User Security Assessment Related 		SSC Chair (GH)	10:00 - 10:10
For Discussion/Decision				
1.	Small Supplier 'CO' – Full User Security Assessment <i>teleconference</i> FOR DECISION	Documentation in Egress (RED)	SECAS (KAA) /User CIO	10:10 – 10:30
2.	Small Supplier 'CT' – Full User Security Assessment <i>teleconference</i> FOR DECISION	Documentation in Egress (RED)	SECAS (KAA) /User CIO	10:30 – 10:50
3.	Large Supplier 'A' - 4 th Year Full User Security Assessment <i>teleconference</i> FOR DECISION	Documentation in Egress (RED)	SECAS (KAA) /User CIO	10:50 – 11:10
4.	Network Operator 'E' – Security Self-Assessment Director's Letter <i>teleconference</i> FOR DECISION	Documentation in Egress (RED)	User CIO	11:10 – 11:30
Comfort Break				11:30 – 11:40
5.	Large Supplier 'B' – FUSA Remediation Plan and Director's Letter <i>teleconference</i> FOR DISCUSSION	Documentation in Egress (RED)	SECAS (KAA) /User CIO	11:40 – 11:50

6.	Other SEC Party 'L' (SRP) - Follow Up Assessment FOR DECISION	Documentation in Egress (RED)	SECAS (KAA) /User CIO	11:50 – 12:00
7.	Small Supplier 'AQ' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	12:00 – 12:05
8.	SCF Updates FOR DECISION	Verbal/Presentation (AMBER) • SCF V1.23	SECAS (NB)	12:05 – 12:10
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	12:10 – 12:20
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_99_2204 – Confidential Draft Minutes (RED) SSC_100_1305 – Draft Minutes (GREEN) SSC_100_1305 – Confidential Draft Minutes (RED) SSC_101_2705_CONF09 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	12:20 – 12:30
Lunch				12:30 – 13:00
10.	SMETS1 <ul style="list-style-type: none"> Remediation Plan CIO Report Negative Testing Overarching Security Testing Document Fast Track PPCT FOR INFORMATION / DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_101_2705_10 – Security Testing Document (RED) 	DCC (APor)	13:00 – 13:30
11.	CPA Monitoring <ul style="list-style-type: none"> COVID-19 Impact Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates Build Standard Process FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	13:30 – 13:50
12.	Post-Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_101_2705_12 – Post-Commissioning Report (April) 	DCC (TD)	13:50 – 14:05

13.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_99_2204 – Confidential Draft Minutes (RED) SSC_100_1305 – Draft Minutes (GREEN) SSC_100_1305 – Confidential Draft Minutes (RED) SSC_101_2705_CONF13 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	14:05 – 14:30
Comfort Break				14:30 – 14:40
14.	DCC Request – ACB FOR INFORMATION / DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_101_2705_14 – ACB Certificate Management Process Document 	DCC (AB)	14:40 – 14:55
15.	HSM Security Incident FOR INFORMATION	Verbal/Presentation (RED)	DCC Data Service Provider (WA)	14:55 – 15:05
16.	MP113 Solution FOR DECISION	Verbal/Presentation <ul style="list-style-type: none"> SSC_101_2705_16 – MP113 ‘Unintended Data Disclosure when using SR8.2’ 	SECAS (JHe)	15:05 – 15:25
17.	New Draft Proposals and Modifications Proposals Updates FOR INFORMATION	Verbal/Presentation <ul style="list-style-type: none"> SSC_101_2705_17 - New Draft Proposals and Modifications Proposals Updates 	SECAS (EA)	15:25 – 15:35
18.	SAD Approval FOR DECISION	Verbal/Presentation (RED)	SSC Consultant (KA)	15:35 – 15:40
19.	Q4 Lookback Report FOR INFORMATION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_101_2705_19 - Q4 Lookback Report 	SECAS (FB)	15:40 – 15:45
20.	Standing Agenda Items: <ul style="list-style-type: none"> Shared Resource Notifications Security Incidents and Vulnerabilities 	Verbal/Presentation (RED)	SSC Chair (GH)	15:45 – 15:50
21.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00

Items for Information				
	Transitional Governance Update FOR INFORMATION	SSC_101_2705_22 (GREEN)	N/A	N/A