

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Security Sub-Committee Meeting 102_1006, 10 June 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 'BV' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	SECAS (KAA) /User CIO	10:10 – 10:20
2.	Small Supplier 'CG' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	SECAS (KAA) /User CIO	10:20 – 10:30
3.	Small Supplier 'F' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:30 – 10:35
4.	Small Supplier 'AW' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:35 – 10:40
5.	Shared Resource Provider 'D' - FUSA Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (KAA) / User CIO	10:40 – 10:55
6.	Large Supplier 'B' – Second User System FOR DECISION	Documentation in Egress (RED)	SSC Chair (GH)	10:55 – 11:10
7.	SCF Updates – CREST/CHECK Testing Proposals FOR DECISION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_102_1006_07 – CREST/CHECK Accreditation for Separation Testing 	SSC Chair (GH)	11:10 – 11:25

8.	Manufacturers Notifying Vulnerabilities FOR INFORMATION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_102_1006_08 – Manufacturers Notifying Material Security Vulnerabilities 	SSC Chair (GH)	11:25 – 11:30
Comfort Break				11:30 – 11:40
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:40 – 11:50
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_101_2705 – Draft Minutes (GREEN) SSC_101_2705 – Confidential Draft Minutes (RED) SSC_102_1006_09 – Actions Outstanding (GREEN) SSC_102_1006_CONF09 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	11:50 – 12:30
Lunch				12:30 – 13:00
10.	SMETS1 <ul style="list-style-type: none"> CIO Report Negative Testing Overarching Security Testing Document Fast Track PPCT DMCT Additions to the EPCL FOR INFORMATION / DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_102_1006_10 – DCC SMETS1 Security Assurance Strategy v1.1.1 (RED) 	DCC (APor)	13:00 – 13:25
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)	13:25 – 13:40
12.	Anomaly Detection FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_102_1006_12 – Anomaly Detection Report 	DCC (CD)	13:40 – 14:10

13.	SOC2 Update FOR INFORMATION	Verbal/Presentation (RED) • SSC_102_1006_13 – SOC2 Report	DCC (IS)	14:10 – 14:30
Comfort Break				14:30 – 14:40
14.	DCC Request – Network Evolution FOR INFORMATION / DECISION	Verbal/Presentation (RED)	DCC (IS)	14:40 – 15:00
15.	MP113 Solution FOR DECISION	Verbal/Presentation • SSC_102_1006_15 – MP113 'Unintended Data Disclosure when using SR8.2'	SECAS (JHe)	15:00 – 15:20
16.	Q2 Work Package FOR DECISION	Verbal/Presentation (AMBER) • SSC_102_1006_16 – Q2 Work Package	SECAS (FB)	15:20 – 15:25
17.	DCC Request – ACB FOR INFORMATION/DECISION	Verbal/Presentation (RED)	DCC (AB)	15:25 – 15:45
18.	Standing Agenda Items: • Shared Resource Notifications • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:45 – 15:50
19.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00