

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.

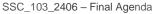
## Security Sub-Committee Meeting 103\_2406, 24 June 2020

## 10:00 - 16:00

## Teleconference

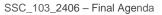
## **Final Agenda**

ltem No.	Agenda Item	Paper Reference	Meeting Lead	Timings			
•	Welcome and Introductions Matters Arising – User Security Assessment Related		SSC Chair (GH)	10:00 – 10:10			
For Di	For Discussion/Decision						
1.	Other User 'M' (RSA) – Verification User Security Assessment <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:10 – 10:20			
2.	Small Supplier 'CC' - Verification User Security Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:20 – 10:25			
3.	Small Supplier 'N' – Security Self-Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO	10:25 – 10:30			
4.	Small Supplier 'O' – Security Self-Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO	10:30 – 10:35			
5.	Small Supplier 'Al' – Security Self-Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO	10:35 – 10:40			
6.	Large Supplier 'E' – Full User Security Assessment Director's Letter <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:40 – 10:45			
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	10:45 – 10:55			
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul> <li>SSC_102_1006 – Draft Minutes (GREEN)</li> </ul>	SSC Chair (GH)	10:55 – 11:30			





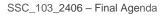
		<ul> <li>SSC_102_1006 – Confidential Draft Minutes (RED)</li> <li>SSC_103_2406_CONF07 – Confidential Actions Outstanding (AMBER)</li> </ul>			
Comfo	Comfort Break				
8.	DCC's Network Evolution FOR DISCUSSION	Verbal/Presentation (RED)	DCC (IS)	11:40 – 12:30	
Lunch				12:30 - 13:00	
9.	<ul> <li>SMETS1</li> <li>CIO Report</li> <li>Negative Testing</li> <li>Fast Track PPCT</li> <li>MOC Routing of Exception Alerts</li> <li>HAN Testing Control Document</li> </ul> FOR INFORMATION / DECISION	Verbal/Presentation ( <b>RED</b> )	DCC (AP)	13:00 – 13:45	
10.	Interoperability Checker <ul> <li>Risk Assessment</li> <li>Security Architecture</li> </ul> FOR DISCUSSION	Verbal/Presentation (RED)	DCC (HM)	13:45 – 14:20	
Comfo	14:20 – 14:30				
11.	Post-Commissioning Report FOR INFORMATION	<ul> <li>Verbal/Presentation (RED)</li> <li>SSC_102_2406_11 – Post- Commissioning Report</li> </ul>	DCC (TD)	14:30 – 14:50	
12.	<ul> <li>CPA Monitoring</li> <li>COVID-19 Impact</li> <li>Withdrawn Certificates Decision</li> <li>Early Expiry of Smart Meter Certificates</li> <li>Remediation Plans</li> <li>FOR INFORMATION</li> </ul>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	14:50 – 15:00	
13.	SOC2 Update FOR INFORMATION	Verbal/Presentation ( <b>RED</b> ) • SSC_103_2406_13 – SOC2 Report	DCC (IS)	15:00 – 15:30	







14.	New Draft Proposals and Modifications Proposals Updates FOR INFORMATION	<ul> <li>Verbal/Presentation</li> <li>SSC_103_2406_14 - New Draft Proposals and Modifications Proposals Updates</li> </ul>	SECAS (EA)	15:30 – 15:45
15.	<ul> <li>Standing Agenda Items:</li> <li>Shared Resource Notifications</li> <li>Security Incidents and Vulnerabilities</li> </ul>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	15:45 – 15:50
16.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00





Page 3 of 3