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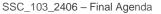
Security Sub-Committee Meeting 103_2406, 24 June 2020

10:00 - 16:00

Teleconference

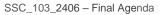
Final Agenda

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 FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:20			
2.	Small Supplier 'CC' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:20 – 10:25			
3.	Small Supplier 'N' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:25 – 10:30			
4.	Small Supplier 'O' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:30 – 10:35			
5.	Small Supplier 'Al' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:35 – 10:40			
6.	Large Supplier 'E' – Full User Security Assessment Director's Letter FOR DECISION	Documentation in Egress (RED)	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	 SSC_102_1006 – Draft Minutes (GREEN) 	SSC Chair (GH)	10:55 – 11:30			





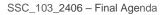
		 SSC_102_1006 – Confidential Draft Minutes (RED) SSC_103_2406_CONF07 – Confidential Actions Outstanding (AMBER) 			
Comfo	Comfort Break				
8.	DCC's Network Evolution FOR DISCUSSION	Verbal/Presentation (RED)	DCC (IS)	11:40 – 12:30	
Lunch				12:30 - 13:00	
9.	 SMETS1 CIO Report Negative Testing Fast Track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	 CPA Monitoring COVID-19 Impact Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates Remediation Plans FOR INFORMATION 	Verbal/Presentation (RED)	SSC Chair (GH)	14:50 – 15:00	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







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





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