

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

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.	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 'AI' – 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	<ul style="list-style-type: none"> SSC_102_1006 – Draft Minutes (GREEN) 	SSC Chair (GH)	10:55 – 11:30

Managed by

		<ul style="list-style-type: none"> SSC_102_1006 – Confidential Draft Minutes (RED) SSC_103_2406_CONF07 – Confidential Actions Outstanding (AMBER) 		
Comfort Break				11:30 – 11:40
8.	DCC's Network Evolution FOR DISCUSSION	Verbal/Presentation (RED)	DCC (IS)	11:40 – 12:30
Lunch				12:30 – 13:00
9.	SMETS1 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Risk Assessment Security Architecture FOR DISCUSSION	Verbal/Presentation (RED)	DCC (HM)	13:45 – 14:20
Comfort Break				14:20 – 14:30
11.	Post-Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_102_2406_11 – Post-Commissioning Report 	DCC (TD)	14:30 – 14:50
12.	CPA Monitoring <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> SSC_103_2406_13 – SOC2 Report 	DCC (IS)	15:00 – 15:30

14.	New Draft Proposals and Modifications Proposals Updates FOR INFORMATION	Verbal/Presentation <ul style="list-style-type: none"> SSC_103_2406_14 - New Draft Proposals and Modifications Proposals Updates 	SECAS (EA)	15:30 – 15:45
15.	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
16.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00