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Security Sub-Committee Meeting 106_1208, 12 August 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 <ul style="list-style-type: none"> Shared Resource Notifications 		SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	Small Supplier 'CB' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:20
2.	Small Supplier 'U' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:20 – 10:25
3.	Other User 'M' (RSA) – Verification User Security Assessment – Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:25 – 10:30
4.	Shared Resource Provider 'E' – Full User Security Assessment Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:30 – 10:35
5.	Small Supplier 'CT' - Full User Security Assessment Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
6.	SEC Section G3.20 FOR DECISION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_106_1208_06 – SEC Section G3.20 – Next Steps (<i>Late paper</i>) 	SECAS (NB)	10:35 – 10:55

Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	10:55 – 11:05
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_105_2207 – Draft Minutes (GREEN) SSC_105_2207 – Confidential Draft Minutes (RED) SSC_106_1208_CONF07 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	11:05 – 11:30
Comfort Break				11:30 – 11:40
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION		SSC Chair (GH)	11:40 – 11:50
8.	Market Wide Half Hourly Settlements FOR DISCUSSION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_106_1208_08 – Market Wide Half Hourly Settlements 	Gemserv (AS)	11:50 – 12:20
9.	SOC2 Update FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	12:20 – 12:30
Lunch				12:30 – 13:00
10.	SMETS1 <ul style="list-style-type: none"> IOC/MOC MDS Remediations MOC Secure Remediations DMCT Approvals FOR DISCUSSION	Verbal/Presentation (RED)	DCC (AP)	13:00 – 13:25
11.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates Remediation Plans Use Case Guidance FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	13:25 – 13:40
12.	DCC Network Evolution FOR DECISION	Verbal/Presentation (RED)	DCC (MR)	13:40 – 14:10
Comfort Break				14:10 – 14:20
13.	SSC Risk Assessment FOR INFORMATION	Verbal/Presentation (RED)	SSC Consultants (PA/DK)	14:20 – 15:30

14.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_106_1208_14 – Anomaly Detection Report	DCC (CdA)	15:30 – 15:45
15.	Standing Agenda Items: • 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