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## Security Sub-Committee Meeting 106\_1208, 12 August 2020

## 10:00 - 16:00

## Teleconference

## **Final Agenda**

ltem No.	Agenda Item	Paper Reference	Meeting Lead	Timings			
•	<ul> <li>Welcome and Introductions</li> <li>Matters Arising – User Security</li> <li>Assessment Related</li> <li>Shared Resource</li> <li>Notifications</li> </ul>		SSC Chair (GH)	10:00 – 10:10			
For Di	For Discussion/Decision						
1.	Small Supplier 'CB' - Verification User Security Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:10 - 10:20			
2.	Small Supplier 'U' – Security Self-Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO	10:20 – 10:25			
3.	Other User 'M' (RSA) – Verification User Security Assessment – Remediation Plan and Director's Letter <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	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 ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:30 – 10:35			
5.	Small Supplier 'CT' - Full User Security Assessment Director's Letter <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)				
6.	SEC Section G3.20 FOR DECISION	<ul> <li>Verbal/Presentation (AMBER)</li> <li>SSC_106_1208_06 - SEC Section G3.20 - Next Steps (Late paper)</li> </ul>	SECAS (NB)	10:35 – 10:55			



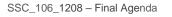


Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	10:55 – 11:05		
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul> <li>SSC_105_2207 – Draft Minutes (GREEN)</li> <li>SSC_105_2207 – Confidential Draft Minutes (RED)</li> <li>SSC_106_1208_CONF07 – Confidential Actions Outstanding (AMBER)</li> </ul>	SSC Chair (GH)	11:05 – 11:30		
Comf	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	<ul> <li>Verbal/Presentation (AMBER)</li> <li>SSC_106_1208_08 – Market Wide Half Hourly Settlements</li> </ul>	Gemserv (AS)	11:50 – 12:20		
9.	SOC2 Update FOR INFORMATION	Verbal/Presentation ( <b>RED</b> )	DCC (IS)	12:20 – 12:30		
Lunch			12:30 – 13:00			
10.	<ul> <li>SMETS1</li> <li>IOC/MOC MDS Remediations</li> <li>MOC Secure Remediations</li> <li>DMCT Approvals</li> <li>FOR DISCUSSION</li> </ul>	Verbal/Presentation (RED)	DCC (AP)	13:00 – 13:25		
11.	<ul> <li>CPA Monitoring</li> <li>Withdrawn Certificates Decision</li> <li>Early Expiry of Smart Meter Certificates</li> <li>Remediation Plans</li> <li>Use Case Guidance</li> <li>FOR INFORMATION</li> </ul>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	13:25 – 13:40		
12.	DCC Network Evolution FOR DECISION	Verbal/Presentation ( <b>RED</b> )	DCC (MR)	13:40 - 14:10		
Comfort Break				14:10 - 14:20		
13.	SSC Risk Assessment FOR INFORMATION	Verbal/Presentation ( <b>RED</b> )	SSC Consultants (PA/DK)	14:20 – 15:30		
Managed by						





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





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