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## Security Sub-Committee Meeting 109\_2309, 23 September 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>	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10				
For Di	For Discussion/Decision							
1.	Network Operator 'E' - Full User Security Assessment Remediation Plan and Director's Letter <i>Teleconference</i> <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:10 – 10:35				
2.	Small Supplier 'BR' – Verification User Security Assessment <b>FOR DECISION</b>	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:35 – 10:45				
3.	Other User 'O' – Verification User Security Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO/ SECAS (KAA)	10:45 – 10:55				
4.	Other User 'A' - Security Self- Assessment FOR DECISION	Documentation in Egress ( <b>RED</b> )	User CIO	10:55 – 11:00				
5.	New Draft Proposals and Modifications Proposals Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (EA)	11:00 – 11:20				
Comfo	11:20 – 11:30							
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:30 – 11:45				





•	ToR Update			
6.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul> <li>SSC_108_0909 - Draft Minutes (GREEN)</li> <li>SSC_108_0909 - Confidential Draft Minutes (RED) (late paper)</li> <li>SSC_109_2309_05 - Actions Outstanding (GREEN)</li> <li>SSC_109_2309_CONF05 - Confidential Actions Outstanding (AMBER) (late paper)</li> </ul>	SSC Chair (GH)	11:45 – 12:15
7.	<ul> <li>CPA Monitoring</li> <li>Withdrawn Certificates Decision</li> <li>Early Expiry of Smart Meter Certificates</li> <li>FOR INFORMATION</li> </ul>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	12:15 – 12:30
Lunch	12:30 - 13:00			
8.	<ul> <li>SMETS1</li> <li>FOC Risk Assessment</li> <li>FOC Security Architecture</li> <li>IOC/MOC MDS Remediations</li> <li>MOC Secure Remediations</li> <li>Install codes / PINs</li> <li>DMCT Approvals</li> <li>FOR DISCUSSION</li> </ul>	<ul> <li>Verbal/Presentation (RED)</li> <li>SSC_109_2309_08 - FOC Security Architecture (late paper)</li> <li>SSC_109_2309_08 - FOC Risk Assessment (late paper)</li> </ul>	DCC (AP)	13:00 – 13:40
9.	SECMOD 104 – Security Improvements (Mandatory XML) FOR DECISION	<ul> <li>Verbal/Presentation (GREEN)</li> <li>SSC_109_2309_09 – SECMOD 104 – Security Improvements (Mandatory XML)</li> </ul>	SECAS (EA/AB)	13:40 – 13:55
10.	ADT Proposals FOR DECISION	<ul> <li>Verbal/Presentation (<b>RED</b>)</li> <li>SSC_109_2309_10 - ADT Proposals</li> </ul>	DCC (EM)	13:55 – 14:15
Comfo	14:15 – 14:25			
11.	ECoS (DCC Plans) FOR INFORMATION	Verbal/Presentation ( <b>RED</b> )	DCC	14:25 – 15:00

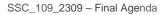




12.	SOC2 Update FOR INFORMATION	Verbal/Presentation ( <b>RED</b> )	DCC (IS/DWH)	15:00 – 15:10	
13	Post Commissioning Report FOR INFORMATION	<ul> <li>Verbal/Presentation (RED)</li> <li>SSC_109_2309_13 - Post Commissioning Report</li> <li>SSC_109_2309_13 - Supplier Installed &amp; Commissioned PCO SRV Failures</li> </ul>	DCC (IS/TD)	15:10 – 15:30	
14.	JICSIMP Improvements FOR INFORMATION	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	15.30 – 15.40	
15.	SSC Meeting Dates 2021 FOR DECISION	<ul> <li>Verbal/Presentation (AMBER)</li> <li>SSC_109_2309_14 – SSC Meeting Dates 2021</li> </ul>	SECAS (RA)	15:40 – 15:45	
16.	<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	
17.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00	
Items for Information					
18.	Transitional Governance Update – September 2020 FOR INFORMATION	<ul> <li>SSC_109_2309_17 Transitional Governance Update – September 2020 (GREEN)</li> </ul>	N/A	N/A	

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