Security Sub-Committee Meeting 109_2309, 23 September 2020

10:00 – 16:00

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	• Welcome and Introductions • Matters Arising – User Security Assessment Related o Shared Resource Notifications	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	Network Operator 'E' - Full User Security Assessment Remediation Plan and Director's Letter *Teleconference* **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:10 – 10:35
2.	Small Supplier 'BR' – Verification User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:35 – 10:45
3.	Other User 'O' – Verification User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:45 – 10:55
4.	Other User 'A' - Security Self-Assessment **FOR DECISION**	Documentation in Egress (**RED**)	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
Comfort Break				11:20 – 11:30
Matters Arising – Non-User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	11:30 – 11:45

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		• ToR Update			

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	CPA Monitoring • Withdrawn Certificates Decision • Early Expiry of Smart Meter Certificates **FOR INFORMATION**	Verbal/Presentation (**RED**)	SSC Chair (GH)	12:15 – 12:30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

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12.	SOC2 Update **FOR INFORMATION**	Verbal/Presentation (**RED**)	DCC (IS/DWH)	15:00 – 15:10
13	Post Commissioning Report **FOR INFORMATION**	Verbal/Presentation (**RED**) • SSC_109_2309_13 – Post Commissioning Report • SSC_109_2309_13 - Supplier Installed & Commissioned PCO SRV Failures	DCC (IS/TD)	15:10 – 15:30
14.	JICSIMP Improvements **FOR INFORMATION**	Verbal/Presentation (**RED**)	SSC Chair (GH)	15.30 – 15.40
15.	SSC Meeting Dates 2021 **FOR DECISION**	Verbal/Presentation (**AMBER**) • SSC_109_2309_14 – SSC Meeting Dates 2021	SECAS (RA)	15:40 – 15:45
16.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (**RED**)	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**	• SSC_109_2309_17 Transitional Governance Update – September 2020 **(GREEN)**	N/A	N/A