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Security Sub-Committee Meeting 111_2810, 28 October 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 	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	Other User 'P' - Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:15
2.	Small Supplier 'CD' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:15 – 10:25
3.	Small Supplier 'CK' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:25 – 10:35
4.	Other User 'C' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:35 – 10:40
5.	Small Supplier 'BO' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:40 – 10:45
6.	Small Supplier 'BP' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:45 – 10:50
7.	SCF Update FOR DECISION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_111_2810_07 – SCF v2.2 (draft) 	SECAS (JHo)	10:50 – 11:00

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Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:00 – 11:10
8.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_110_1410 – Draft Minutes (GREEN) SSC_110_1410 – Confidential Draft Minutes (RED) (<i>Late paper</i>) SSC_111_2810_08 – Actions Outstanding (GREEN) SSC_111_2810_CONF08 – Confidential Actions Outstanding (AMBER) (<i>Late paper</i>) 	SSC Chair (GH)	11:10 – 11:40
Comfort Break				11:40 – 11:50
9.	Supplier of Last Resort (SoLR) FOR DISCUSSION	Verbal/Presentation (RED)	Gemserv (PT)	11:50 – 12:30
Lunch				12:30 – 13:00
10.	SMETS1 <ul style="list-style-type: none"> FOC Update IOC/MOC MDS Remediations MOC Secure Remediations S1 CAD Volumes DMCT Approvals FOR DISCUSSION	Verbal/Presentation (RED)	DCC (AP)	13:00 – 13:20
11.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	13:20 – 13:35
12.	Enduring Change of Supplier (ECoS) FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_111_2810_12 – EcoS Clarifications 	DCC (RW/AB)	13:35 – 13:50
13.	CSS Update FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_111_2810_13 – CSS Update (<i>Late Paper</i>) 	DCC (IM/RP)	13:50 – 14:05
14.	TSP Re-Procurement FOR DISCUSSION	Verbal/Presentation (RED)	DCC (IS)	14:05 – 14:25

Comfort Break				14:25 – 14:35
15.	Anomaly Detection FOR INFORMATION	Verbal/Presentation (RED) • SSC_111_2810_15 – Anomaly Detection Report	DCC (CdA)	14:35 – 14:55
16.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_111_2810_16 – Post Commissioning Report	DCC (TD)	14:55 – 15:15
17.	New Draft Proposals and Modification Proposals Update FOR INFORMATION	Verbal/Presentation	SECAS (EA)	15:15 – 15:30
18.	Quarterly Standards Review FOR INFORMATION	Verbal/Presentation (RED) • SSC_111_2810_18 – Standards and Best Practices Review	SECAS (KAA)	15:30 - 15:45
19.	Lookback Report Q2 2020-21 FOR INFORMATION	Verbal/Presentation (AMBER) • SSC_111_2810_19 – Lookback Report Work Package Q2 2020-21	SECAS (FB)	15:45 – 15:50
20.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
21.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00