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Security Sub-Committee Meeting 113_2511, 25 November 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.	Small Supplier 'BJ' - Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:10 – 10:15
2.	Small Supplier 'BE' - Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:15 – 10:20
3.	Large Supplier 'A' – Full User Security Assessment Action Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:20 – 10:25
	Matters Arising – Non-User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	10:25 – 10:35
4.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_112_1111 – Draft Minutes (GREEN) SSC_112_1111 – Confidential Draft Minutes (RED) SSC_113_2511_04 – Actions Outstanding (GREEN) SSC_113_2511_CONF04 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	10:35 – 11:05

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5.	Interoperability Checker FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_113_2511_05 – Interoperability Checker Security Architecture (<i>Late Paper</i>) 	DCC (HM)	11:05 – 11:35
Comfort Break				11:35 – 11:45
6.	Network Evolution FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_113_2511_06 - Comms Hubs and Networks Cost Benefit Analysis Cover letter SSC_113_2511_06 - Communications Hubs and Networks Cost Benefit Analysis v2.0 	DCC (JV)	11:45 – 12:20
7.	SSC Risk Register FOR DISCUSSION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_113_2511_07 – SSC Risk Register v2.2 	SECAS (JHo)	12:20 – 12:30
Lunch				12:30 – 13:00
8.	SMETS1 <ul style="list-style-type: none"> FOC LSC <ul style="list-style-type: none"> DCO Stability IOC/MOC MDS Remediations MOC Secure Remediations DMCT Approvals FOR DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_113_2511_08 – FOC LSC CISO Letter (<i>Late Paper</i>) SSC_113_2511_08 – FOC Tracker 	DCC (AP)	13:00 – 13:40
9.	HAN Assurance Report FOR DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_113_2511_09 – HAN Assurance Report SSC_113_2511_09 – DCC Response (HAN Assurance Report) (<i>Late Paper</i>) 	DCC (AP)	13:40 – 14:00
10.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates PPM Report CPA Remediation Plans FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	14:00 – 14:20

Comfort Break				14:20 – 14:30
11.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_113_2511_11 – Anomaly Detection Report	DCC (CdA)	14:30 – 14:50
12.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_113_2511_12 – Post Commissioning Report	DCC (TD)	14:50 – 15:10
13.	CSS Risk Treatment Plan FOR INFORMATION	Verbal/Presentation (RED) • SSC_113_2511_13 – CSS Risk Treatment Plan	DCC (IS)	15:10 – 15:30
14.	New Draft Proposals and Modification Proposals Update FOR INFORMATION	Verbal/Presentation • SSC_113_2511_14 – New Draft Proposals and Modification Proposals Update	SECAS (EA)	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