

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Security Sub-Committee Meeting 114_0912, 9 December 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.	Large Supplier 'J' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:10 – 10:25
2.	Shared Resource Provider 'B' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:25 – 10:35
3.	Small Supplier 'CI' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:35 – 10:40
4.	Security Self Assessments <ul style="list-style-type: none"> Small Supplier 'BJ' Small Supplier 'BQ' FOR DECISION	Documentation in Egress (RED)	User CIO	10:40 – 10:45
5.	Large Supplier 'A' – Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:45 – 10:50
6.	Small Supplier 'U' – Security Self-Assessment / VUSA Remediation Plan FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:50 – 11:00

7.	Network Operator 'E' - Remediation Plan FOR DECISION	Documentation in Egress (RED)	SECAS (KAA)	11:00 – 11:05
8.	User CIO Updates - G3.23 - Risk Assessment (forensic) FOR DECISION	Verbal/Presentation (AMBER)	User CIO (AG)	11:05 – 11:30
Comfort Break				11:30 – 11:40
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:40 – 11:50
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_113_2511 – Draft Minutes (GREEN) SSC_113_2511 – Confidential Draft Minutes (RED) (<i>late paper</i>) SSC_114_0912_09 – Actions Outstanding (GREEN) SSC_114_0912_CONF09 – Confidential Actions Outstanding (AMBER) (<i>late paper</i>) 	SSC Chair (GH)	11:50 – 12:10
10.	Interoperability Checker FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_114_0912_10 – Interoperability Checker Security Architecture SSC_114_0912_10 – Interoperability Checker Final Submission 	DCC (HM)	12:10 – 12:30
Lunch				12:30 – 13:00
11.	SMETS1 <ul style="list-style-type: none"> FOC LSC IOC/MOC MDS Remediations MOC Secure Remediations DMCT Approvals FOR DECISION	Verbal/Presentation (RED) (<i>Late Papers</i>)	DCC (AP)	13:00 – 13:20
12.	SMETS1 HAN Assurance FOR DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_114_0912_12 – SMETS1 Device Security Testing Completion Report 	DCC (AP)	13:20 – 13:45

13.	MP139 'MVP and IVP dates for CHTS' Risk Assessment FOR INFORMATION	Verbal/Presentation (AMBER) • SSC_114_0912_13 – MP139 Risk Assessment	DCC (IS)	13:45 – 14:00
14.	Alt HAN Update • Engagement Plan • Independent Security Review Scope FOR DECISION	Verbal/Presentation (AMBER) • SSC_114_0912_14 – Alt HAN Update and Engagement Plan	Gemserv (AR)/ BSI	14:00 – 14:25
15.	Q4 Work Package FOR DECISION	Verbal/Presentation (RED) • SSC_114_0912_15 – Q4 Work Package	SECAS (FB)	14:25 – 14:30
Comfort Break				14:30 – 14:40
16.	Network Evolution FOR INFORMATION	Verbal/Presentation (RED) • SSC_114_0912_16 – Network Evolution Traceability Matrix	DCC (IS/MW)	14:40 – 15:00
17.	SOC2 2020 FOR INFORMATION	Verbal/Presentation (RED) • SSC_114_0912_17 – SOC2 2020 Report (<i>Late Paper</i>)	DCC (IS)	15:00 – 15:35
18.	CPA Monitoring • Withdrawn Certificates Decision • Early Expiry of Smart Meter Certificates • PPM Report • CPA Remediation Plans FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	15:35 – 15:45
19.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:45 – 15:50
20.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00