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## Security Sub-Committee Meeting 115\_1301, 13 January 2021

10:00 – 16:00

Teleconference

### Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	<ul style="list-style-type: none"> <li>Welcome and Introductions</li> <li>Matters Arising – User Security Assessment Related                             <ul style="list-style-type: none"> <li>Shared Resource Notifications</li> </ul> </li> </ul>	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:15
<b>For Discussion/Decision</b>				
1.	Large Supplier 'D' – Full User Security Assessment <b>FOR DECISION</b>	Documentation in Egress (RED)	User CIO	10:15 – 10:25
2.	Small Supplier 'DC' – Verification User Security Assessment <b>FOR DECISION</b>	Documentation in Egress (RED)	User CIO	10:25 – 10:35
3.	Large Supplier 'M' – Full User Security Assessment Remediation Plan and Director's Letter <b>FOR DECISION</b>	Documentation in Egress (RED)	User CIO/ SECAS (JC)	10:35 – 10:40
4.	Large Supplier 'K' – Security Self-Assessment Remediation Plan and Director's Letter <b>FOR DECISION</b>	Documentation in Egress (RED)	SECAS (JC)	
5.	Small Supplier 'F' – Security Self-Assessment Remediation Plan and Director's Letter <b>FOR DECISION</b>	Documentation in Egress (RED)	User CIO/ SECAS (JC)	
6.	Small Supplier 'AZ' – Security Self-Assessment Director's Letter <b>FOR DECISION</b>	Documentation in Egress (RED)	SECAS (JC)	

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7.	User CIO Risk Assessments <b>FOR DISCUSSION</b>	Verbal/Presentation ( <b>AMBER</b> )	User CIO (AG)	10:40 – 11:00
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:00 – 11:10
8.	Previous Meeting Minutes and Actions Outstanding <b>FOR DECISION</b>	<ul style="list-style-type: none"> <li>SSC_114_0912 – Draft Minutes (<b>GREEN</b>)</li> <li>SSC_114_0912 – Confidential Draft Minutes (<b>RED</b>)</li> <li>SSC_115_1301_08 – Actions Outstanding (<b>GREEN</b>)</li> <li>SSC_115_1301_CONF08 – Confidential Actions Outstanding (<b>AMBER</b>)</li> </ul>	SSC Chair (GH)	11:10 – 11:40
<b>Comfort Break</b>				11:40 – 11:50
9.	CPA Industry Days <ul style="list-style-type: none"> <li>Anti-Replay Proposals</li> <li>Pushing Security Logs to Suppliers</li> <li>Assurance of Triage Sites</li> </ul> <b>FOR DECISION</b>	Verbal/Presentation ( <b>AMBER</b> ) <ul style="list-style-type: none"> <li>SSC_115_1301_09 – Anti-Replay Proposals</li> <li>SSC_115_1301_09 – Pushing Security Logs to Suppliers</li> <li>SSC_115_1301_09 – Assurance of Triage Sites</li> </ul>	SSC Chair (GH)	11:50 – 12:30
<b>Lunch</b>				12:30 – 13:00
10.	SMETS1 <ul style="list-style-type: none"> <li>FOC LSC</li> <li>IOC/MOC MDS Remediations</li> <li>MOC Secure Remediations</li> <li>DMCT Approvals</li> </ul> <b>FOR DECISION</b>	Verbal/Presentation ( <b>RED</b> )	DCC (AP)	13:00 – 13:20
11.	SMETS1 HAN Assurance <b>FOR DECISION</b>	Verbal/Presentation ( <b>RED</b> ) <ul style="list-style-type: none"> <li>SSC_115_1301_11 – SMETS1 HAN Assurance Report</li> </ul>	DCC (AP)	13:20 – 13:35
12.	Anomaly Detection <b>FOR DECISION</b>	Verbal/Presentation ( <b>RED</b> ) <ul style="list-style-type: none"> <li>SSC_115_1301_12 – ADT Update</li> </ul>	DCC (EM)	13:35 – 14:00
13.	NCSC Quantum Update <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> )	NCSC (MO/PM)	14:00 – 14:30

<b>Comfort Break</b>				14:30 – 14:40
14.	MP148 - IVP Extension for pre-SMETS2 v4.2 Devices <b>FOR DECISION</b>	Verbal/Presentation ( <b>GREEN</b> )	SECAS (HJ)	14:40 – 14:50
15.	MP125 - Correcting Device Information ESME Variant, Device Model and Device Manufacturer <b>FOR DECISION</b>	Verbal/Presentation ( <b>GREEN</b> )	SECAS (KH)	14:50 – 15:05
16.	Post Commissioning Report <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> ) <ul style="list-style-type: none"> <li>SSC_115_1301_16 – Post Commissioning Report</li> <li>SSC 115_1301_16 – Aged PCO Failures Vs. Aged Installs</li> <li>SSC 115_1301_16 – Supplier Installed &amp; Commissioned PCO SRV Failure</li> </ul>	DCC (TD)	15:05 – 15:20
17.	CPA Monitoring <ul style="list-style-type: none"> <li>Withdrawn Certificates Decision</li> <li>Early Expiry of Smart Meter Certificates</li> <li>PPM Report</li> </ul> <b>FOR INFORMATION</b>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	15:20 – 15:45
18.	Standing Agenda Items <ul style="list-style-type: none"> <li>Security Incidents and Vulnerabilities</li> </ul>	Verbal/Presentation ( <b>RED</b> )	SSC Chair (GH)	15:45 – 15:50
19.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00