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Security Sub-Committee Meeting 115_1301, 13 January 2021

10:00 - 16:00

Teleconference

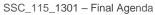
Final Agenda

ltem No.	Agenda Item	Paper Reference	Meeting Lead	Timings			
•	 Welcome and Introductions Matters Arising – User Security Assessment Related Shared Resource Notifications 	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:15			
For Di	For Discussion/Decision						
1.	Large Supplier 'D' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:15 – 10:25			
2.	Small Supplier 'DC' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:25 – 10:35			
3.	Large Supplier 'M' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	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 FOR DECISION	Documentation in Egress (RED)	SECAS (JC)				
5.	Small Supplier 'F' – Security Self-Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (JC)				
6.	Small Supplier 'AZ' – Security Self-Assessment Director's Letter FOR DECISION	Documentation in Egress (RED)	SECAS (JC)				





Assessment Related (GH) Resent Related (GH) Previous Meeting Minutes and Actions Outstanding FOR DECISION SSC_114_0912 - Draft Minutes (GREEN) SSC Chair (GH) 11:10 - 11 SSC_115_1301_08 - Actions Outstanding FOR DECISION SSC_115_1301_08 - Actions Outstanding (GREEN) SSC Chair (GH) 11:10 - 11 Comfort Break 11:40 - 11 SSC_115_1301_CONF08 - Confidential Actions Outstanding (AMBER) SSC Chair (GH) 11:40 - 11 Previous Meeting Minutes and Actions Outstanding FOR DECISION Verbal/Presentation (AMBER) - SSC_115_1301_09 - Anti-Replay Proposals SSC Chair (GH) 11:40 - 11 Pushing Security Logs to Suppliers SSC_115_1301_09 - Anti-Replay Proposals SSC Chair (GH) 11:50 - 12 Image: FOR DECISION Verbal/Presentation (AMBER) SSC Chair (GH) 11:50 - 12 Image: Stars FOC DECISION Verbal/Presentation (RED) - SSC_115_1301_09 - Assurance of Triage Sites SSC Chair (GH) 11:50 - 12 Image: Solution Stars Image: Solution Stars Verbal/Presentation (RED) - SSC_115_1301_11 - SMETS1 HAN Assurance FOR DECISION Verbal/Presentation (RED) DCC (AP) 13:20 - 13 Image: Solution Stars Verbal/Presentation (RED) DCC (AP) 13:20 - 13 Image: Solution Stars Verbal/P	7.	User CIO Risk Assessments FOR DISCUSSION	Verbal/Presentation (AMBER)	User CIO (AG)	10:40 - 11:00
8.Previous Meeting Minutes and Actions Outstanding FOR DECISIONMinutes (GREEN) SSC_115_1301_08 - Actions Outstanding (GREEN) SSC_115_1301_CONF08 - Confidential Actions Outstanding (AMBER)SSC Chair (GH)11:10 - 112.Comfort Break11:40 - 1119.CPA Industry Days • Anti-Replay Proposals • Pushing Security Logs to Suppliers • Assurance of Triage SitesVerbal/Presentation (AMBER) • SSC_115_1301_09 - Anti-Replay Proposals • SSC_115_1301_09 - Pushing Security Logs to Suppliers • Assurance of Triage SitesSSC Chair • SSC_115_1301_09 - Pushing Security Logs to Suppliers • SSC_115_1301_09 - Assurance of Triage SitesSSC Chair • SSC_115_1301_09 - Pushing Security Logs to Suppliers • SSC_115_1301_09 - Assurance of Triage Sites11:50 - 1210.SMETS1 • FOC LSC • IOC/MOC MDS Remediations • DMCT Approvals FOR DECISIONVerbal/Presentation (RED) • SSC_115_1301_11 - SMETS1 HAN Assurance ReportDCC (AP)13:00 - 1311.SMETS1 HAN Assurance FOR DECISIONVerbal/Presentation (RED) • SSC_115_1301_11 - SMETS1 HAN Assurance ReportDCC (AP)13:20 - 1312.Anomaly Detection FOR DECISIONVerbal/Presentation (RED) • SSC_115_1301_12 - ADTDCC (EM)13:35 - 14	y vernal/Presentation				11:00 - 11:10
P. CPA Industry Days • Anti-Replay Proposals • Pushing Security Logs to Suppliers • Assurance of Triage Sites Verbal/Presentation (AMBER) • SSC_115_1301_09 - Anti-Replay Proposals • SSC_115_1301_09 - Pushing Security Logs to Suppliers • Assurance of Triage Sites FOR DECISION SSC Chair (GH) 11:50 - 12 Lunch 12:30 - 13 SMETS1 • FOC LSC • IOC/MOC MDS Remediations • DMCT Approvals FOR DECISION Verbal/Presentation (RED) • SSC_115_1301_11 - SMETS1 HAN Assurance Report DCC (AP) 13:00 - 13 11. SMETS1 HAN Assurance FOR DECISION Verbal/Presentation (RED) • SSC_115_1301_11 - SMETS1 HAN Assurance Report DCC (AP) 13:20 - 13 12. Anomaly Detection FOR DECISION Verbal/Presentation (RED) • SSC_115_1301_12 - ADT DCC (EM) 13:35 - 14	8.	Actions Outstanding	 Minutes (GREEN) SSC_114_0912 – Confidential Draft Minutes (RED) SSC_115_1301_08 – Actions Outstanding (GREEN) SSC_115_1301_CONF08 – Confidential Actions 		11:10 – 11:40
CPA Industry Days • Anti-Replay ProposalsSSC_115_1301_09 - Anti-Replay ProposalsSSC_chair (GH)11:50 - 129.Pushing Security Logs to Suppliers • Assurance of Triage SitesSSC_115_1301_09 - Pushing Security Logs to Suppliers • SSC_115_1301_09 - Assurance of Triage SitesSSC_chair (GH)11:50 - 12LunchSMETS1 • FOC LSC • IOC/MOC MDS Remediations • DMCT Approvals FOR DECISIONVerbal/Presentation (RED) 	Comfo	ort Break			11:40 – 11:50
10. SMETS1 • FOC LSC • IOC/MOC MDS Remediations • MOC Secure Remediations • DMCT Approvals FOR DECISION Verbal/Presentation (RED) • SSC_115_1301_11 - SMETS1 HAN Assurance FOR DECISION DCC (AP) 13:00 - 13 11. SMETS1 HAN Assurance FOR DECISION Verbal/Presentation (RED) • SSC_115_1301_11 - SMETS1 HAN Assurance Report DCC (AP) 13:20 - 13 12. Anomaly Detection FOR DECISION Verbal/Presentation (RED) • SSC_115_1301_12 - ADT DCC (EM) 13:35 - 14	9.	 Anti-Replay Proposals Pushing Security Logs to Suppliers Assurance of Triage Sites 	 SSC_115_1301_09 – Anti-Replay Proposals SSC_115_1301_09 – Pushing Security Logs to Suppliers SSC_115_1301_09 – 		11:50 – 12:30
10. • FOC LSC • IOC/MOC MDS Remediations Verbal/Presentation (RED) DCC (AP) 13:00 - 13 10. • MOC Secure Remediations • DMCT Approvals DMCT Approvals DCC (AP) 13:00 - 13 11. SMETS1 HAN Assurance FOR DECISION • SSC_115_1301_11 - SMETS1 HAN Assurance Report • SSC_115_1301_11 - SMETS1 HAN Assurance Report DCC (AP) 13:20 - 13 12. Anomaly Detection FOR DECISION • SSC_115_1301_12 - ADT DCC (EM) 13:35 - 14	Lunch	12:30 – 13:00			
11.SMETS1 HAN Assurance FOR DECISION• SSC_115_1301_11 - SMETS1 HAN Assurance ReportDCC (AP)13:20 - 1312.Anomaly Detection FOR DECISION• SSC_115_1301_12 - ADTDCC (EM)13:35 - 14	10.	 FOC LSC IOC/MOC MDS Remediations MOC Secure Remediations DMCT Approvals 	Verbal/Presentation (RED)	DCC (AP)	13:00 – 13:20
12. Anomaly Detection • SSC_115_1301_12 - ADT DCC (EM) 13:35 - 14	11.		SSC_115_1301_11 – SMETS1 HAN Assurance	DCC (AP)	13:20 – 13:35
	12.		• SSC_115_1301_12 - ADT	DCC (EM)	13:35 – 14:00
13.NCSC Quantum Update FOR INFORMATIONVerbal/Presentation (RED)NCSC (MO/PM)14:00 - 14	13.	-	Verbal/Presentation (RED)		14:00 - 14:30



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Comfo	14:30 - 14:40			
14.	MP148 - IVP Extension for pre- SMETS2 v4.2 Devices FOR DECISION	Verbal/Presentation (GREEN)	SECAS (HJ)	14:40 - 14:50
15.	MP125 - Correcting Device Information ESME Variant, Device Model and Device Manufacturer FOR DECISION	Verbal/Presentation (GREEN)	SECAS (KH)	14:50 – 15:05
16.	Post Commissioning Report FOR INFORMATION	 Verbal/Presentation (RED) SSC_115_1301_16 - Post Commissioning Report SSC 115_1301_16 - Aged PCO Failures Vs. Aged Installs SSC 115_1301_16 - Supplier Installed & Commissioned PCO SRV Failure 	DCC (TD)	15:05 – 15:20
17.	 CPA Monitoring Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates PPM Report FOR INFORMATION 	Verbal/Presentation (RED)	SSC Chair (GH)	15:20 – 15:45
18.	 Standing Agenda Items Security Incidents and Vulnerabilities 	Verbal/Presentation (RED)	SSC Chair (GH)	15:45 – 15:50
19.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00

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