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Security Sub-Committee Meeting 116_2701, 27 January 2021

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.	Shared Resource Provider ‘A’ – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:10 – 10:25
2.	Large Supplier ‘G’ – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO	10:25 – 10:40
3.	Small Supplier ‘AI’ – Security Self-Assessment Remediation Plan and Director’s Letter FOR DECISION	Documentation in Egress (RED)	SECAS (JC)	10:40 - 10:45
	Matters Arising – Non-User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	10:45 – 10:55
4.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_115_1301 – Draft Minutes (GREEN) SSC_115_1301 – Confidential Draft Minutes (RED) (<i>Late Paper</i>) SSC_116_2701_04 – Actions Outstanding (GREEN) SSC_116_2701_CONF04 – Confidential Actions 	SSC Chair (GH)	10:55 – 11:20

		Outstanding (AMBER) (Late Paper)		
Comfort Break				11:20 – 11:30
5.	CPA Industry Days <ul style="list-style-type: none"> Anti-Replay Proposals Pushing Security Logs to Suppliers Assurance of Triage Sites FOR DECISION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_116_2701_05 – Anti-Replay Proposals SSC_116_2701_05 – Pushing Security Logs to Suppliers SSC_116_2701_05 – Assurance of Triage Sites 	SSC Chair (GH)	11:30 – 12:00
6.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates PPM Report FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	12:00 – 12:10
7.	Alt HAN Update FOR INFORMATION	Verbal/Presentation (AMBER)	Alt HAN Co / BSI (AR/GB)	12:10 – 12:30
Lunch				12:30 – 13:00
8.	SMETS1 <ul style="list-style-type: none"> FOC LSC IOC/MOC MDS Remediations MOC Secure Remediations DMCT Approvals FOR DECISION	Verbal/Presentation (RED)	DCC (AP)	13:00 – 13:15
9.	SMETS1 HAN Assurance FOR DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_116_2701_09 – SMETS1 HAN Assurance Report 	DCC (AP)	13:15 – 13:35
10.	Anomaly Detection FOR DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_116_2701_10 – AD SSC Report 	DCC (EM)	13:35 – 14:15
Comfort Break				14:15 – 14:25
11.	Network Evolution FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	14:25 – 14:50

		<ul style="list-style-type: none"> SSC_116_2701_11 – Network Evolution (<i>late paper</i>) 		
12.	Post Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_116_2701_12 – Post Commissioning Report SSC 116_2701_12 – Aged PCO Failures Vs. Aged Installs SSC 116_2701_12 – Supplier Installed & Commissioned PCO SRV Failure 	DCC (TD)	14:50 – 15:15
13.	New Draft Proposals and Modification Proposals Update FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (EA)	15:15 – 15:25
14.	Q3 Lookback Report FOR INFORMATION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC 116_2701_14 – Q3 Lookback Report 	SECAS (FB)	15:25 – 15:30
15.	Standing Agenda Items <ul style="list-style-type: none"> Security Incidents and Vulnerabilities 	Verbal/Presentation (RED)	SSC Chair (GH)	15:30 – 15:55
16.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00