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Security Sub-Committee Meeting 118_2402, 24 February 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.	Small Supplier 'BS' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:15
2.	Large Supplier 'D' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:15 – 10:40
3.	Large Supplier 'J' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
4.	Small Supplier 'DF' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
5.	Network Operator 'F' – Full User Security Assessment Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
6.	Small Supplier 'U' – Verification User Security Assessment	Documentation in Egress (RED)	SECAS (KAA)	

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	Remediation Plan and Director's Letter; Security Self-Assessment Remediation Plan FOR DECISION			
7.	Notification of a Second User System FOR DECISION	Documentation in Egress (RED)	SSC Chair (GH)	10:40 – 10:50
8.	SCF Updates FOR DECISION	<ul style="list-style-type: none"> SSC_118_2402_08 – SCF Part 2 v2.3 (draft) SSC_118_2402_08 – Agreed Interpretations v2.2 (draft) SSC_118_2502_08 – SCF and Agreed Interpretations amendments (AMBER) 	SSC Chair (GH)	10:50 – 11:05
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	11:05 – 11:15
9.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_117_1002 – Draft Minutes (GREEN) SSC_117_1002 – Confidential Draft Minutes (RED) (<i>Late Paper</i>) SSC_118_2402_09 – Actions Outstanding (GREEN) SSC_118_2402_CONF09 – Confidential Actions Outstanding (AMBER) (<i>Late Paper</i>) 	SSC Chair (GH)	11:15 – 11:50
Comfort Break				11:30 – 11:40
10.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates PPM Report Use Case Issues CPA Remediation Plans FOR INFORMATION	<ul style="list-style-type: none"> Verbal/Presentation (RED) 	SSC Chair (GH)	11:50 – 12:10
11.	CPA Industry Days <ul style="list-style-type: none"> Triage Arrangements FOR DECISION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_118_2402_11 – Triage Arrangements 	SSC Chair (GH)	12:10 – 12:30

Lunch				12:30 – 13:00
12.	SMETS1 <ul style="list-style-type: none"> • SMETS1 Symmetric Key Risk Assessment • IOC/MOC MDS Remediations • MOC Secure Remediations • DMCT Approvals FOR DECISION	Verbal/Presentation (RED)	DCC (AP)	13:00 – 13:25
13.	SMETS1 HAN Assurance FOR DECISION	Verbal/Presentation (RED)	DCC (AP)	13:25 – 13:30
14.	TSP Re-Procurement FOR INFORMATION	Verbal/Presentation (RED)	DCC (IS)	13:30 – 14:00
15.	CSS Risk Treatment Plan FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> • SSC_118_2402_15 – CSS RTP Presentation 	DCC (IS)	14:00 – 14:30
Comfort Break				14:30 – 14:40
16.	Post-Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> • SSC_118_2402_16 – Post Commissioning Report • SSC_118_2402_16 – Aged PCO Failures Vs. Aged Installs • SSC_118_2402_16 – Supplier Installed & Commissioned PCO SRV Failure • SSC_118_2402_16 – Summary Device Failures Vs. SRV Volumes Sent 	DCC (TD)	14:40 – 15:00
17.	Anomaly Detection FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> • SSC_118_2402_17 – AD SSC Report 	DCC (CdA)	15:00 – 15:20
18.	MP104 'Security Improvements' FOR INFORMATION	Verbal/Presentation (GREEN)	SECAS (EA)	15:20 – 15:30
19.	New Draft Proposals and Modification Proposals Update FOR INFORMATION	Verbal/Presentation	SECAS (JHe)	15:30 – 15:40
20.	Quarterly Standards Review FOR INFORMATION	Verbal/Presentation (AMBER)	SECAS (KAA)	15:40 – 15:50

		<ul style="list-style-type: none"> SSC_118_2402_20 – Standards & Best Practices Review v4.0 		
21.	Standing Agenda Items <ul style="list-style-type: none"> Security Incidents and Vulnerabilities 	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
22.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00