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Security Sub-Committee Meeting 119_1003, 10 March 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.	Large Supplier 'B' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:25
2.	Large Supplier 'H' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:25 – 10:30
3.	Small Supplier 'D' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:30 – 10:40
4.	Shared Resource Provider F – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
5.	Small Supplier 'CJ' – Verification User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
6.	Small Supplier 'CI' – Verification User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	

Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	10:40 – 10:50
7.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_118_2402 – Draft Minutes (GREEN) SSC_118_2402 – Confidential Draft Minutes (RED) SSC_119_1003_07 – Actions Outstanding (GREEN) SSC_119_1003_CONF07 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	10:50 – 11:30
Comfort Break				11:30 – 11:40
8.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates PPM Report Use Case Issues FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	11:40 – 12:00
9.	CPA Industry Days FOR INFORMATION	Verbal/Presentation (AMBER)	SSC Chair (GH)	12:00 – 12:15
10.	Quarterly Risk Register Review FOR DECISION	Verbal/Presentation (RED)	SECAS (JHo)	12:15 – 12:30
Lunch				12:30 – 13:00
11.	SMETS1 <ul style="list-style-type: none"> IOC/MOC MDS Remediations MOC Secure Remediations DMCT Approvals SMETS1 Symmetric Key Risk Assessment FOR DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_119_1003_11 – SMETS1 Symmetric Key Risk Assessment 	DCC (AP)	13:00 – 13:40
12.	SMETS1 HAN Assurance FOR INFORMATION	Verbal/Presentation (RED)	DCC (AP)	13:40 – 14:00
13.	Anomaly Detection Thresholds <ul style="list-style-type: none"> 4.6.1 and 4.8.1 Proposals CNI Thresholds 	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_119_1003_13 – ADT Proposals 	DCC (CdA)	14:00 – 14:30

	FOR DECISION	<ul style="list-style-type: none"> SSC_119_1003_13 – SECMP0007 Response 		
Comfort Break				14:30 – 14:40
14.	Alt HAN Update FOR INFORMATION	Verbal/Presentation (AMBER)	Alt HAN (GB)	14:40 – 15:00
15.	MP113 'Unintended Data Disclosure when using SR8.2' FOR INFORMATION	Verbal/Presentation (GREEN) <ul style="list-style-type: none"> SSC_119_1003_15 – MP113 'Unintended Data Disclosure when using SR8.2' 	SECAS (JHe)	15:00 – 15:20
16.	DCC Assessment of Huawei Products FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_119_1003_16 – DCC Assessment of Huawei Products (<i>late paper</i>) 	DCC (IS)	15:20 – 15:30
17.	SEC Section G Changes for ECoS FOR INFORMATION	Verbal/Presentation (RED)	BEIS (RH)	15:30 – 15:45
18.	Work Package Q1 2021-22 FOR INFORMATION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_119_1003_18 – Work Package Q1 2021-22 (Apr-Jun) 	SECAS (FB)	15:45 – 15:50
19.	Standing Agenda Items <ul style="list-style-type: none"> Security Incidents and Vulnerabilities 	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
20.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00