

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Security Sub-Committee Meeting 120_2403, 24 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 'C' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:20
2.	Electricity Network Operator 'B' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:20 – 10:35
3.	Network Operator 'E' – Follow-Up Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:35 – 10:45
4.	Small Supplier 'CQ' – Full User Security Assessment Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:45 – 10:50
	Matters Arising – Non-User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	10:50 – 11:00
5.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_119_1003 – Draft Minutes (GREEN) SSC_119_1003 – Confidential Draft Minutes (RED) 	SSC Chair (GH)	11:00 – 11:30

		<ul style="list-style-type: none"> SSC_120_2403_05 – Actions Outstanding (GREEN) SSC_120_2403_CONF05 – Confidential Actions Outstanding (AMBER) 		
Comfort Break				11:30 – 11:40
6.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates Use Case Issues FOR INFORMATION	Verbal/Presentation (RED)	SSC Chair (GH)	11:40 – 11:55
7.	CPA Industry Days FOR INFORMATION	Verbal/Presentation (AMBER)	SSC Chair (GH)	11:55 – 12:05
8.	TSP Scope of DCC CIO Assessment FOR DISCUSSION	Verbal/Presentation (RED)	DCC (IS)	12:05 – 12:30
Lunch				12:30 – 13:00
9.	SMETS1 <ul style="list-style-type: none"> IOC/MOC MDS Remediations MOC Secure Remediations DMCT Approvals SMETS1 Symmetric Keys Emergency Firmware Upgrade Process FOR DECISION	Verbal/Presentation (RED)	DCC (AP)	13:00 – 13:40
10.	Anomaly Detection <ul style="list-style-type: none"> CR4058 Pre-Payment Design FOR DISCUSSION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_120_2403_10 – CR4058 Pre-Payment Design 	DCC (CdA/EM)	13:40 – 14:00
11.	Anomaly Detection <ul style="list-style-type: none"> CNI Thresholds FOR DECISION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_120_2403_11 – CNI Thresholds SSC_120_2403_11 – Anomaly Detection DCC Thresholds v1.10 	DCC (CdA)	14:00 – 14:30
Comfort Break				14:30 – 14:40

12.	Large Supplier ADT Query FOR DISCUSSION	Verbal/Presentation (RED)	SSC (CB)	14:40 – 14:45
13.	ADT Changes due to ECoS FOR DECISION	Verbal/Presentation (RED) • SSC_120_2403_13 – ADT Changes due to ECoS	DCC (AB)	14:45 – 15:05
14.	Post-Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) • SSC_120_2403_14 – Post Commissioning Report • SSC_120_2403_14 – Aged PCO Failures Vs. Aged Installs • SSC_120_2403_14 – Supplier Installed & Commissioned PCO SRV Failure • SSC_120_2403_14 – Panel In-Month Post Commissioning Report	DCC (TD)	15:05 – 15:30
15.	New Draft Proposals and Modification Proposals Update FOR INFORMATION	Verbal/Presentation (WHITE)	SECAS (JHe)	15:30 – 15:50
16.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
17.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00