Security Sub-Committee Meeting 121_1404, 14 April 2021

10:00 – 16:00

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	• Welcome and Introductions • Matters Arising – User Security Assessment Related o Shared Resource Notifications	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	Large Supplier 'N' – Full User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:10 – 10:20
2.	Large Supplier 'K' – Full User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:20 – 10:30
3.	Electricity Network Operator 'A' – Verification User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:30 – 10:35
4.	Small Supplier 'BV' – Security Self-Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO (AG)	10:35 – 10:40
5.	Small Supplier 'CG' – Security Self-Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO (AG)	
6.	Large Supplier 'F' – Full User Security Assessment Remediation Plan and Director's Letter **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:40 – 10:45
7.	Small Supplier 'AQ' – Security Self-Assessment Remediation Plan and Director's Letter	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:45 – 10:50

	FOR DECISION			
8.	Small Supplier 'CI' – Follow-Up Security Assessment Outcome **FOR DECISION**	Documentation in Egress (**RED**)	SSC Chair (GH)	10:50 – 11:00
	Matters Arising – Non-User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	11:00 – 11:10
9.	Previous Meeting Minutes and Actions Outstanding **FOR DECISION**	• SSC_120_2403 – Draft Minutes (**GREEN**) • SSC_120_2403 – Confidential Draft Minutes (**RED**) • SSC_121_1404_CONF09 – Confidential Actions Outstanding (**AMBER**)	SSC Chair (GH)	11:10 – 11:30
Comfort Break				11:30 – 11:40
10.	CPA Monitoring • Withdrawn Certificates Decision • Early Expiry of Smart Meter Certificates • Use Case Issues **FOR INFORMATION**	Verbal/Presentation (**RED**)	SSC Chair (GH)	11:40 – 11:55
11.	CPA Industry Days **FOR INFORMATION**	Verbal/Presentation (**AMBER**)	SSC Chair (GH)	11:55 – 12:05
12.	TSP Update **FOR INFORMATION**	Verbal/Presentation (**RED**)	DCC (IS)	12:05 – 12:25
13.	CPL Correction Process **FOR INFORMATION**	Verbal/Presentation (**RED**) • SSC_121_1404_13 – DCC CPL Correction Process	DCC (IS)	12:25 – 12:30
Lunch				12:30 – 13:00
	SMETS1 • IOC/MOC MDS Remediations • MOC Secure Remediations • DMCT Approvals • Emergency Firmware Upgrade Process **FOR INFORMATION/DECISION**	Verbal/Presentation (**RED**)	DCC (AP)	13:00 – 13:25

		Verbal/Presentation (**RED**)		
	HAN Assurance Update **FOR INFORMATION**	• SSC_121_1404_15 – NCC Group Security Notification – Manufacturer Responses	DCC (AP)	13:25 – 13:45
	BEIS Smart Meter Cyber Incident Exercise – Lessons Learned **FOR DISCUSSION**	Verbal/Presentation (**RED**)	SSC Chair (GH)	13:45 – 14:15
Comfort Break				14:15 – 14:25
17.	SOC2 Update **FOR DISCUSSION**	Verbal/Presentation (**RED**)	SECAS (KAA)	14:25 – 14:40
18.	DSP Re-Procurement – Investment Objectives **FOR INFORMATION**	Verbal/Presentation (**RED**) • SSC_121_1404_18 – NE DSP Programme Investment Objectives	DCC (BA/SO)	14:40 – 15:05
19.	Alt HAN Update **FOR INFORMATION**	Verbal/Presentation (**RED**) • SSC_121_1404_19 - Alt HAN and Smart Metering Security Requirements Assessment 1.0	Alt HAN Co (AR/JCo)	15:05 – 15:20
20.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (**RED**)	SSC Chair (GH)	15:20 – 15:25
21.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:25 – 15:30

Managed by

Gemserv