Security Sub-Committee Meeting 124_2605, 26 May 2021

10:00 – 16:00

Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
N/A	Socialising/networking	N/A	N/A	09:45 – 10:00
	• Welcome and Introductions • Matters Arising – User Security Assessment Related ○ Shared Resource Notifications	Verbal/Presentation	SSC Chair (GH)	10:00 – 10:10
For Discussion/Decision				
1.	Large Supplier 'A' – Full User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:10 – 10:15
2.	Small Supplier 'A' – Full User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:15 – 10:20
3.	Small Supplier 'AM' – Full User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:20 – 10:25
4.	Small Supplier 'CC' – Security Self-Assessment **FOR DECISION**	Documentation in Egress (**RED**)	SECAS (KAA)	10:25 – 10:30
5.	Small Supplier 'N' – Security Self-Assessment Remediation Plan **FOR DECISION**	Documentation in Egress (**RED**)	SECAS (KAA)	
6.	Second User System Notification **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:30 – 10:40
7.	SCF Updates • SSA Questions **FOR DECISION**	Verbal/Presentation (**AMBER**)	User CIO (AG)	10:40 – 10:50

Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	10:50 – 11:00
8.	Previous Meeting Minutes and Actions Outstanding **FOR DECISION**	• SSC_123_1205 – Draft Minutes (**GREEN**) • SSC_123_1205 – Confidential Draft Minutes (**RED**) • SSC_124_2605_CONF08 – Confidential Actions Outstanding (**AMBER**)	SSC Chair (GH)	11:00 – 11:20
9.	CPA Monitoring • Withdrawn Certificates Decision • Early Expiry of Smart Meter Certificates • PPM Report **FOR INFORMATION/ DECISION**	Verbal/Presentation (**RED**)	SSC Chair (GH)	11:20 – 11:35
Comfort Break				11:35 – 11:45
10.	Anomaly Detection Report **FOR DECISION**	Verbal/Presentation (**RED**) • SSC_124_2605_10 – Anomaly_Detection_User_Guidance_v1.10 *(Late Paper)*	DCC (CdA/EM)	11:45 – 12:15
11.	Digital Signatures and IKI File Signing – SEC Modification Proposal **FOR INFORMATION**	Verbal/Presentation (**RED**) • SSC 124_2605_11 - Draft Problem Statement - Digital Signatures and IKI File Signing	DCC (SS) / TABASC (JH)	12:15 – 12:25
12.	CPA Industry Days **FOR INFORMATION**	Verbal/Presentation (**AMBER**)	SSC Chair (GH)	12:25 – 12:30
Lunch				12:30 – 13:00
13.	SMETS1 • IOC/MOC MDS Remediations • MOC Secure Remediations • DMCT Approvals **FOR INFORMATION**	Verbal/Presentation (**RED**)	DCC (SS)	13:00 – 13:10
14.	Post-Commissioning Report **FOR INFORMATION**	Verbal/Presentation (**RED**) • SSC_124_2605_14 – Panel In Month Post	DCC (TD)	13:10 – 13:40

		Commissioning Report V1.0		
		• SSC_124_2605_14 – Supplier Installed & Commissioned PCO SRV Failure		
		• SSC_124_2605_14 – SSC Post Commissioning Report V1.0		
		• SSC_124_2605_14 – SSC Post Commissioning Pack Notes		
		• SSC_124_2605_14 – Aged PCO Failures Vs. Aged Installs		
15.	CSS Anomaly Detection Proposals **FOR INFORMATION**	Verbal/Presentation (**RED**)	DCC (IM)	13:40 – 14:10
16.	BEIS Smart Meter Cyber Incident Exercise – Lessons Learned **FOR DISCUSSION**	Verbal/Presentation (**RED**)	BEIS (DF)	14:10 – 14:30
Comfort Break				14:30 – 14:40
16.	BEIS Smart Meter Cyber Incident Exercise – Lessons Learned **FOR DISCUSSION**	Verbal/Presentation (**RED**)	BEIS (DF)	14:40 - 15:00
17.	New Draft Proposals and Modification Proposals Update **FOR INFORMATION**	Verbal/Presentation (**WHITE**)	SECAS (JHe)	15:00 – 15:10
18.	MP125 'Correcting Device Information ESME Variant, Device Model and Device Manufacturer' **FOR INFORMATION**	Verbal/Presentation (**WHITE**)	SECAS (KH)	15:10 – 15:20
19.	Quarterly Standards Review **FOR INFORMATION**	Verbal/Presentation (**AMBER**)	SECAS (KAA)	15:20 – 15:25
20.	Standing Agenda Items • Security Incidents and Vulnerabilities	Verbal/Presentation (**RED**)	SSC Chair (GH)	15:25 – 15:30
21.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:30 – 16:00

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