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Security Sub-Committee Meeting 126_2306, 23 June 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
	<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 'M' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:15
2.	Large Supplier 'K' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:15 – 10:20
3.	Small Supplier 'DC' – Verification User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:20 – 10:25
4.	Small Supplier 'CS' – Verification User Security Assessment Remediation Plan and Director's Letter <i>Teleconference</i> FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:25 – 10:40
5.	Second User System Notification <i>Teleconference</i> FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:40 – 11:10

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6.	Event of Default FOR DECISION	Documentation in Egress (RED)	SSC Chair (GH)	11:10 – 11:15
7.	Feedback from Material Observations Discussion FOR DISCUSSION	Verbal/Presentation (AMBER)	SSC Chair (GH)	11:15 – 11:25
Matters Arising – Non-User Security Assessment Related			SSC Chair (GH)	11:25 – 11:35
Comfort Break				11:35 – 11:45
8.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_125_0906 – Draft Minutes (GREEN) SSC_125_0906 – Confidential Draft Minutes (RED) SSC_126_2306_CONF08 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	11:45 – 12:00
9.	CPA Monitoring <ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates FOR INFORMATION/ DECISION	Verbal/Presentation (RED)	SSC Chair (GH)	12:00 – 12:10
10.	CPA-Related Issues FOR INFORMATION	Verbal/Presentation (AMBER)	SSC Chair (GH)	12:10 – 12:30
Lunch				12:30 – 13:00
11.	SMETS1 <ul style="list-style-type: none"> IOC/MOC MDS Remediations MOC Secure Remediations EPCL Approval DMCT Approvals FOR INFORMATION	Verbal/Presentation (RED)	DCC (SS)	13:00 – 13:10
12.	Post-Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_126_2306_12 – Panel In Month Post Commissioning Report V1.0 SSC_126_2306_12 – Supplier Installed & 	DCC (IS)	13:10 – 13:25

		<p>Commissioned PCO SRV Failure</p> <ul style="list-style-type: none"> SSC_126_2306_12 – SSC Post Commissioning Report V1.0 SSC_126_2306_12 – SSC Post Commissioning Pack Notes SSC_126_2306_12 – Aged PCO Failures Vs. Aged Installs 		
13.	Anomaly Detection Report FOR DECISION	<p>Verbal/Presentation (RED)</p> <ul style="list-style-type: none"> SSC_126_2306_13 – Anomaly Detection Report 	DCC (CdA/EM)	13:25 – 13:50
14.	Network Evolution: DSP Engagement FOR INFORMATION	<p>Verbal/Presentation (RED)</p> <ul style="list-style-type: none"> SSC_126_2306_14 – Network Evolution: DSP Engagement 	DCC (MW)	13:50 – 14:10
15.	Parse and Correlate / Java FOR DISCUSSION	Verbal/Presentation (RED)	SSC Chair (GH)	14:10 – 14:25
Comfort Break				14:25 – 14:35
16.	DCC TCoS to ECoS Migration FOR DISCUSSION	Verbal/Presentation (RED)	DCC (AB/KM)	14:35 – 15:05
17.	DCC TSP CIO Assessment Scope FOR DECISION	<p>Verbal/Presentation (RED)</p> <ul style="list-style-type: none"> SSC_126_2306_17 – DCC TSP CIO Assessment Scope 	DCC (IS)	15:05 – 15:15
18.	Remote Working FOR DISCUSSION	Verbal/Presentation (AMBER)	SECAS (LE)	15:15 - 15:25
19.	New Draft Proposals and Modification Proposals Update FOR INFORMATION	Verbal/Presentation (WHITE)	SECAS (JHe)	15:25 – 15:35
20.	Risk Register Review FOR DISCUSSION	Verbal/Presentation (RED)	SECAS (KAA)	15:35 – 15:50
21.	<p>Standing Agenda Items</p> <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