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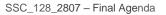
Security Sub-Committee Meeting 128_2807, 28 July 2021

10:00 - 16:00

Teleconference

Final Agenda

ltem 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 Di	For Discussion/Decision						
1.	Small Supplier 'Al' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:15			
2.	Small Supplier 'N' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:15 – 10:20			
3.	Small Supplier 'CH' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:20 – 10:25			
4.	Other User 'L' (SRP) – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:25 – 10:30			
5.	Small Supplier 'AE' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:30 – 10:35			
6.	Small Supplier 'AL' – Full User Security Assessment Remediation Plan and Director's Letter	Documentation in Egress (RED)	User CIO/ SECAS (KAA)				





	FOR DECISION			
7.	Small Supplier 'BP' – Verification User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:35 – 10:40
8.	Other User 'N' (RSA) – Security Self- Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (AG)	10:40 - 10:45
9.	SCF Updates and Feedback from Material Observations Discussion FOR DISCUSSION	Verbal/Presentation (AMBER)	User CIO / SECAS (JHo)	10:45 – 10:55
10.	DCC CIO Security Controls Framework FOR INFORMATION	Verbal/Presentation (RED)	User CIO (AG)	10:55 – 11:05
	Matters Arising – Non-User Security Assessment Related Verbal/Presentation SSC Chair (GH)			11:05 – 11:15
11.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	 SSC_127_1407 - Draft Minutes (GREEN) SSC_127_1407 - Confidential Draft Minutes (RED) SSC_128_2807_CONF11 - Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	11:15 – 11:30
Comfo	11:30 – 11:40			
12.	 CPA Monitoring Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates FOR INFORMATION/ DECISION 	Verbal/Presentation (RED)	SSC Chair (GH)	11:40 – 11:55
13.	CPA-Related Issues FOR INFORMATION	Verbal/Presentation (AMBER)	SSC Chair (GH)	11:55 – 12:20
14.	DP177 'Replacement CPA Evaluation Assurance and Certification Provider' FOR INFORMATION	Verbal/Presentation (WHITE)	SECAS (KD)	12:20 – 12:25



15.	DP172 'Reduced CPA & CPL requirements for innovation and Device field trials' FOR INFORMATION	Verbal/Presentation (WHITE)	SECAS (KD)	12:25 – 12:30
Lunch				12:30 – 13:00
16.	 SMETS1 MOC Secure Remediations OTAP Risks DCO Capacity for Firmware Upgrades' DMCT Approvals FOR INFORMATION 	Verbal/Presentation (RED)	DCC (MT)	13:00 – 13:15
17.	Anomaly Detection Report FOR DECISION	 Verbal/Presentation (RED) SSC_128_2807_17 – Anomaly Detection Report 	DCC (CdA/EM)	13:15 – 13:45
18.	Post-Commissioning Report FOR INFORMATION	 Verbal/Presentation (RED) SSC_128_2807_18 – Post Commissioning Report 	DCC (TD)	13:45 – 14:05
19.	DSP Technical Refresh FOR DECISION	 Verbal/Presentation (RED) SSC_128_2807_19 - DSP Technical Refresh 	DCC (IS)	14:05 – 14:30
Comfo	14:30 – 14:40			
20.	NE: DSP Risk Assessment FOR DECISION	Verbal/Presentation (RED) • SSC_128_2807_ 20 – DSP Risk Assessment	DCC (IS)	14:40 – 14:55
21.	TSP CIO Interim Report FOR INFORMATION	 Verbal/Presentation (RED) SSC_128_2807_21 - TSP CIO Interim Report 	DCC (IS)	14:55 – 15:05
22.	Risk Register Review FOR DISCUSSION	Verbal/Presentation (RED)	SECAS (JC/KAA)	15:05 – 15:20
23.	DP170 'Firmware updates to Point to Point Alt HAN Devices' FOR INFORMATION	Verbal/Presentation (WHITE)	Alt HAN (AR)	15:20 – 15:35
24.	New Draft Proposals and Modification Proposals Update FOR INFORMATION	Verbal/Presentation (WHITE)	SECAS (JHe)	15:35 – 15:50
25.	Standing Agenda ItemsSecurity Incidents and Vulnerabilities	Verbal/Presentation (RED)	SSC Chair (GH)	15:50 – 15:55
26.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:55 – 16:00







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