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## Security Sub-Committee Meeting 128\_2807, 28 July 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"> <li>Welcome and Introductions</li> <li>Matters Arising – User Security Assessment Related                             <ul style="list-style-type: none"> <li>Shared Resource Notifications</li> </ul> </li> </ul> | Verbal/Presentation                     | SSC Chair (GH)        | 10:00 – 10:10 |
| <b>For Discussion/Decision</b> |  |   |                       |               |
| 1.                             | Small Supplier 'AI' – Full User Security Assessment<br><b>FOR DECISION</b>   | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) | 10:10 – 10:15 |
| 2.                             | Small Supplier 'N' – Full User Security Assessment<br><b>FOR DECISION</b>  | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) | 10:15 – 10:20 |
| 3.                             | Small Supplier 'CH' – Verification User Security Assessment<br><b>FOR DECISION</b>   | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) | 10:20 – 10:25 |
| 4.                             | Other User 'L' (SRP) – Verification User Security Assessment<br><b>FOR DECISION</b>  | Documentation in Egress<br><b>(RED)</b> | User CIO/ SECAS (KAA) | 10:25 – 10:30 |
| 5.                             | Small Supplier 'AE' – Full User Security Assessment Remediation Plan and Director's Letter<br><b>FOR DECISION</b>  | Documentation in Egress<br><b>(RED)</b> | 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<br><b>(RED)</b> | User CIO/ SECAS (KAA) |               |

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|  | <b>FOR DECISION</b>   |  |                        |               |
| 7.   | Small Supplier 'BP' – Verification User Security Assessment Remediation Plan and Director's Letter<br><b>FOR DECISION</b>   | Documentation in Egress ( <b>RED</b> )   | User CIO/ SECAS (KAA)  | 10:35 – 10:40 |
| 8.   | Other User 'N' (RSA) – Security Self- Assessment<br><b>FOR DECISION</b>   | Documentation in Egress ( <b>RED</b> )   | User CIO (AG)          | 10:40 – 10:45 |
| 9.   | SCF Updates and Feedback from Material Observations Discussion<br><b>FOR DISCUSSION</b>   | Verbal/Presentation ( <b>AMBER</b> )   | User CIO / SECAS (JHo) | 10:45 – 10:55 |
| 10.  | DCC CIO Security Controls Framework<br><b>FOR INFORMATION</b>   | Verbal/Presentation ( <b>RED</b> )   | 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<br><b>FOR DECISION</b>   | <ul style="list-style-type: none"> <li>SSC_127_1407 – Draft Minutes (<b>GREEN</b>)</li> <li>SSC_127_1407 – Confidential Draft Minutes (<b>RED</b>)</li> <li>SSC_128_2807_CONF11 – Confidential Actions Outstanding (<b>AMBER</b>)</li> </ul> | SSC Chair (GH)         | 11:15 – 11:30 |
| <b>Comfort Break</b>                                   |   |  |                        | 11:30 – 11:40 |
| 12.  | CPA Monitoring <ul style="list-style-type: none"> <li>Withdrawn Certificates Decision</li> <li>Early Expiry of Smart Meter Certificates</li> </ul> <b>FOR INFORMATION/ DECISION</b> | Verbal/Presentation ( <b>RED</b> )   | SSC Chair (GH)         | 11:40 – 11:55 |
| 13.  | CPA-Related Issues<br><b>FOR INFORMATION</b>  | Verbal/Presentation ( <b>AMBER</b> )   | SSC Chair (GH)         | 11:55 – 12:20 |
| 14.  | DP177 'Replacement CPA Evaluation Assurance and Certification Provider'<br><b>FOR INFORMATION</b>   | Verbal/Presentation ( <b>WHITE</b> )   | SECAS (KD)             | 12:20 – 12:25 |

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| 15.                  | DP172 'Reduced CPA & CPL requirements for innovation and Device field trials'<br><b>FOR INFORMATION</b>                                    | Verbal/Presentation ( <b>WHITE</b> )  | SECAS (KD)     | 12:25 – 12:30 |
| <b>Lunch</b>         |  |   |                | 12:30 – 13:00 |
| 16.                  | SMETS1<br>• MOC Secure Remediations<br>• OTAP Risks<br>• DCO Capacity for Firmware Upgrades'<br>• DMCT Approvals<br><b>FOR INFORMATION</b> | Verbal/Presentation ( <b>RED</b> )  | DCC (MT)       | 13:00 – 13:15 |
| 17.                  | Anomaly Detection Report<br><b>FOR DECISION</b>  | Verbal/Presentation ( <b>RED</b> )<br>• SSC_128_2807_17 – Anomaly Detection Report  | DCC (CdA/EM)   | 13:15 – 13:45 |
| 18.                  | Post-Commissioning Report<br><b>FOR INFORMATION</b>  | Verbal/Presentation ( <b>RED</b> )<br>• SSC_128_2807_18 – Post Commissioning Report | DCC (TD)       | 13:45 – 14:05 |
| 19.                  | DSP Technical Refresh<br><b>FOR DECISION</b>   | Verbal/Presentation ( <b>RED</b> )<br>• SSC_128_2807_19 – DSP Technical Refresh     | DCC (IS)       | 14:05 – 14:30 |
| <b>Comfort Break</b> |  |   |                | 14:30 – 14:40 |
| 20.                  | NE: DSP Risk Assessment<br><b>FOR DECISION</b>   | Verbal/Presentation ( <b>RED</b> )<br>• SSC_128_2807_20 – DSP Risk Assessment       | DCC (IS)       | 14:40 – 14:55 |
| 21.                  | TSP CIO Interim Report<br><b>FOR INFORMATION</b>   | Verbal/Presentation ( <b>RED</b> )<br>• SSC_128_2807_21 – TSP CIO Interim Report    | DCC (IS)       | 14:55 – 15:05 |
| 22.                  | Risk Register Review<br><b>FOR DISCUSSION</b>  | Verbal/Presentation ( <b>RED</b> )  | SECAS (JC/KAA) | 15:05 – 15:20 |
| 23.                  | DP170 'Firmware updates to Point to Point Alt HAN Devices'<br><b>FOR INFORMATION</b>   | Verbal/Presentation ( <b>WHITE</b> )  | Alt HAN (AR)   | 15:20 – 15:35 |
| 24.                  | New Draft Proposals and Modification Proposals Update<br><b>FOR INFORMATION</b>  | Verbal/Presentation ( <b>WHITE</b> )  | SECAS (JHe)    | 15:35 – 15:50 |
| 25.                  | Standing Agenda Items<br>• Security Incidents and Vulnerabilities  | Verbal/Presentation ( <b>RED</b> )  | SSC Chair (GH) | 15:50 – 15:55 |
| 26.                  | Any Other Business   | Verbal/Presentation   | SSC Chair (GH) | 15:55 – 16:00 |

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