Security Sub-Committee Meeting 132_2209

22 September 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.	Shared Resource Provider 'B' – Full User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:10 – 10:15
2.	Other User 'H' – Full User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:15 – 10:20
3.	Electricity Network Operator 'C' – Verification User Security Assessment **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (KAA)	10:20 – 10:30
4.	Small Supplier 'AI' – Full User Security Assessment Remediation Plan and Director's Letter **FOR DECISION**	Documentation in Egress (**RED**)	User CIO/ SECAS (GC)	10:30 – 10:35
5.	SCF Updates **FOR INFORMATION**	Verbal/Presentation (**AMBER**) • SSC_132_2209_05 – SCF Updates	User CIO (AG)	10:35 – 10:55
	Matters Arising – Non-User Security Assessment Related	Verbal/Presentation	SSC Chair (GH)	10:55 – 11:05

Managed by

Gemserv

This document has a Classification of White

6.	Previous Meeting Minutes and Actions Outstanding **FOR DECISION**	• SSC_131_0809 – Draft Minutes (**GREEN**) • SSC_131_0809 – Confidential Draft Minutes (**RED**) • SSC_132_2209 _CONF06 – Confidential Actions Outstanding (**AMBER**)	SSC Chair (GH)	11:05 – 11:20
Comfort Break				11:20– 11:30
7.	CPA Monitoring • Withdrawn Certificates Decision • Early Expiry of Smart Meter Certificates **FOR INFORMATION**	Verbal/Presentation (**RED**)	SSC Chair (GH)	11:30 – 11:45
8.	CPA-Related Issues • SCIRS • Triage Specifications • Survey • RFIs **FOR INFORMATION**	Verbal/Presentation (**AMBER**) • SSC_132_2209 _08 – SSC Survey relating to the NCSC CPA Scheme	SSC Chair (GH)	11:45 – 12:30
Lunch				12:30 – 13:00
9.	SMETS1 • MOC Secure Remediations • DMCT Approvals **FOR INFORMATION**	Verbal/Presentation (**RED**)	DCC (MT)	13:00 – 13:10
10.	Anomaly Detection Report **FOR DECISION**	Verbal/Presentation (**RED**) • SSC_132_2209_10 – Anomaly Detection Report	DCC (CdA/AR)	13:10 – 13:35
11.	Post-Commissioning Report **FOR INFORMATION**	Verbal/Presentation (**RED**) • SSC_132_2209_11 - Aged PCO Failures Vs. Aged Installs (SSC) • SSC_132_2209_11 - Panel_InMonthPostCommissioningReport_V1.0 • SSC_132_2209_11 - Post Commissioning Report V1.0	DCC (TD)	13:35 – 14:00
12.	Scope for DCC CIO ECoS Assessment **FOR DECISION**	Verbal/Presentation (**RED**)	DCC (IS)	14:00 – 14:15

Managed by

Gemserv

13.	Network Evolution • Testing Automation Framework **FOR INFORMATION**	Verbal/Presentation (**RED**)	DCC (MW)	14:15 – 14:25
Comfort Break				14:25– 14:35
14.	SSC Risk Assessment **FOR DECISION**	Verbal/Presentation (**RED**)	SSC Chair (GH)	14:35 – 15:00
15.	Critical Firmware Update Paths **FOR DECISION**	Verbal/Presentation (**RED**) • SSC 132_2209_15 – Critical Firmware Update Paths	SRP (SC)	15:00 – 15:15
16.	DP179 'DCC Boxed' **FOR INFORMATION**	Verbal/Presentation (**WHITE**)	SECAS (MF)	15:15 – 15:25
17.	New Draft Proposals and Modification Proposals Update **FOR INFORMATION**	Verbal/Presentation (**WHITE**)	SECAS (JHe)	15:25 – 15:35
18.	Standing Agenda Items • Security Incidents and Vulnerabilities • Lessons Learned	Verbal/Presentation (**RED**) • SSC 132_2209_18 – Lessons Learned	SSC Chair (GH)	15:35 – 15:50
19.	Any Other Business	Verbal/Presentation	SSC Chair (GH)	15:50 – 16:00

Managed by

Gemserv

This document has a Classification of White