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Security Sub-Committee Meeting 132_2209

22 September 2021

10:00 - 16:00

Teleconference

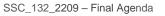
Final Agenda

ltem No.	Agenda Item	Paper Reference	Meeting Lead	Timings		
•	 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.	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 'Al' – 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		





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
Comfo	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	 CPA Monitoring Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates FOR INFORMATION 	Verbal/Presentation (RED)	SSC Chair (GH)	11:30 – 11:45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.	SMETS1MOC Secure RemediationsDMCT ApprovalsFOR 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_InMonthPostCommi ssioningReport_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







13.	Network Evolution Testing Automation Framework FOR INFORMATION	Verbal/Presentation (RED)	DCC (MW)	14:15 – 14:25
Comfo	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

