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Security Sub-Committee Meeting 147_2505

25 May 2022

9:30 – 16:00

Teleconference / Gemserv Office

8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	<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)	9:30 – 9:35
For Discussion/Decision				
1.	Large Supplier 'M' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	9:35 – 9:40
2.	Large Supplier 'N' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	9:40 – 9:50
3.	Small Supplier 'CC' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	9:50 – 10:00
4.	Small Supplier 'BV' – Full User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:00 – 10:05
5.	Large Supplier 'C' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:05 – 10:10
6.	Small Supplier 'A' – Verification User Security Assessment FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	10:10 – 10:20
7.	Small Supplier 'N' – Verification User Security Assessment	Documentation in Egress (RED)	User CIO (AG)	10:20 – 10:25

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	FOR DECISION			
8.	Other User 'Q' – Security Self-Assessment FOR DECISION	Documentation in Egress (RED)	User CIO (AG)	10:25 – 10:30
9.	Small Supplier 'AF' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
10.	Small Supplier 'BH' – Full User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
11.	Network Operator 'E' – Verification User Security Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation in Egress (RED)	User CIO/ SECAS (KAA)	
12.	DCC SCF FOR DECISION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_147_2505_12 – DCC SCF Proposed Amendments SSC_147_2505_12 - Appendix A DCC SCF - Part 1 - DCC Assessment Methodology v1.1 Draft SSC_147_2505_12 - Appendix B DCC SCF - Part 2 - DCC Assessment Guidance v1.1 Draft 	SECAS (FB)	10:30 – 10:45
Matters Arising – Non-User Security Assessment Related		Verbal/Presentation	SSC Chair (GH)	10:45 – 10:55
13.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	<ul style="list-style-type: none"> SSC_146_1105 – Draft Minutes (GREEN) SSC_146_1105 – Confidential Draft Minutes (RED) SSC_147_2505_CONF13 – Confidential Actions Outstanding (AMBER) 	SSC Chair (GH)	10:55 – 11:10
Comfort Break				11:10 – 11:20
14.	CPA Monitoring	Verbal/Presentation (RED)	SSC Chair (GH)	11:20 – 11:30

	<ul style="list-style-type: none"> Withdrawn Certificates Decision Early Expiry of Smart Meter Certificates Pending Report FOR DECISION			
15.	CPA-Related Issues <ul style="list-style-type: none"> Re-Certification Update Use Case Guidance FOR INFORMATION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_147_2505_15 - SSC Guidance for Device Security Assurance and Triage Part 1 v0.01 for SSC Review SSC_147_2505_15 - SSC Guidance for Device Security Assurance and Triage Part 1 	SSC Chair (GH)	11:30 – 11:50
16.	CSS Architecture FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_147_2505_16 – CSS Architecture (<i>Late Paper</i>) 	DCC (SS)	11:50 – 12:10
17.	Anomaly Detection Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_147_2505_17 – DCC Anomaly Detection Report (<i>Late Paper</i>) 	DCC (CdA/AR)	12:10 – 12:30
Lunch				12:30 – 13:00
18.	SSC Risk Assessment FOR DISCUSSION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_147_2505_18 - SSC Risk Assessment_Workshop 4 Risk Treatment Pre-Workshop Briefing Paper_v1.0 SSC_147_2505_18 - SSC Risk Asst -SMRA8 Document 4 - 8th Iteration 2020 RTP and Traceability Part C v1.0 SSC_147_2505_18 -SSC 9th Risk Assessment Workshop 4 Pre-Workshop Review Comments Template 	SSC Consultant (MO)	13:00 – 14:30
Comfort Break				14:30 – 14:40
19.	SSC Risk Assessment (cont.) FOR DISCUSSION	Verbal/Presentation (RED)	SSC Consultant (MO)	14:40 – 14:50

20.	TSP Re-Platforming Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_147_2505_20 – TSP Replatforming CIO Assurance Report _May 2022 v3 SSC_147_2505_20 – SSC CIO Assurance TSP RePlatforming Report_25 May 2022 	DCC CIO (MO)	14:50 – 15:00
21.	Post-Commissioning Report FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_147_2505_21 – Post-Commissioning Report (<i>Late Paper</i>) 	DCC (TD)	15:00 – 15:20
22.	Modification Proposals Update FOR DISCUSSION	Verbal/Presentation (WHITE)	SECAS (JHe)	15:20 – 15:30
23.	Q4 Lookback Report FOR INFORMATION	Verbal/Presentation (AMBER) <ul style="list-style-type: none"> SSC_147_2505_23 – Q4 Lookback Report 	SECAS (FB)	15:30 – 15:35
24.	SSC Risk Register Scoring Matrix FOR INFORMATION	Verbal/Presentation (RED) <ul style="list-style-type: none"> SSC_147_2505_24 – SSC Risk Register 	SECAS (JHo)	15:35 – 15:50
25.	Standing Agenda Items <ul style="list-style-type: none"> Security 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