Security Sub-Committee (SSC) Meeting Headlines

14th March 2018, 10:00 – 16:00, Gemserv Office, 8 Fenchurch Place, London, EC3M 4AJ

SSC_50_1403 – SSC Meeting Headlines

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SSC_50_1403_01 – Matters Arising

- The following were discussed under Matters Arising:
- Legal advice requested: Whether a Full User Security Assessment is needed for a second User System
- Security Architecture Update
- Self-Assessment Template (comments by 21 March 2018) for inclusion in the Security Controls Framework
- TABASC Questionnaire
- CMAP update
- Update on assurance status – Small Supplier 'O' (**RED**)
- Update on assurance status Small Suppliers 'A', 'AL' and 'AD' (**RED**)
- Forward Look

SSC_46a_1001_02/ SSC_48_1402_02/SSC_49_2802_02 – Minutes and Actions Outstanding (For Decision)

No amendments were requested to the Draft and Confidential Minutes from the SSC meeting held on Wednesday, 10th January 2018, 14th February 2018 and 28th February 2018. The SSC therefore **APPROVED** the previous sets of Minutes.

All outstanding actions were marked as complete or on target for completion, with several updates provided under separate meeting agenda items.

SSC_50_1403_03 – Remote Diagnostic Tool Demonstration (For Decision) (**RED**)

An External Organisation provided the SSC with a presentation regarding a new diagnostics tool they propose to make available to industry. The SSC agreed to review the presentation to analyse the security risk that this tool may present to industry.

The agenda item was marked as **RED**, and therefore recorded in the Confidential Minutes.

The SSC **NOTED** content of the presentation.

SSC_50_1403_04 – PPMID/CAD Manufacturer (For Decision) **(RED)**

An external organisation provided the SSC with a presentation on the security aspects of a product, The SSC agreed to review the presentation to analyse the security risk that this tool may present to industry.

The agenda item was marked as **RED**, and therefore recorded in the Confidential Minutes.

The SSC **NOTED** content of the presentation.

SSC_50_1403_05 – SOC2 Assessment: Remediation Plan (For Decision) **(RED)**

The DCC provided the SSC with an update on the SOC2 Report. The SSC were informed that the Final Report is not yet available but the DCC would provide an interim SOC2 report.

The agenda item was marked as **RED**, and therefore recorded in the Confidential Minutes.

The SSC **NOTED** the update provided by the DCC.

SSC_50_1403_06 – Evidence Update – Director Letter Large Supplier 'D' (For Decision) **(RED)**

A confidential agenda item on Large Supplier 'D's' Director's Letter was considered by the SSC. The SSC **APPROVED** the Director's Letter provided by the Large Supplier 'D'.

SSC_50_1403_07 – Evidence Update – Director Letter Large Supplier 'L' (For Decision) **(RED)**

A confidential agenda item on Large Supplier 'L's' Director's Letter was considered by the SSC. The SSC **APPROVED** the Director's Letter provided by the Large Supplier 'L'.

SSC_50_1403_08 – Evidence Update – Director Letter Small Supplier 'AA' (For Decision) **(RED)**

A confidential agenda item on Small Supplier 'AA's' Director's Letter was considered by the SSC. The SSC **APPROVED** the Director's Letter provided by the Small Supplier 'AA'.

SSC_50_1403_09 – Evidence Update – Director Letter Small Supplier 'H' (For Decision) **(RED)**

A confidential agenda item on Small Supplier 'H's' Director's Letter was considered by the SSC. The SSC **APPROVED** the Director's Letter provided by the Small Supplier 'H'.

SSC_50_1403_10 – SEC Security Requirements for Device Security (RED)

BEIS provided the SSC with a presentation regarding to the SEC Security Requirements for Device Security. The SSC Members raised several questions relating to the level of assurance required in addition to the assurance provided by CPA.

The agenda item was marked as **RED**, and therefore recorded in the Confidential Minutes.

The SSC **NOTED** content of the presentation.

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SSC_50_1403_11 – SMETS1 Enrolment and Adoption

The DCC provided the SSC with an update on SMETS1 Programme, informing the Members about upcoming activities. The SSC Members were informed that the SMETS1 Security Architecture and Risk Assessment documents would be updated for SSC review in April 2018 and a SSC meeting to review the documents will be scheduled.

The DCC **AGREED** to a number of actions and the SSC **NOTED** the update provided by the DCC.

SSC_50_1403_12 – Standing Agenda Items (For Information)

The SSC were provided with updates to the following standing agenda items:

- Anomaly Detection Update;
- Shared Resource Notifications; and
- Security Incident and Vulnerabilities.

Any Other Business (AOB)

The AOB was raised by BEIS in relation to the SEC Modification 46 to question whether there were security implications. SECAS informed the SSC that the SEC Mod 46 was in early stages and that SECAS Modifications Team would come to the SSC after the 1st Working Group meeting which was scheduled in May.

The SSC were informed of a concern raised by BEIS regarding an incident (unrelated to SMETS2) that led to consumers being off supply for a time. BEIS wanted to make sure suppliers were aware of the issue.

The SSC **NOTED** the AOBs raised.

Next Meeting: 28th March 2018