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Security Sub-Committee (SSC) Meeting Headlines

13th December 2017, 10:00 – 16:00, ETC Venues, 8 Fenchurch Place,
London, EC3M 1PB

SSC_44_1312 – SSC Meeting Headlines

[SSC_44_1912 – Meeting Headlines](#)

SSC_43_2211_02 – Minutes and Actions Outstanding (For Decision)

Minor amendments were requested to the Draft and Confidential Minutes from the previous SSC meeting held on Wednesday, 22nd November 2017. The SSC therefore **APPROVED** the previous sets of Draft and Confidential Minutes (following amendments made by SECAS).

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

SSC_44_1912_03 – Initial Full User Security Assessment – Small Supplier ‘L’ (For Decision) (RED)

A confidential agenda item on Small Supplier ‘L’s’ initial Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘L’.

SSC_44_1912_04 – Initial Full User Security Assessment – Small Supplier ‘M’ (For Decision) (RED)

A confidential agenda item on Small Supplier ‘M’s’ initial Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘M’.

SSC_44_1912_05 – Initial Full User Security Assessment – Small Supplier ‘T’ (For Decision) (RED)

A confidential agenda item on Small Supplier ‘T’s’ Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘T’.

SSC_44_1912_06 – Initial Full User Security Assessment – Small Supplier ‘S’ (For Decision) (RED)

A confidential agenda item on Small Supplier ‘S’s’ initial Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘S’.

SSC_44_1912_07 – Initial Full User Security Assessment – Small Supplier ‘G’ (For Decision)
(RED)

A confidential agenda item on Small Supplier ‘G’s’ initial Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘G’.

SSC_44_1912_08 – Initial Full User Security Assessment – Small Supplier ‘AN’ (For Decision)
(RED)

A confidential agenda item on Small Supplier ‘AN’s’ initial Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘AN’.

SSC_44_1912_09 – Initial Full User Security Assessment – Small Supplier ‘AA’ (For Decision)
(RED)

A confidential agenda item on Small Supplier ‘AA’s’ initial Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘AA’.

SSC_44_1912_10 – Initial Full User Security Assessment – Small Supplier ‘AP’ (For Decision)
(RED)

A confidential agenda item on Small Supplier ‘AP’s’ initial Full User Security Assessment was considered by the SSC. The SSC **AGREED** on an assurance status that shall be set for Small Supplier ‘AP’.

SSC_44_1912_11 – Director’s Letter for SSC Review – Small Supplier ‘B’ (For Decision) **(RED)**

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

SSC_44_1912_12 – Duty to Notify and to be Notified: Update following CMAP meeting (For Decision)

The SSC **NOTED** the update provided by the SSC Chair and the progress being made. An update will be provided at the next SSC meeting.

SSC_44_1912_13 – SEC Modification – User Security Assessment of a Shared Resource

The Sub-Committee discussed a proposed modification which would require Shared Resources to be assessed in their own right and to ensure proportionate treatment of Small Suppliers. The SSC **PROVIDED** feedback on the draft Modification Proposal, which will be updated prior to the Modification Proposal being formally submitted.

SSC_44_1912_14 – Forward Look

No forward look at SSC business was discussed at this SSC meeting.

SSC_43_2211_15 – 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)

No further item of business was discussed by the Sub-Committee.

Next Meeting: 20th December 2017