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Security Sub-Committee (SSC) Meeting Headlines

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

SSC_60_0808 – SSC Meeting Headlines

SSC_60_0808_01 – Matters Arising

The following matters were discussed under Matters Arising:

- SSC role in monitoring SEC Modifications; and
- Forward Look.

SSC_60_0808_02 – Minutes and Actions Outstanding (For Decision)

The SCC noted that no comments were received for the Draft Minutes from the SSC meeting held on Wednesday, 25th July 2018, and the SSC **APPROVED** the Draft Minutes and the Confidential Draft Minutes as written. The SSC also **APPROVED** the Confidential Draft Minutes for the SSC meeting held on Wednesday, 11th July 2018.

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

SSC_60_0808_03 – Full User Security Assessment - Small Supplier 'F' (For Decision) (**RED**)

The Assurance Status for Small Supplier 'F' was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Assurance Status for Small Supplier 'F'.

SSC_60_0808_04 – Full User Security Assessment - Other User 'A' (For Decision) (**RED**)

The SSC were informed that Other User A had requested the review of its Full User Security Assessment be deferred until the SSC meeting on 22nd August 2018.

The SSC **NOTED** the deferral.

SSC_60_0808_05 – Verification User Security Assessment – Network Operator 'E' (For Decision) (**RED**)

The SSC considered Network Operator 'E's Verification User Security Assessment. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **AGREED** the Compliance Status for Network Operator 'E'.

SSC_60_0808_06 – Director’s Letter Approval - Small Supplier ‘BH’ (For Decision) (RED)

The Director’s Letter provided by Small Supplier ‘BH’ was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the Director’s Letter provided by Small Supplier ‘BH’.

SSC_60_0808_07 – Director’s Letter Approval - Small Supplier ‘AX’ (For Decision) (RED)

The Director’s Letter provided by Small Supplier ‘AX’ was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the Director’s Letter provided by Small Supplier ‘AX’.

SSC_60_0808_08 - Director’s Letter Approval - Small Supplier ‘AD’ (For Decision) (RED)

The Director’s Letter provided by Small Supplier ‘AD’ was considered by the SSC. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the Director’s Letter provided by Small Supplier ‘AD’.

SSC_60_0808_09 - Security Controls Framework (For Decision)

SECAS provided the SSC with an updated version of the Security Controls Framework (SCF), noting that the document had been updated to ensure consistency.

The SSC:

- **APPROVED** the SCF v1.13; and
- **AGREED** that it could be published on the SEC Website.

SSC_60_0808_10 - User Security Assessment for Other Users (For Decision)

The SSC discussed raising a SEC Modification Proposal to amend the type of User Security Assessment for Other Users in the second year of the three-year User Security Assessment cycle to be proportionate to the security risks.

The SSC:

- **NOTED** the potential for increased security risks arising from the ‘Other User’ role; and
- **AGREED** that a SEC Modification should now be raised and aligned to wider changes to Section G8.40 to G8.47 for non-domestic suppliers for which a SEC Modification proposal has already been approved by the SSC.

SSC_60_0808_11 - Security Vulnerability Review (For Decision) (RED)

The SSC were informed of a reported security vulnerability and requested to consider what action would be required to address the vulnerability. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

SSC_60_0808_12 – Risks from Organisations with multiple roles (For Discussion) (**AMBER**)

The SSC were presented with a 'tracking' artefact to record the involvement of organisations performing multiple roles across smart metering. The agenda item was marked as **AMBER** and therefore recorded in the Confidential Minutes.

SSC_60_0808_13 – SMETS1 Update (For Information) (**AMBER**)

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

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

SSC_60_0808_14 - Approval of SOC2 Service Provider - (For Decision) (**RED**)

Following the SOC2 Service Provider procurement that took place in July 2018, the DCC informed the SSC that it has selected an auditor to undertake the 2018 SOC2 assessment. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

The SSC **APPROVED** the selected auditor to undertake the 2018 SOC2 assessment.

SSC_60_0808_15 – JICSMP Scenario Planning (For Discussion) (**RED**)

The SSC ran a Joint Industry Cyber Security Management Plan (JICSMP) exercise to assess risks, monitor the threat landscape, identify trends and ensure the overall SEC security requirements remain proportionate over time. The agenda item was marked as **RED** and therefore recorded in the Confidential Minutes.

SSC_60_0808_16 – Standing Agenda Items (For Information)

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

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

Any Other Business (AOB)

The following items of AOB were discussed:

- SEC Section G5.20 (**AMBER**);
- Commercial Product Assurance (CPA) Certificate expiry dates matter (**RED**);
- Consumer Access Devices (CAD) (**AMBER**); and
- NCSP funding bids (**AMBER**).

There were no additional items of AOB and the SSC Chair closed the meeting.

Next Meeting: 22nd August 2018