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Security Sub-Committee (SSC) Meeting Headlines

11th October 2017, 10:00 – 16:00, ETC Venues, 8 Fenchurch Place, London, EC3M 1PB

SSC_40_1110 – SSC Meeting Headlines

[SSC_40_1110 – Meeting Headlines](#)

SSC_39_2709_02 – Minutes and Actions Outstanding (For Decision)

No amendments were requested to the Draft and Confidential Minutes from the previous SSC meeting held on Wednesday, 27th September 2017. The SSC therefore **APPROVED** the previous sets of Draft and Confidential Minutes. All outstanding actions were marked as complete or on target for completion, with several updates provided under separate meeting agenda items.

SSC_40_1110_03 – Security Controls Framework – Update (For Decision)

The User CIO presented the updated Security Controls Framework (SCF) to the SSC, relating specifically to what is required from a User conducting their risk assessment. The SSC had previously **AGREED** that a risk assessment should be proportionate to the SEC Party and/or DCC User's risk assessment and does not require C, I and A risks to be recorded as separate risks. It was **AGREED** that the SSC would be provided the draft wording for the risk assessment guidance and given a week to review and comment.

SSC_40_1110_04 – Evidence Update – Large Supplier 'E' (For Decision) (**RED**)

A confidential agenda item on Large Supplier 'E's' Director Letter was discussed by the SSC.

SSC_40_1110_05 – Evidence Update – Network Operator 'D' (For Decision) (**RED**)

A confidential agenda item on Network Operator 'D's' Director Letter was discussed by the SSC.

SSC_40_1110_06 – Evidence Update – Large Supplier 'G' (For Decision) (**RED**)

A confidential agenda item on Large Supplier 'G's' Director Letter was discussed by the SSC.

SSC_40_1110_07 – DCC Production Proving (For Discussion) (**RED**)

The DCC provided a verbal update regarding the progress on their Production Proving proposals.

SSC_40_1110_08 – User Security Assessment of Shared Resources – Second Year and Beyond (RED)

SECAS provided the SSC with a follow up paper setting out several options and a proposal relating to the approach that should be taken to conducting the User Security Assessment for a DCC User that operates through a Shared Resource. The focus is on the security assessment from year two and beyond and the ways in which this will be managed.

The SSC **PROVIDED** feedback to SECAS and **APPROVED** the recommendations provided by SECAS.

SSC_40_1110_09 – Review of SSC Risk Register (RED)

A confidential item was discussed where SECAS led the quarterly review of the SSC risk register, discussing updates and advancements to any actions.

SSC_40_1110_10 – 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)

A SSC Member raised an item relating to next steps for the DCC's proposals for the SMETS 1 Security Architecture. Consideration was given to questions raised by the DCC for SSC advice and a response will be provided to the DCC.

A SSC member raised an item relating to the scope of the Network Information Security Directive and BEIS provided a clarification.

SECAS asked for SSC feedback on their experience of using Egress. SSC Members were satisfied that Egress provides a secure solution for the protection of sensitive security information. However, the SSC noted that improvements can be made to folder structures, access rights and the 'search' facility.

No further items of business were raised and the SSC Chair closed the meeting.

Next Meeting: 25th October 2017