SG Security Working Group

Monday, November 2, 2009 2:00PM EDT

Darren Highfill, Chair
Matt Carpenter, Vice-chair
Bobby Brown, Secretary

Alan Kloster/ KCPL
Austin Montgomery/ SEI
Brian Lenane/ SRA
Carlos Branco/ Nu
David Chambers/
David Simpson/ AEP
Dennis Gray/ APS
Doug McGinnis/ Exelon
Edward Hedges/ KCPL
Eric Ohlson/
Terron Williams/ Elster
Terry Dillon/ APS
Vincent Bemmel/ Trilliant

George Cosio/ FPL
Howard Lipson/ CERT
Jim Nutaro/ ORNL
John Lilley/ SDG&E
Julie Brown/ Entergy
Kay Stefferud/ LMCO
Kip Gering/ Itron
Louis Robinson/Constellation
Mark Freund/ PG&E
Matt Thomson/ GE

Neil Greenfield/ AEP
Nick Gerbino/ Dominion
Paul Duffy/ Cisco
Rich Tolway/ APS
Rob Jepson/ Lockheed
Roger Alexander/
Ekasystems
Sandy Bacik/ Sensus

Summary

Documents/Links

OpenSG face-to-face registration and agenda: http://osgug.ucaiug.org/knoxvilleOct09/default.aspx
NIST-IR 7628: http://csrc.nist.gov/publications/drafts/nistir-7628/draft-nistir-7628.pdf

Discussion

AMI Security Profile

The AMI Security Profile has been pushed out to SG Security and AMI-SEC TF.

The comment form has been posted to the AMI-SEC SharePoint site. Please use comment form. James Ivers will cover how to use form. Slide contains comments on how to use comment form. Please don't blast comments to entire announcement lists – please use UtiliSec technical list for technical discussions. Please send comments to Darren to get logged.

Have a document that is fairly complete on the comments that have been submitted and have been received so far.

AMI Security Profile – Schedule and Process to Approve

James Ivers presented the schedule and review process for the AMI Security Profile. Good comments are clear and actionable. A small group of 4-6 people to resolve comments is being assembled. Two weeks is not a long time to resolve. Think that group should contain member of ASAP-SG, a member of the UA team and a utility member.

Comment Resolutions – team will exercise their judgment and will attempt to reach out to those who have posted comments. There will not be time to invent solutions and will publish summary table of comments.

Relevant documents are found in the AMI Security Profile folder at AMI-SEC SharePoint

Comments should be sent to single person. The reason being that the ListServ is very large at this point, but if would like to open up an item for discussion please do so on technical discussion listserv. The UtiliSec announce is more for logistics, meeting minutes, etc. Will post the link to aggregated comments one those have been assembled on both the UtiliSec announce and AMI-SEC.

The technical listserv has been established to address traffic concerns, but it has not been used. If choose to post on the SharePoint send an email indicating that it has been posted. The preference would be to post to Darren or the technical list.

Comment Resolution Group:

James to volunteer for ASAP-SG representation, Daniel Thanos, John Lilley, Neil Greenfield, Sandy Bacik have volunteered to be members of the Comment Resolution Team. Please let Darren or James know if would like to participate on the Comment Resolution Team.

Review of Action Items

ACTION ITEM: Darren to follow-up to determine if OpenSG if corporate restriction is to be enforced across all of OpenSG working groups.

C: Policy and Principles document states that voting is done by corporate membership, that is, each company that is a member of the UCAIug, that is in good standing, that meets the attendance criteria, will be eligible for vote.

ACTION ITEM: Brian Smith, Tom Overman and John Lilley to work on Charter.

John: No progress to date. Need to make contacts to get going.

ACTION ITEM: Darren to find out from Annabelle (NIST) the December date that NIST would need deliverables in by for consideration.

C: NIST does not have an official due date. But stated December. Annabelle stated that there work would agree with the timeline that we have established.

Action Item: Bobby to establish parking lot document for potential projects

Bobby: no progress. Will attempt to get done.

Action Item: Darren to follow up at OpenSG level about how to address interfacing with NIST PAPs.

Action Item: Wayne Longcore to get in touch with OASIS to develop security liaison status.

Wayne sent email to OASIS. Was referred to another member. Email was sent, but no reponse has been received.

Action Item: Bobby to create location on www.SmartGridipedia.org for SG Security work.

Bobby retrieved username. Still need to create.

Action Item: Bobby to have third party data access security listserv created. [Bobby has made request to Erich to create]

ACTION ITEM: Post UA document to the SG Security Group.

ACTION ITEM: [Bobby] make sure have UA listserv on the SharePoint site.

ACTION ITEM: Darren to follow up with policies and principles for voting process, should voting be at corporate level.
[This may have been resolved – not clear in meeting notes; One vote per organization/corporation]

ACTION ITEM: Bobby, aggregate eligible voting members list.

[This to be done closer to voting time – get with Kay Clinard]

Action Item: Darren or Bobby: Put together a spreadsheet to distribute to the task force so that the UA Team can aggregate comments and proposed changes. [James Ivers has a spreadsheet to use.]

External Engagements, Business & Issues

SG Network – no updates since face-to-face.

OpenADE – ongoing with ASAP-SG. ASAP-SG will be working on the 3PDA. No direct engagement between SG Security at this time.

CSCTG – Discussion about SGIP and SGIP-GB (governing board). This is process of how NIST will be going through and requiring

Grid-Interop: November 17th through 19th in Denver. NIST will be establishing and kicking off the SGIP. Darren will be on a panel.

Action Items

- Review NIST-IR (included ASAP-SG AMI Security Profile version 0.46): http://csrc.nist.gov/publications/drafts/nistir-7628/draft-nistir-7628.pdf
- Darren to send email with voting requirements and review and balloting schedule.

- Bobby to send link of survey for SG Security meetings

- Darren to see if get he can establish appropriate dial-in number for SG Security teleconferences.

- Brian Smith, Tom Overman and John Lilley to working on Charter.

- Bobby to establish parking lot document for potential projects

- Darren to follow up at OpenSG level about how to address interfacing with NIST PAPs.

- Wayne Longcore to get in touch with OASIS to develop security liaison status.

- Bobby to have third party data access security listserv created. [Bobby has made request to Erich to create]

- Post UA document to the SG Security Group.

- Darren or Bobby: Put together a spreadsheet to distribute to the task force so that the UA Team can aggregate comments and proposed changes. [James Ivers has a spreadsheet to use.]

- Add column for disposition to the comment spreadsheet.

Upcoming Meetings

Teleconferences

Teleconferences held at 2PM EST unless noted otherwise:

- November 16th (Moved to Nov 13th)

- November 30th

- December 14th

- December 28th