SG Security (UtiliSec) Webinar

Chair: Darren Highfill
Vice-Chair: Matt Carpenter
Secretary: Bobby Brown

Attendees

Darren Highfill, SCE

Rob Jepson, Lockheed-Martin

James Ivers, SEI

Dennis Gray, APS

Nick Gerbino, DOM

Brian Smith, EnerNex

Rich Tolway, APS

Gary Finco, INL

Terron Williams, Elster

Wenpeng Luan, BC Hydro

James Pace, Silver Spring Networks

Paul Duffy, CISCO

John Lilley, SDG&E

Tom Bender, OpenSmartEnergy

Neil Greenfield, AEP

Sandy Bacik, Sensus

Mark Freund, PG&E

Agenda

1. Review Agenda / Call for Items of Business
2. AMI Security Profile
   a. Status
      Version 0.49 of the document has been posted for a couple of weeks. All proposed changes are due today (11/13/09) and two sets of comments have been received thus far (Lockheed Martin and SAIC)

   b. Schedule and Process for Approval

Nov 13	All proposed changes due
Nov 27	Edit to roll in all changes (all changes finalized)
Dec 2	AMI-SEC TF publishes 0_9
Dec 3	Voting begins

Dec 9 (Midnight EST)	All AMI-SEC TF Votes in (voting process ends)
Dec 10	Vote by OpenSG Technical Committee
Dec 11	Deliver to NIST

c. Comment Resolution Team

James Ivers (SEI) is leading this effort. Between 11/13 - 11/27, 5 volunteers will be working to look at comments and develop an updated version of the document.

Q/C: Will this be interactive with the submitters of the comments
A: We will be keeping a record of all the comments and the disposition of each. We are hoping that there will not be a lot of interaction with submitters.

3. Review of Action Items
   a. Darren to follow-up to determine if OpenSG if corporate restriction is to be enforced across all of OpenSG working groups
      i. Done: answer is yes.
   b. Brian Smith, Tom Overman and John Lilley to work on Charter.
      i. Note sent to listserve for additional volunteers. Will be setting up something for the week after Grid-Interop
   c. Darren to find out from Annabelle (NIST) the December date that NIST would need deliverables in by for consideration.
      i. Done: Planned timeline is sufficient.
   d. Establish parking lot document for potential projects
      i. Update needed.
   e. Darren to follow up at OpenSG level about how to address interfacing with NIST PAPs.
      i. Done: Feeding NIST CSCTG is appropriate mechanism.
   f. Wayne Longcore to get in touch with OASIS to develop security liaison status.
      i. 1st Step Done: WRL sent message. No response from OASIS.
   g. Bobby to create location on www.SmartGridipedia.org for SG Security work.
      i. Done.
      ii. Need to post AMI Security Profile.
   h. Bobby to have third party data access security listserv created.
      i. Request has been submitted.
   i. Post UA document to the SG Security Group.
      i. Done.
   j. Make sure have UA list on the SharePoint site.
      i. Done.
   k. Darren to follow up with policies and principles for voting process, should voting be at corporate level.
      i. Done.
   l. Bobby, aggregate eligible voting members list.
      i. Will be done after call on 11/30.

    m. Put together a spreadsheet to distribute to the task force so that the UA Team can aggregate comments and proposed changes.
        i. Done.
    n. Darren to send around an email of the voting process and schedule with comment spreadsheet.
        i. Done.
    o. Bobby to get official link for Meeting survey.
        i. Done.

4. External Engagements, Business, & Issues
    a. SG Network - validation of security controls
    No status on this one.
    ACTION ITEM: DRH to reach out to Matt Gilmore to find out status/next steps

    b. OpenADE - ongoing w/ASAP-SG
    ASAP-SG is working on 3rd Party Data Access Security Profile and is hoping to have something to share with broader group soon (fist draft by end of November). Currently have identified 5 roles used in the profile:
    - Customer
    - Value Added Service Provider
    - Retail Electric Provider
    - Transmission Distribution Service Provider
    - Customer Portal
    The team has developed good idea of what is in and out of scope (In scope is basically anything that has to do with the customer portal).

    Q/C: Have you identified a role for an auditor or independent verifier (Possibly related to PA Act 129)
    A: No. We may wish to follow up on this one.

    Q/C: TX PUC has stated there will be AMI audits done

    c. Grid-Interop
    Darren Highfill is leading a session at Grid-Interop. There are also CSCTG activities scheduled during the week. ASAP-SG is also meeting at the end of Grid-Interop

    d. NERC Smart Grid Task Force
        i. This group met this week with a group focused on cyber security (Sandy Bacik (Sensus) and Chris Kotting (NARUC) are leads)

5. AOB
    None.