

SG Security Working Group

Monday, January 4, 2010 2:00PM EDT

Darren Highfill, Chair (SCE) - present

Bobby Brown, Secretary (EnerNex/Consumers Energy) - present

Bacik, Sandy/ Sensus
Bemmel, Vincent/ Trilliant
Branco, Carlos/ Northeast
Utilities
Brown, Julie/ Entergy
Brown, Kevin/ EnerNex
Cosio, George/ FPL
Cowan, Michael/ Elster
Crawford, Britt/ Eon-US
DeLoach, Tim/ IBM
Duffy, Paul/ Cisco
Fruend, Mark/ PG&E

Gerbino, Nick/ Dominion
Greenfield, Neil/ AEP
Henry, Michael
Jeirath, Nakul/ SWRI
Jepson, Rob/ Lockheed-
Martin
Lakshminarayanan,
Sitaraman/ GE
Lee, Viola/ PG&E
Lenane, Brian/ SRA
Lilley, John/ SDG&E
Lipson, Howard/ SEI

McGinnis, Doug/ Exelon
Muston, Bill/ Oncor
Northern, Michael/ Deloitte
Rivaldo, Alan/ TX PUC
Smith, Brian/ EnerNex
Sorebo, Gib/ SAIC
Sternfeld, Scott/ First Energy
Thanos, Daniel/ GE
Thomson, Matt/ GE
Vettoretti Paul

Summary

AMI Security Profile, Review of Action Items, and External Engagements, Business and Issues.

Discussion

Charter

The initial public draft has been posted to for SG Security membership review:

<http://osgug.ucaiug.org/utilisec/Shared%20Documents/SG%20Security%20WG%20Charter%20v0.3-20091221.pdf>

Action: Bobby to send this out with meeting minutes.

AMI Security Profile revisions

The Comment Resolution Team consists of the following members (as of 1/4/09): John Lilley (SDG&E), Daniel Thanos (GE). There is **need for more members. Please contact Darren soon.** The Chair would like to have 5-7 members for this team. Interested parties please contact Darren Highfill. The effort is expected to be approximately 20-25 hours over a three week period.

Schedule:

| Date | Task |
|---------|--|
| Dec '09 | AMI SP v1.0 published |
| Jan 01 | All existing comments aggregated, Comment Resolution Team established |
| Jan 16 | All proposed changes due |
| Feb 7 | All changes/comments resolved – Hope to be able to use the face-to-face to help resolve. |
| Feb 14 | Voting document (v1.9) published, voting begins |
| Feb 21 | All AMI-SEC TF votes in (voting process ends), doc sent to OpenSG Technical Committee for approval |
| Feb 28 | OpenSG TC votes in |
| Mar 1 | Deliver to NIST |

Action Item: Distribution of Comments/Call for Proposed Changes: Assigned to Darren Highfill – hope to have this out by COB today (January 4, 2010).

Security Profile Blueprint

The Security Profile Blueprint is located at:

http://osgug.ucaiug.org/utilisec/Shared%20Documents/Security%20Profile%20Blueprint/Security%20Profile%20Blueprint%20-%20v0_20%20-%2020091214.doc

The blueprint is a living document. The ASAP-SG team welcomes and encourages SG Security members provide input and comment. ASAP-SG continues to refine and update with each security profile. The document has been posted to the SG Security SharePoint to show the process that ASAP-SG is following. If members think that process can be improved feedback is welcomed. The blueprint is not intended to be an official document for approval.

Third Party Data Access

The ASAP-SG team hopes to have a version to hand off to the Usability Analysis Team and SG Security soon (prior to the face-to-face in February).

Action Item: Darren request listserv from Kay Clinard and Bobby to follow up with Erich.

External Engagements, Business, & Issues

SG Conformance – Sandy has a draft work plan. Perhaps a collaboration between SG Security and SG Security Conformance at face to face?

NIST CSCTG – In the upcoming draft the content will not be making it into the NIST-IR verbatim. Annabelle has had folks drive down into the documents to have a draft out by January. They are referencing the document. Good thing that is public and version 1.0 and will be able to reference the document published. It is “the document” for low-level requirements for AMI. This shows the separation of duties between the two groups. It would be good to establish a 2.0 version before the final NIST-IR to have a reference by the NIST document to be helpful to both organizations.

NERC SGTF Cyber Security – Sandy (co-chair) working on a work plan. There is a meeting the middle of this month. Trying not to have the group reinvent the wheel. There are some broader elements within the group such as reliability (not just cyber security).

NERC - NERC CIP .002 has been updated. And have gone to a different means of identifying and determining risk for critical assets. Many changes. There are different levels of criticality and importance. There is more comprehensive and in-depth approach to cyber security.

Action Item: Darren to provide a link to NERC CIP .002.

Upcoming Meetings

Teleconferences

Teleconferences held at 2PM EST unless noted otherwise:

- January 18th

Face-to-Face

- February 1-4 San Francisco, CA Host: PG&E, Google, Cisco
- April 26-29 Washington, DC Area Host: PHI
- July 19-22 Spokane, WA Host: Itron
- November 1-4 Juno Beach/Miami, FL Host: FPL