SG Security Webinar

Monday, April 26th - 2-3pm EDT

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

Austin Montgomery / SEI Julio Gutierrez / FPL Brian Lenane / SRA Justin Lay / Consulting Brian Smith / EnerNex Kevin Brown / EnerNex Bruce Rosenthal / SAIC Kevin Collins / Bit Stew George Cosio / FPL Louis Robinson / Constellation Gib Sorebo / SAIC Howard Lipson / SEI / CERT Nakul Jeirath / SWRI James Ivers / SEI / CERT Rich Tollway/AZ Public John Lilley / SDG&E

Service

Robert Cragie / Grid Merge Robert Former / Itron Scott Palmquist / Itron Tom Thomassen / Symantec

Viola Lee / PG&E Ward Pyles / Southern

Company

William Muston / Oncor

Agenda

- 1. Review Agenda / Call for Items of Business
- 2. Old Business
 - a. Perspectives and Insights
 - i. Call for presenters and suggested topics
 - ii. Submit name & ideas to SG Security leadership (Chair, V.C., Sec'y)
 - b. Charter The charter was approved.
 - c. Subgroup updates
 - i. AMI Security Profile revisions The Chair stated that group is hoping to have version 1.9 for review prior to face-to-face next week.
 - ii. Third Party Data Access Security Profile review The Chair stated that he will get members in touch with Ram (GE) for members that want to participate. This activity fits in with NIST PAP 10 – Pricing to Customer. The 3PDA (Third-party Data Access) Profile was developed to address security concerns for granting customer's energy usage to third-parties from the utility.
 - iii. SGSec-Risk The Chair stated that he hasn't heard anything from this group for a couple of weeks. They have had one meeting so far. No update.
 - iv. Lemnos Brian Smith reported that there is a directory on the SG Security SharePoint. There has been discussion about the requirements to start a full blown task force.
- 3. New Business
 - a. OpenSG Q2 Face-to-Face meeting
 - i. May 3-6, Ritz-Carlton Tysons Corner (McClean, VA)
 - ii. Tentative Agenda

Day	Timeslot	Subject	Group
Monday	1300-1430	OpenSG Boot Camp	OpenSG
	1500-1700	SG Security Boot Camp	SG Sec WG
Tuesday	0800-1000	Opening Plenary	OpenSG
	1030-1200	Status updates	SG Sec WG
		AMI Security Profile v1.9	AMI-SEC TF
		NISTIR comments	
	1300-1500	OpenADE/OpenADR	Joint Session
Wednesday	0800-1000	CyberSec-Interop	CS-Interop TF
		DOE grants	SG Sec WG
		ASAP-SG process update	
	1030-1200	Privacy	SG Sec WG
		Vulnerability disclosure	
	1300-1500	OpenHAN	Joint Session
Thursday	1030-1200	AMI-ENT	Joint Session
	1300-1500	External groups (SG Security Conformity, SG Network)	SG Sec WG
		Prioritization and planning	
	1530-1730	Closing Plenary	OpenSG

Question by Member: Is SG Security going to send in a response to the NIST-IR draft? Chair – The OpenSG will not likely respond to NIST-IR draft. The deadline is coming up soon. We would have to start working on it right away.

ACTION: Chair will look at putting on the agenda for next week.

- b. Parking Lot Review
- 4. External Engagements, Business, & Issues
 - a. CSWG
 - b. SG Conformance
 - c. IEC TC57 WG15
 - i. Formal liaison requested
 - ii. Next meeting in Clamart, FR (Paris) May 10-11
- 5. AOB
- 6. Roll Call