Open SG - Teleconference 1.09.2012 Minutes

Monday, January 9, 2012

3:00 PM EDT

Chair: Darren Highfill

Vice-Chair: Bobby Brown

Secretary: Scott Palmquist

**Agenda**

1. Review Agenda / Call for Items of Business
	1. None
2. Old Business
	1. Subgroup Updates
		1. ASAP-SG
			* HAN Security Profile does not have funding.
			* ASAP-SG team working on a paper to be presented at the S4 SCADA conference. The paper will be published as an ebook.
			* Substation Automation Security Profile: Team is documenting security principles and has pushed the principles to the OpenSG SGSEC technical discussion email list. If you would like to subscribe to the list you can do so through the Utilisec technical link on the OpenSG Security Group page.
				1. Reviewed the 16 security principles on the call. Discussion on the intent of security principle number 1.

Action: Clarify first bullet to reflect that the goal is directed at systems not people.

* + - * 1. Are these aspiration goals?

The goals are written using shall/must language.

* + 1. CyberSec Interop Task Force
			- Task Force on hiatus.
				1. Scott to review older meeting notes since we believe there is a trigger on making a decision to renew or sunset this task force.
		2. Usability Analysis
			- UA Task Force is on hiatus for the moment. Will pick back up when the SA Security profile is ready.
			- The “How to Use a Security Profile” will be treated as a white paper and will not be a Usability Analysis Task Force project.
		3. Embedded systems security task force
			- Action: Scott/Darren to determine scheduling and status of this task force.
	1. Ad-hoc Tasks
		1. OpenADR Security Profile out for review
			+ A link to the document has been posted to the OpenSG SG Security site.
			+ Review is due by January 15, please review and provide comments.
				1. ADR alliance is looking at different technologies which can be used so it is important that the security use cases in the security profile are correct.
	2. Action Item Review
		1. From 11/7:
			+ Does any utility allow communications between Substation and HAN? The answer to the question is no.
			+ Draft OpenADR documents have been posted
			+ Bobby to post “ How a Utility Can Use a Security Profile” white paper on the SG Security Sharepoint site and send out a link.
		2. From OpenSG Face-to-Face Meeting:
			+ Training on SEI process remains open
			+ Darren has reached out to NESCO/NESCOR/CSWG, there are no overlapping activities between OpenSG SG and those groups mentioned.
			+ Vulnerability disclosure proposal, Scott/Daren to review.
			+ OpenADR linkage is done
			+ OpenADR Failure Analysis is done
			+ Control definitions – there are two failures in the WAMPAC Security Profile that do not have controls identified. The controls are for failures F8 and F10.
				1. Recommendation made to run the WAMPAC SP through the UA tack force.
1. External Engagements, Business, and issues
	1. NIST CSWG & PAPs
		1. AMI-Sec is about ¾ though the security controls for the updated security profile
	2. ICSJWG & PAPs
		1. none
2. New Business
	1. None
3. Roll Call (will be updated later)
	1. Bruce Bartell
	2. Rich Tolway
	3. Howard Lipson
	4. Mark Ellison
	5. John Lilley
	6. Lee Viola
	7. Neil Greenfield
	8. Irene Gassko
	9. Brett Kilbourne
	10. Kevin Fennel
	11. Sandy Bacik
	12. Stephen Chasko
	13. Brad Romery
	14. Slade G.
	15. William Lawrence
	16. Louis Robinson
	17. Darren Highfill
	18. Bobby Brown
	19. Scott Palmquist