SG Security Webinar

*Monday, April 18th – 2-3 pm EST*

Chair: Darren Highfill

Vice-Chair: Bobby Brown

Secretary: Nick Gerbino

**Agenda**

1. Review Agenda / Call for Items of Business
2. **NEXT MEETING: MAY 2nd, NEW TIME: 3-4 PM EST**
3. PAP18 - Zigbee 1.0/2.0
	1. Not approved and no charter
4. Old Business
5. Subgroup updates
	1. ASAP-SG
		1. Reviewed spreadsheet for Testing Matrix
	2. CyberSec-Interop Task Force
		1. Collecting comments on the SSH profile
		2. Readying for the PlugFest for LEMNOS
			1. Q&A step for the project
			2. Not a certification of interoperability
	3. Usability Analysis Task Force
		1. 3PDA
			1. Vote period to start on April 22nd
				1. Thru April 29th
			2. Meetings that count -
			3. Must have attended at 3 of the 5 last meetings
				1. 2/21, 3/8-3/9,3/21, 4/4, and 4/18
			4. 1 vote per organization
		2. DMS
			1. Ready to present back to Open SG Security
			2. Wait until 3PDA voting is completed
			3. Suggestion send package out with an official start date for the review period
		3. Embedded Security
			1. Discussing device management - what is in scope vs. what is out of scope
			2. Key Management Task force is working on threat analysis for key management
			3. Updated section on encrypted hardware to be posted
			4. Rohit Khera is stepping down as cochair - leaving PG&E
				1. Mark Ward from PG&E to take over
6. Ad Hoc Tasks
	1. SG Network support (C-I-A rankings)
		1. R Cunningham continue to update requirements in conjunction with PAP02
7. External Engagements, Business, & Issues
	1. NIST CSWG & PAPs
		1. Work is progressing with PAPs
		2. Goal is to avoid replication of work
		3. NIST CSWG Meets every other week now
	2. NIST AMI-SEC
		1. Discussing draft of 1st use case
			1. Operational command to meter for remote connect/disconnect
	3. PAP10
		1. No new update
	4. NERC CIP SDT
	5. No new update
	6. IEC TC 57 WG 15
	7. Meeting held on 4/11/2011 in Frankfurt, GE
	8. ICSJWG Vendor Subgroup
		1. Name has changed to "Solutions Technology" subgroup
		2. Session at the next meeting on coordinating between 2 groups
		3. Meeting in Dallas, TX May 2nd - May 5th
			1. <http://www.us-cert.gov/control_systems/icsjwg/conference.html>
	9. NERC Cyber Attack Task Force
		1. No new updates
		2. Next meeting is a F2F in June in Toronto
	10. DOE-NIST-NERC collaboration: Risk Management Framework
	11. Drafting the Risk Management Framework
	12. Draft due out in May/June for review by larger team
	13. No documents released to the public
	14. Core team meeting on April 27th and 28th
8. New Business
9. **NEXT MEETING: MAY 2nd, NEW TIME: 3-4 PM EST**
10. AOB
11. Roll Call

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