

AMI-SEC Team Teleconference

Wednesday, July 9, 2008.

Daren Highfill, Chair

Please find August 2008 Meeting Logistics, Security AMI-SEC Roadmap, and Requirements List attached.

Summary

The AMI-SEC meeting was hosted via teleconference.

Documents

August 2008 Meeting Logistics, Security AMI-SEC Roadmap, and Requirements List

Technical Discussion

The chair announced that the next face-to-face meeting has changed. Due to conflicts, the next face-to-face is to be held at Consumers in Jackson, Michigan Friday, August 22nd from 9am-3pm EDT. Other UCAIug UtilityAMI meetings will be held August 20th and 21st. EnerNex has plans to host in October.

Bradford Willke of the Software Engineering Institute presented the first draft of the Roadmap document. Recommendation and acceptance was made to change the way the roadmap and charter read regarding "malicious threats". The documents currently sound as if malicious threats are the only ones that AMI-SEC is identifying.

A suggestion was made to revisit the charter to clarify the scope and bring it up-to-date. An action item was cast for AMI-SEC members to nominate changes and suggestions for the AMI-SEC charter, in particular the scope and objective sections. Suggestion was made to include verbiage about "resiliency".

Bobby Brown presented the Requirements List gathering spreadsheet. The spreadsheet was formed to gather all applicable requirements from industry standards found in Common Criteria, FIPs, NIST, etc. The goal is to work toward a generic list of requirements that can be applied to security technologies in order to develop, purchase and test security solutions. After identifying requirements documents to be used, the list will be normalized, categorized and modified to conform to AMI-SEC.

Action Items

- All – submissions for Landscape and Technologies section of the Roadmap Document; other suggestions to the Roadmap Document
- All – submissions/suggestions for changes to update the charter statement

Upcoming Meetings

The next teleconference for AMI-SEC is scheduled to be held July 23rd from 1-3 PM EDT. The following teleconferences are to be held August 6th from 1-3 PM EDT. The next face-to-face meeting is scheduled for August 22nd from 9am-3pm EDT at:



Jackson Service Center - Room 225
1955 West Parnall Road, Jackson, MI

UtilityAMI WG meetings will be held August 20th – 22nd.