

Agenda

Cyber Security Order 706 SDT — Project 2008-06

July 13, 2010 | 8:00 AM to 5:00 PM EDT

July 14, 2010 | 8:00 AM to 5:00 PM EDT

July 15, 2010 | 8:00 AM to 5:00 PM EDT

July 16, 2010 | 8:00 AM to 12:00 PM EDT

CERT Software Engineering Institute, Carnegie Mellon University
Pittsburgh, PA

Proposed Meeting Objectives/Outcomes:

- To review the CSO706 SDT 2010 Work Plan and Schedule for CIP-002-4
- To explore and clarify the Work Plan and Schedule for completing CIP-010 & 011
- To review, clarify and refine the strawman CIP-002-4 standard proposal
- To convene sub-teams to review the sub-team responses to Industry comments and proposed changes to CIP-010 and 011
- To provide SDT guidance so sub-teams can make further refinements to CIP 002-4, 010 & 011
- To agree on next steps and assignments

Tuesday, July 13, 2010 8:00 a.m. - 5:00 p.m.

- Introduction, welcome, and opening remarks -(*Morning*)
- Overview of CSO706 SDT Work plan and schedule for CIP 002-4 and Explore and Clarify CIP 010 & 011-(*Morning*)
- Review and seek agreement on proposal for refining the SDT Consensus Procedures -(*Morning*)
- Receive updates on other related cyber security initiatives- *NERC Staff and SDT Members (Morning)*
- Review and refine draft CIP 002-4 standard and related documents. (*Morning*)
- “Lunch and Learn”- Format Proposal(*Lunch*)
- Review and refine draft CIP 002-4 standard and related documents. (*Afternoon Plenary*)

Wednesday, July 14, 2010 8:00 a.m. - 5:00 p.m.

- Sub-teams present requirement changes and test SDT consensus on directions and changes (*Morning Plenary*)
- “Lunch and Learn”- NERC CIP SDT and the ASAP-SG Architecture Team
- Sub-teams present requirement changes and test SDT consensus on directions and changes (*Afternoon Plenary*)

Thursday, July 15, 2010, 8:00 a.m. - 5:00 p.m.

- Sub-teams present requirement changes and test SDT consensus on directions and changes
(Morning)
- “Lunch and Learn”- Substation Networks (Varnell)
- CIP-010 and 011 Sub-Teams address changes in requirements in light of industry *comments & inputs* from the SDT *(Afternoon)*
- Sub-teams present requirement changes and test SDT consensus on directions and changes
(Afternoon)

Friday, July 16, 2010, 8:00 a.m. - 12:00 p.m.

- Review of CIP-002-4 Refinements *(Morning)*
- Review SDT Workplan Schedule to prepare new Draft CIP-010 and 011 Requirements documents.
(Morning)
 - Review Next Steps and Sub-Team schedule and SDT Chicago Meeting Agenda *(Late Morning)*