

CSWG / NIST Smart Grid Users Guide Subgroup

January 18, 2013

Attendance:

- Mark Ellison (co-lead)
- Marianne Swanson
- Elizabeth Sisley
- Irene Gassko
- Neil Greenfield
- Vicki Pilliteri
- Tanya Brewer
- Jody Fraser

Between the previous meeting held on 01/04/2013 and today's meeting, Marianne Swanson and Jody Fraser incorporated content updates and edits throughout the draft. In advance of the meeting, Marianne set the expectation that the group should discuss the four teams identified in the draft:

- Executive Cybersecurity Risk Management Governance Team
- Cybersecurity Risk Management Governance Team
- Operations Risk Management Governance Team, and
- IT Risk Management Governance Team

During the working session, the group walked through the merged version of the draft, from its beginning and proceeded through Table 2. It stopped at the last paragraphs just prior to Section 3. One of the points of discussions around Table 2 and the surrounding text was whether to retain the column for Risk Rating (H, M, L).

The group will pick up at this point at the next session, and will also address the questions surrounding the four teams currently identified in the draft.

Meeting Administration:

Next call: The group will meet to continue cover the updated draft on February 01, 2013, 1:00pm to 2:30pm, EST. The completion of this meeting series is currently on a bi-weekly cycle.