

CSWG / NIST Smart Grid Users Guide Subgroup

February 01, 2013

Duration 10:00am – 12:00pm

Attendance:

- Mark Ellison (co-lead)
- Craig Rosen (co-lead)
- Irene Gassko
- Leonard Jacobs
- Marianne Swanson
- Scott Saunders
- Neil Greenfield
- Ward Pyles
- Vicky Pillitteri
- Tanya Brewer
- Jody Fraser

Scott Saunders has made additional review and has specific feedback to scribe into the most recent edition.

The team began review of the draft where it left off during the last session, in Section 2 on page 9.

The question arose: Where did the four teams originate? They originated from the RMP, taking into consideration the governance function, and governance structure. Based on that discussion, the team chose to back-track to section 1 of the draft to incorporate clarification for these concepts and terms. The team referred to the RMP, Appendix F (around page 60) for Roles and Responsibilities, with the governance models in Appendix D (page 73). The team inserted the references and definitions regarding the team and governance model.

The remainder of the session focused on the initial, core terms and definitions presented in Section 2. The team extracted them from a variety of sources including the RMP, NIST SP 800-39, NIST SP 800-53, and the Webster's dictionary. In tag-team fashion, they pulled up and provided definitions to populate the list in Section 2 page 8 which included threats, vulnerabilities, impact, probability, tolerances, risk rating, high/medium/low probability, constraints, and mitigations. As the team inserted the definitions, they discussed the wording further, ensuring the wording, context, and level of completeness were appropriate for each bullet item.

The team discussed mitigations, inherent risk and residual risk, and that the Risk Management Governance Team should address this at the organizational level. A question arose whether the team should establish a mitigation section in the draft.

Action items going into next session:

- Risk rating and risk response discussion are on the agenda for next meeting.

- Jody will put together some draft materials on risk and risk response decision making, for the team to review and potentially leverage at the next meeting.
- Scott will incorporate his edits and notes from his January review into the 02/01/2013 update of the draft that Tanya uploads to the TWiki.

Meeting Administration:

Next call: The team will meet to continue to cover the updated draft and action items in one week on February 8, 2013, 1:00pm to 2:30pm, EST. The completion of this meeting series is typically on a bi-weekly cycle.