Meeting Agenda
Cyber Security Order 706 SDT — Project 2008-06

June 17, 2009 | 8 a.m. – 5p.m. PDT
June 18, 2009 | 8 a.m. – 5p.m. PDT

Proposed Meeting Objectives — Outcomes

- Receive update on TFE and VSL/VRF processes
- Receive update on the SDT "Key Messages Task Group"
- Review and refine the CIP Version 3 Working Paper as a conceptual framework going forward in plenary and small groups
- Agree on next steps in the Work plan and assignments

Wednesday, June 17, 2009

Welcome and Opening Remarks — Jeri Domingo Brewer — Kevin Perry

a. Roll Call
b. NERC Antitrust Compliance Guidelines
c. Facilitator review of May 13–14 Boulder City meeting summary and adoption

Review of Meeting Objectives, Agenda and Meeting Guidelines — Jeri Domingo Brewer and Bob Jones

- Update on Technical Feasibility Exception (TFE) NERC Rules of Procedure — Scott Mix
- Update on VSLs/VRFs — Scott Mix
- Update on the "Key Messages" Task Group — Gerry Freese
- Overview of Steps to Date in the SDT CIP Version 3 (Phase 2) Development Process — Stu Langton
- CIP Version 3 Categorizing Cyber Systems Working Paper – Big Picture Concepts Presentation — John Lim and Jackie Collett

Break

- CIP Version 3 Working Paper Review and Discussion of Key Outstanding Issues — John Lim, Jackie Collett, et al

Working Lunch (Return to plenary meeting at 1:15 p.m.)

- CIP Version 3 Working Paper Review and Discussion of Key Outstanding Issues – John Lim, Jackie Collett, et al
- Test for SDT Consensus and Endorsement of Big Picture Concepts
- Consider Small Group Key Issue Breakouts

Break

- Small Group Discussion of Key Outstanding Issues

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Thursday, June 18, 2009

Welcome and Agenda Review

- CIP Version 3 Small Group Reports — Plenary Session

Break

- CIP Version 3 Small Group Reports — Plenary Session
- Working Lunch
- CIP Version 3 Working Paper(s) Refinements and Discussion — Small Group or Plenary

Break
Next Steps and SDT CIP Version 3 Process

- Working Paper(s) Assignments
- Initial discussion of CIP 002 Version 3 SDT Subgroup Structure in 2009 (Requirements, Measures, etc.)
- Consensus Testing of Development of CIP 002 Version 3 for Industry Comment and Ballot in early 2010 apart from Other CIP Standards
- Review of Next Steps and Work Plan
    Review July Meeting Objectives
    Meeting Evaluation — Review June Meeting Progress (What was accomplished? What helped? What can be improved going forward?)

Adjourn