

**Security Committee Meeting Minutes & Actions - 11 March 2022**

<b>Attendees</b>	Chair - Ian Gibson (IG) Members - Matthew Prouse (MP), Simon Foster (SF), David Martin (DM), Saaam Kahn (SK), Paul Wenham (PW)
<b>Apologies</b>	Erika Villanueva (EV), Karen Lay-Brew (KLB)

**Minutes:**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Responsible</b>
1	<b>Welcome</b> Acknowledged that Colin McCririck and Robert Mitchell have left their organisations and therefore the sub-committee. Explained the upcoming change in approach to committees which may mean new members to this committee.	IG
2	<b>Work Plan Updates, Actions and Feedback</b> Asked everyone to review the workplan and express views on where the priorities are and what you're interested in getting involved in. Aim is to produce an updated workplan by 1 April.	IG / ALL
3	<b>Home Affairs - Ransomware Incident Reporting</b> Referenced the Home Affairs factsheet shared by ML which contains some potential changes impacting DSPs. Agreed that DSPANZ should put a response together. ML to follow up on timeframes. DM, MP and IG interested in participating in the response.	ML / ALL
4	<b>SSAM Review</b> MP provided an update. Waiting for V5 of CDR rules to be released. Once this is released, work can commence to assess the impact on SSAM and update the website and documentation before bringing the review group back together.  New version of ISO27001 is being released and may have significant changes. SK may have a copy of changes to ISO27001 that he is able to share. If you	MP

	<p>become aware of a release date for ISO27001, inform ML so she can share with the group.</p> <p><b>Action</b> SK to share a copy of ISO27001 changes.</p>	
5	<p><b>ACSC Events and Information</b> IG provided background on ACSC events etc. that DSPANZ can access through the partner programme. Agreed that ML should share details for events, where relevant, in the Slack channel so that committee members can attend.</p>	IG / ML
6	<p><b>Notification of Upcoming ISM Changes</b> IG shared about the upcoming changes to the ISM which will officially be released around June.</p> <p><b>Action</b> ML to share information on ISM changes with the group.</p>	IG / ML
7	<p><b>Reviewing Action Items</b> Closed the following outstanding action items:</p> <ul style="list-style-type: none"> <li>• NZ Digital Identity</li> <li>• RSM security partner on SSAM</li> </ul> <p>Discussion on creating a matrix of security controls. PW offered to share their controls mapping documentation if needed. SK shared that Security Controls Framework has done extensive mapping of security standards globally and is frequently updated.</p> <p><b>Action</b> SK to share the latest version of the Security Controls Framework document on Slack.</p>	IG
8	<p><b>Any Other Business</b> SK shared about his work on a small business security standard (Cf UK Small Business Essentials) and whether there is value in discussing within this group.</p> <p><b>Action</b> SK to share a draft document ahead of the next meeting.</p>	ALL

	<p><b>Action</b> SF to provide SK with introduction to Matthew Addison from COSBOA to discuss the security standard.</p> <p>SF mentioned that COSBOA was interested in input of SME insurance including cyber insurance. Opportunity to provide input and to create awareness on issues.</p>	
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**Actions from Previous Meetings:**

<b>Date Raised</b>	<b>Description</b>	<b>Responsible</b>	<b>Open / Closed</b>
11.03.2022	Provide SK with introduction to Matthew Addison from COSBOA to discuss the security standard.	SF	Open
11.03.2022	Share a draft document on small business security standard ahead of the next meeting	SK	Open
11.03.2022	Share the latest version of the Security Controls Framework document on Slack	SK	Open
11.03.2022	Share a copy of ISO27001 changes.	SK	Open
7.07.2021	Produce an official document with licensing and commercialisation plan for the SSAM.	MP/SF	Open
11.03.2022	<b>Update:</b> Discussions ongoing about the funding model. Waiting for DSPs to go through OSF V6 changes to start discussions on potential approaches.		
7.07.2021	Creating a matrix of security controls to share with members. Contacting Matt Lewis, Trusted Impact or RSM.	IG/MP	Open
17.09.21	<b>Update:</b> IG to draft the Project brief and circulate for input from the rest of the committee members.		

11.03.2022	<b>Update:</b> This will be on hold until updates to security standards (ISM, ISO etc.) are published.		
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