

## Agenda

### Cyber Security Order 706 SDT - Project 2008-06

October 12, 2010 | 8:00 AM to 6:00 PM EDT

October 13, 2010 | 8:00 AM to 6:00 PM EDT

October 14, 2010 | 8:00 AM to 6:00 PM EDT

Toronto, Canada

#### Proposed Meeting Objectives/Outcomes:

- To review September 29 webinar questions and begin the development of a response document for industry posting
- To review and discuss and test acceptability of proposals for addressing key issues presented by the CIP Framework Team
- To review the Sub-team summaries of the CIP 010 & 011 and Workshop industry comments and discuss possible responses in light of the framework review
- To agree on next steps and assignments

#### Tuesday, October 12, 2010 8:00 a.m. - 6:00 p.m. EDT

- Introduction, welcome -*(Morning)*
- Receive updates on other related cyber security initiatives- *NERC Staff and SDT Members (Morning)*
- Review meeting and milestone schedule for CIP 002-4 and CIP 010 and 011 *(Morning)*
- Review changes to CIP Version 4 prior to ballot (CIP-002-4 R3 and CIP-008-4 applicability)
- Review results of September 29 CIP 002-4 Webinar *(Morning)*
- Participate in ERC Event Process Analysis Webinar and discuss implications for CIP development
- Draft responses and consider any changes to CIP-002-4 based on September 29 webinar questions *(Afternoon)*

#### Wednesday, October 13, 2010 8:00 a.m. - 6:00 p.m. EDT

- Receive a report from the team assigned to work on the framework *(Morning)*
- Discussion of Framework Team key issues *(Morning)*
- Review and provide feedback on the acceptability of the presented approach *(Afternoon)*

**Thursday, October 14, 2010, 8:00 a.m. - 6:00 p.m. EDT**

- Continue discussion of prospective framework (*Morning*)
- Review Sub-teams summaries of industry and Dallas workshop comments on CIP 010 & 011
- Discuss potential responses in light of the framework
- Review Preparation for CIP 002-4 Team Organization for Responding to Industry Comments before and in Baltimore (*Afternoon*)
- Review SDT November, 2010 Baltimore Meeting Agenda (*Afternoon*)