

3rd ENTSO-E Information and Communication Technologies Committee meeting of 24 November 2022

- a. Date: 24 November 2022
- b. Time: 9:00-15:00
- c. Place: Brussels and Online

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Substitute
Amprion	Member
APG	Member
AST	Member
ČEPS	Member
CGES	Member
CREOS	Member
Cyprus	Substitute
Eirgrid	Member
Elering	Substitute
ELES	Member
Elia	Proxy
Energinet	Member
ESO	Substitute
Fingrid	Substitute
HOPS	Member
IPTO	Member
JSC EMS	Member

TSO	Role
Litgrid	Member
MAVIR	Member
NOS BiH	Member
OST	Substitute
PSE	Member
REE	Member
REN	Substitute
RTE	Member
SEPS	Member
STATNETT	Member
Svenska Kraftnät	Member
Swissgrid	Member
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Member
Transelectrica	Member
TransnetBW	Member

MINUTES

1. Welcome and introduction

- a. ICTC Chair opening note
- b. Attendance verification & agenda approval

The ICTC Chair welcomes the ICTC Members, verifies the quorum (100%) and proceeds to present the agenda of the 3rd ICTC meeting.

Decision

The ICTC:

- notes that the meeting is quorate;
- approves the agenda of the meeting.

2. ICTC Chair debrief from the Assembly and Board meetings

The ICTC Chair presents the main decisions adopted by the last Assembly meeting of 27 October 2022.

The ICTC Chair also debriefs the ICTC Members about the last Board meeting of 16 November 2022, with a focus on ICT related topics.

Decision

The ICTC acknowledges the reporting by the ICTC Chair from the Assembly meeting of 27 October 2022 and Board meeting of 16 November 2022.

3. OPDE: follow-up and updates

The ICTC Chair provides a status report in liaison with the SOC Chair on OPDE's suppliers management topic.

Decision

The ICTC acknowledges the OPDE-related updates provided by the ICTC Chair.

4. Updates from the Steering Group ICT Strategy

- a. Update from the STG ICT Strategy meetings
- b. Approval of the STG ICT Strategy input to the Workplan 2023
- c. Approval of CIM WG ToR
- d. Approval of EA WG ToR
- e. Nomination of a SPOC to join the Task Force “Interoperability and Access”
- f. EA review for RCC strategic roadmap
- g. STG ICT Strategy next steps

The Steering Group ICT Strategy Convener provides the ICTC Members with an update from the last STG ICT Strategy meeting and proceeds to present the 2023 workplans for 2 of the STG’s priorities, namely Governance and Roadmap. He also presents the scoping of the IT Council mechanism, the updated Terms of Reference (ToR) for the Common Information Model Working Group (CIM WG) and Enterprise Architecture Working Group (EA WG), and proposes the ICTC Members to approve all of the above.

Decision

The ICTC:

- takes note of the reporting received from the STG ICT Strategy Convener;
- approves the workplans for the 2 STG ICT Strategy priorities: Governance and Roadmap;
- approves the IT Council scope: mission statement, tasks and interactions with the STG ICT Strategy;
- requests the ICTC Chair to call for a first meeting of the IT Council with a focus on involvement of the Business Counterparts, aiming at having a first IT Council operational before the Initial Budget Proposal exercise, which is expected to be starting in March 2023;
- approves the transition of the Common Information Model Expert Group into the Common Information Model Working Group under ICTC Governance (via STG ICT Strategy);
- approves the CIM WG Terms of Reference;
- approves the transition of the ENTSO-E Enterprise Architecture Team into the Enterprise Architecture Working Group under ICTC Governance (via STG ICT Strategy);
- approves the EA WG Terms of Reference;
- nominates the STG ICT Strategy Convener as the ICTC SPOC to join the Task Force “Interoperability and Access”;
- decides to postpone the decision on the RCC Strategic Roadmap.

5. Updates from the Steering Group ICT Security

- a. Update from the STG ICT Security meetings
- b. Approval of the STG ICT Security Workplan 2023
- c. NCCS: nomination of a new co-project manager
- d. Establishment of the permanent NCCS Expert Group
- e. Approval of the NCCS EG Terms of Reference

The Steering Group ICT Security Convener provides the ICTC Members with an update from the last STG ICT Security meeting and proceeds to present the related 2023 workplan. He also discusses the updated Terms of Reference (ToR) of the permanent Network Code on Cybersecurity Expert Group (NCCS EG) under Steering Group ICT Security, provides updates on NCCS as well as the next steps and invites the ICTC Members to approve all of the above.

Decision

The ICTC:

- takes note of the reporting received from the STG ICT Security Convener;
- approves the STG ICT Security proposed workplan for 2023 and requests the Conveners of the ICTC Steering Groups to ensure coordination on their respective workplans;
- appoints the Co-Project Manager of the Network Code on Cybersecurity (NCCS) Project Team;
- approves the establishment and the Terms of Reference of the permanent NCCS Expert Group under Steering Group ICT Security.

6. Updates from the Steering Group ICT Delivery

- a. TP Cloud and Hosting
- b. Outcomes of the STG meetings
- c. Next step

The Transparency platform project manager provides the ICTC Members with an update on the Hybrid Cloud Management and Data Center Migration ongoing Request For Proposal. Then, the Steering Group ICT Delivery Convener presents the outcomes of the last STG ICT Delivery meeting.

Decision

The ICTC:

- takes note of the reporting received from the STG ICT Delivery Convener;

- acknowledges the interim steps/measures taken by the project team, STG ICT Security and ENTSO-E Secretariat to fulfil the security requests emerging from the STG ICT Delivery members;
- acknowledges and approves STG ICT Delivery`s recommendation to select the proposed supplier (Supplier #2) which will execute together the data center migration to their data center facilities and the hybrid cloud management activities;
- recommends to the Market Committee the selected IT supplier which will execute together the data center migration and the hybrid cloud management activities.

7. System Operations Committee updates

- a. Presentation of the joint transition plan between SOC and ICTC
- b. Next steps

The SOC Chair presents an update on the transition plan for the entities and projects from SOC to ICTC / STGs governance.

Decision

The ICTC receives the updates from the SOC Chair on the joint transition plan between SOC and ICTC.

8. Knowledge Sharing Concept presentation

The ICTC Member accountable of the “knowledge sharing” related activities, presents a concept model to the ICTC Members.

Decision

The ICTC takes note of the Knowledge Sharing Mechanisms as presented by the accountable ICTC Member.

9. ICT Dashboard

Decision

The ICTC takes note of the ICT Dashboard.

10. Legislation-related activities updates

- a. Network code on demand-side response ENTSO-E position on the CIM
- b. Implementing acts on data access & interoperability
- c. Action plan on digitalisation of energy

Decision

The ICTC approves the ENTSO-E position on the Common Information Model as proposed by the Common Information Model Working Group to be used to external stakeholders as an ENTSO-E position and especially for the Demand Side Flexibility Network Code drafting process.

11. 2023 meeting locations for ICTC

- a. Result of the call for volunteers to host ICTC meetings in 2023 and related topics of interest

Decision

The ICTC approves the ICTC meeting locations for ICTC 2023.

12. AOB & ICTC meeting closing

Decision

The ICTC approves the minutes of the 3rd ICTC meeting.