

NZ DAG Meeting Minutes & Actions - 14.04.2022

Attendees	<p>Chairs - Emma Dobson (DSPANZ), Rogan Clarke (IRD).</p> <p>Members - Chris Mar (Datacom), Edwin McLean (Reckon), Gaston Milsom (AMS), Jason Langworthy (Xero), Karl Farrand (Taxlab), Kat Cavanagh (ReadyTech), Katherine Truman (SAP), Mike Behling (MYOB).</p> <p>Secretary - Maggie Leese (DSPANZ)</p> <p>IRD participants - Alice Kiefer, Anil Srinivasa, Dan Blank, Shan Dutta.</p> <p>DSPANZ participants - Matthew Prouse.</p>
Apologies	Edwin McLean (Reckon), Mark Tapara (IRD), Nick Wilkins (IRD), Peter Rose (IRD), Simon Foster (DSPANZ).

Agenda Item	Description
1	<p>Welcome and introductions Emma Dobson welcomed everyone to the meeting.</p>
2	<p>Acceptance of previous minutes The minutes from the meeting held on 17 March 2022 were taken as read and accepted.</p> <p>Members discussed whether the DAG should set up a payroll working group given there are immediate issues that members would like to discuss as well as changes towards the end of the year that will affect all members.</p> <p>Mike Behling will present at the next meeting on the ATO's journey around working with DSPs.</p> <p>Action Dan Blank to have a discussion with the IR relationship team on key engagement mechanisms with DSPs.</p>
3	<p>Ecosystem update Rogan noted that the broad level understanding of the ecosystem is much better now at the IR executive level. On consent and permissions, IR will have something tangible to share in 4-6 weeks.</p>
4	<p>Updates from Working Groups <i>Annual Changes</i> Rogan thanked everyone for their participation and input during feedback sessions on the end of year tax process. IR is now packaging learnings into actions which also</p>

	<p>takes into account previous discussions on lead time and early engagement on policy.</p> <p><i>Terms and Conditions</i> Asked members to look through and acknowledge new terms and conditions.</p> <p><i>Service Management</i> IR is currently prioritising the changes they can make to their service management model. IR has also had two sessions with the ATO to learn about their practices. Continued focus on how IR itself can involve along with the set of services they provide.</p> <p><i>Transaction Data Services (TDS)</i> IR is preparing the final design brief which includes new products and will look to test the Design Authority piece. Rogan thanked everyone for their feedback during this process.</p> <p><i>Setting up a payroll working group</i> Continued the conversation from earlier in the meeting. Discussion on whether two working groups are needed:</p> <ol style="list-style-type: none"> 1. IR only working group: for discussing technical payroll issues. 2. Combined IR and MBIE working group: for legislative changes and related issues. <p>Action Rogan to drive this working group within IR. DSPANZ will bring interested members together to create mission statements and to gain a better understanding of the payroll working groups that MBIE is currently operating. DSPANZ will report back to Rogan out of session.</p>
5	<p>Security and tax system integrity Started the conversation on what security of the ecosystem and integrity of the tax system means to both IR and DSPs. There is a shared understanding that the current approach is no longer suitable.</p> <p>The conversation was wide ranging and started to address the following issues:</p> <ul style="list-style-type: none"> • Defining roles within data sharing • Consent and authentication mechanisms • Potential issues with risk rating APIs and creating a tiered approach to security • Need for a consistent approach to security and operational requirements in both New Zealand and Australia <p>Discussion on this topic will continue at future DAG meetings.</p>
6	<p>Any other business No other business.</p>
7	<p>Next steps and meeting close The DAG will now meet every two months with out of sessions meetings if required.</p>

Actions

Date Raised	Description	Responsible
14.04.2022	Dan Blank to have a discussion with the IR relationship team on key engagement mechanisms with DSPs.	Dan Blank
14.04.2022	Rogan to drive setting up a payroll working group within IR. DSPANZ will bring interested members together to create mission statements and to gain a better understanding of the payroll working groups that MBIE is currently operating. DSPANZ will report back to Rogan out of session.	Rogan Clarke, DSPANZ
27.01.2022	Rogan to check on the participants for Kathryn and will get contact details for the group.	Rogan Clarke
27.01.2022	Simon Foster has materials on 2.0 and will share the feedback. Simon to share with Maggie for distribution to the group.	Simon Foster, Maggie Leese

Next meeting:

The next meeting will be held on 23 June at 2pm NZST / 12pm AEST. Any changes to the date and time will be communicated through the Slack channel and email.