

NZ DAG Meeting Minutes & Actions - 16.09.221

Attendees	Rogan Clarke (IRD), Emma Dobson (DSPANZ), Matthew Prouse (DSPANZ), Karl Farrand (Taxlab), Mike Behling (MYOB), Edwin McLean (Reckon), Alex Forgie (Wolters Kluwer), Chris Mar (Datacom), Jason Langworthy (Xero), Gaston Milsom (AMS), Maggie Leese (DSPANZ)
Apologies	Simon Foster (DSPANZ)

Agenda Item	Description
1	<p>Welcome and introductions Matthew Prouse opened the meeting and each member introduced themselves to the group. Rogan Clarke provided an update on where IRD is currently at and their involvement in the DAG.</p>
2	<p>Purpose of the DAG Karl Farrand and Mike Behling provided background information on how this group came about and how they expected the group to function now and in a few years time.</p> <p>The group should make a decision on whether we want to conduct a full EOI process to ensure that the DAG comprises a good cross section of the industry.</p>
3	<p>Review and acceptance of charter Rogan stated that he would like to see the number of DSP members increase from 12 to 15 given the increasing number of software developers calling themselves DSPs. Once the membership has been filled, the members should be reviewed.</p> <p>Suggested changes to the charter:</p> <ul style="list-style-type: none"> • Acknowledge social policy side of IRD • Point 5 under appropriate representation is too narrow for the different service sectors IRD are looking to enable
4	<p>Review proposed work plan It was decided that the DAG should focus on IRD for now and that items relating to MBIE should be removed. The group could look to have a separate discussion about MBIE.</p> <p>Rogan raised that he would like the group to address data architecture. While the group thought this was important, they agreed that this was not an immediate workplan item.</p> <p>Karl asked if the group could have a conversation on what tax time 22 will look like for NZ. He suggested that IRD release draft versions of the changes so DSPs can map changes appropriately.</p>

5	<p>Next steps and meeting close Emma and Rogan will over the workplan in the next 1-2 weeks. Emma asked everyone to think about the items that will have the most impact now as well as issues to cover in the long term. Maggie will share the spreadsheet so that everyone can comment.</p> <p>DSPANZ will make changes to the charter and re-circulate ready to accept at the next meeting.</p> <p>The group decided to meet monthly for now noting that this can be changed if needed.</p>
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Actions

Date Raised	Description	Responsible
16.09.2021	Add proposed items to the workplan.	Everyone
16.09.2021	Review the workplan and bring it back to the group before the next meeting.	Emma & Rogan
16.09.2021	Make changes to the charter and re-circulate before the next meeting.	Maggie
16.09.2021	Think about who should be on the DAG from IRD's perspective.	Rogan

Next meeting:

We are looking to host the next meeting on 21 October at 12pm NZT / 10am AEDT. Please confirm if this date and time is suitable.

Google Drive & Slack:

We have created a Slack channel through the DSPANZ Slack account and have invited you all to participate. We also created a separate Google Drive for the DAG. Those that have Google Accounts have been added to the drive and Maggie will be in contact with those that do not to work this out.