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NZ DAG Meeting Minutes & Actions - 03.11.2022

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

Agenda Item	Description
1	**Welcome and introductions** Anil Srinivasa welcomed everyone to the meeting and acknowledged Rogan Clarke moving on from IR. Anil will be the IR Co-Chair moving forward.
2	**Acceptance of previous minutes** The minutes from the meeting held on 25 August 2022 were taken as read and accepted.
3	**Action Item Review** Closed outstanding action items.
4	**Ecosystem update** There was no significant update on the Consumer Data Right (CDR) but IR continues to remain interested. Noted the establishment of the Tax Technology Group and their focus areas including tax calculators, ecosystem map and CDR, authorisations and authentication. The group will look to leverage the DAG during their ecosystem map work.
5	**Updates from Working Groups** *Annual Changes 23* The group has met weekly since 23 September. Members provided positive feedback on the working group. *Payroll Working Group* The group has met twice so far and more recently discussed drafting a letter on impacts of the Fair Pay Agreements and Holidays Act on payroll software.

6	**Digital Ecosystem Strategy** Anil provided an update on his team's work so far. The team is currently working internally and once they have completed this initial work, they will engage with the DAG to identify any gaps which will determine IR's next steps. IR is expecting to share their initial work in the first quarter of 2023. Discussion about who IR identifies as their primary and secondary customers within the ecosystem as this will impact their approach. The group also discussed the importance of early engagement and raised issues around resourcing.
7	**Reflection on DAG** Members provided feedback on the DAG so far including: - Getting closer to the engagement outlined in the Annual Change plan created in early 2022 - Want to bring the DAG to ecosystem level discussions on items that affect all members e.g. identity, interactions, permissions - Importance of aligning meetings with significant events that have happened / will happen - Need a DSP leader and more items from the industry side DSPANZ acknowledged we are in the process of changing the DSP Co-Chair and Allen Knight will be moving into this role. The DAG will continue to meet bi-monthly with the aim of moving to quarterly meetings. Meetings for 2023 will be scheduled in advance starting in February.
8	**Any other business** Maggie Leese and Matthew Prouse shared the API principles document that DSPANZ is drafting through a sub-committee which looks at good practice API design.
9	**Next steps and meeting close** Anil closed the meeting.

Actions

Date Raised	Description	Responsible	Open / Closed
25.08.2022	Send out the list of remedial changes for AC 23 with analysis to DSPs.	Dan Blank	Closed
25.08.2022	Organise the first AC 23 working group meeting with a focus on the proposed property changes.	Alice Kiefer	Closed
25.08.2022	Schedule the first payroll working group meeting within the next fortnight.	Alice Kiefer	Closed