

NZ DAG Meeting Minutes & Actions - 17.03.2022

Attendees	<p>Chairs - Rogan Clarke (IRD)</p> <p>Members - Edwin McLearn (Reckon), Karl Farrand (Taxlab), Katherine Truman (SAP), Kat Cavanagh (ReadyTech), Mike Behling (MYOB), Nicola Kapeli (Xero).</p> <p>Secretary - Maggie Leese (DSPANZ), Jordan Molloy (DSPANZ).</p> <p>IRD participants - Anil Srinivasa, Barbara Millyard, Dan Blank, Keith Taylor, Shan Dutta, Mark Tapara.</p> <p>DSPANZ participants - Matthew Prouse.</p>
Apologies	<p>Jason Langworthy (Xero), Simon Foster (DSPANZ), Emma Dobson (DSPANZ), Chris Mar (Datacom), Gaston Milsom (AMS)</p>

Agenda Item	Description
1	<p>Welcome and introductions Rogan Clarke welcomed everyone to the meeting.</p>
2	<p>Acceptance of previous minutes The minutes from the meeting held on 24 February 2022 were taken as read and accepted.</p> <p>Nothing has come back regarding TFN to the provider or Mark Tapara. Mike Behling informed the group that if ATO deem a TFN has been used inappropriately then they will issue a new one.</p> <p>CRS note- when providing TFN to an international bank, it needs to be done physically. So the breach is actually a communication issue.</p> <p>There was discussion around the overall problem being that we are putting tax agents and intermediaries at risk by asking them to collect or hold the TFN in order to submit it to Inland Revenue on behalf of their customers.</p>
3	<p>Ecosystem update</p> <ul style="list-style-type: none"> • Rogan shared that the Strategic Governance Board discussion lead to two actions: <ol style="list-style-type: none"> 1. Finding a way of sustaining a high level of engagement around major shifts in the ecosystem but also engagement that allows them to stay better informed of market dynamics; and 2. Driving for more efficient data exchange in priority segments of the ecosystem. • IRD are staying close to the emerging digital identity trust framework, moving

	<p>closer to being accredited as digital identity verifiers.</p> <ul style="list-style-type: none"> • IRD aims to conclude the extension of permissions and consent framework in the next 6 months.
4	<p>Updates from Working Groups Rogan provided an update from working groups:</p> <ul style="list-style-type: none"> • Service management is processing well • Some work is being done in the background on the service catalogue • On-boarding and the backlog of requirements for enhancements to existing services are being sorted and structured • Going to push hard on the roll out of T&C's to ensure structured on-boarding. • Annual Change feedback from this year taken into consideration.
5	<p>Review of Work Plan Rogan asked the group if there are any points on the Work Plan they think should be prioritised or would like to comment on.</p> <p>Feedback from the group was better accessibility and having a security framework in place prior to opening up.</p> <p>There are some immediate actions to carry out but IRD also needs to consider what is coming up in the future.</p> <p>Rogan highlighted four items of focus which can be reflected upon and adjusted if needed:</p> <ul style="list-style-type: none"> • Operational strengthening and scaling • Bigger design challenges and principles • Long term view of development roadmap and design principles • Security and tax system integrity
6	<p>Any other business No other business.</p>
7	<p>Next steps and meeting close Next meeting: 14 April 2022</p>

Actions

Date Raised	Description	Responsible
24.02.2022	IRD to develop guidance on dealing with TFNs in New Zealand.	Rogan Clarke, Maggie Leese
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
27.01.2022	Mark to report back to the group on how IR deals with the collection of TFNs.	Mark Tapara

24.02.2022	Update: Item ongoing.	
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Next meeting:

The next meeting will be held on 14 April at 2pm NZST / 12pm AEST. Any changes to the date and time will be communicated through the Slack channel and email.