

**NZ DAG Meeting Minutes & Actions - 23.06.2022**

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

Agenda Item	Description
1	<p><b>Welcome and introductions</b> Rogan Clarke and Emma Dobson welcomed everyone to the meeting.</p>
2	<p><b>Acceptance of previous minutes</b> The <a href="#">minutes from the meeting held on 14 April 2022</a> were taken as read and accepted.</p>
3	<p><b>Action Item Review</b> Old action items related to digital identity were closed.</p>
4	<p><b>Ecosystem update</b> <i>Consent and permission</i> Rogan provided an update on the discussion paper for consent and permissions which is still with IR. Expecting 3-4 weeks before it is circulated for broader feedback. The two main pieces IR would like to hear feedback on is:</p> <ol style="list-style-type: none"> <li>1. Whether the two-tier trust model makes sense; and</li> <li>2. What technology can be utilised.</li> </ol> <p>Where this impacts tax agents, IR will talk with CAANZ. Discussion about linking between the tax agent and customer.</p> <p>A member raised a question about whether DSPs will be expected to provide functionality and support for any tax agent obligations. While IR will look to make the consent process easier, they are yet to decide on the approaches they will take and the technology they will use.</p>

	<p><i>Terms of Use</i> The new DSP Terms of Use came into effect on 22 June 2022. Members provided feedback on the terms of use. It was agreed that they are currently fit for purpose for DSPs and outlines how they currently use Gateway Services. Moving forward, the role of the DAG is to examine how they can be evolved in the future. Members were interested in seeing a roadmap for how the terms of use will mature over the coming years.</p> <p>If urgent changes are required to the terms of use, DSPs are encouraged to provide this information to IR. Members were also reminded that IR needs to hear this feedback in order to make changes.</p> <p>Acknowledged that there is a link between the terms of use and service management which is a part of the broader service management work.</p>
5	<p><b>Updates from Working Groups</b> <i>Proposal for Payroll Working Group</i> IR acknowledged that a payroll working group is needed and agreed that MBIE should be involved after the initial pieces of work given they are the policy makers. IR will appoint an operational liaison to represent IR and support the working group. The group accepted the proposal as the intent and mission of the working group. DSPANZ will work with IR on the next steps to set up the working group.</p> <p><b>Action</b> Rogan and Ian to provide an IR representative to be the operational liaison for the working group.</p> <p>It was recognised that the creation of the payroll (and other) working groups will take the operational discussions out of the DAG and allow the meetings to focus on the strategic direction of IR and requirements across the ecosystem. Overall, it was agreed that IR should have permanent members on DAG working groups.</p> <p><i>Potential terms of use working group</i> Following on from the conversation in the ecosystem update, it was agreed that the DAG should focus on information security and create a working group on this rather than establishing a terms of use working group. For terms of use, it would be more beneficial to see a roadmap for how we ideally want to see them mature.</p>
6	<p><b>Presentation on ATO's journey</b> Mike Behling presented on the ATO's history of working with DSPs since 2000. The presentation was recorded to share with IR. The presentation will also be issued alongside the minutes and made available in the NZ DAG Google Drive. Mike is available to answer any further questions on the content of the presentation.</p> <p>In light of this presentation, Rogan discussed the future of the DAG and its structure moving forward. IR's current thinking is a three layer structure:</p> <ol style="list-style-type: none"> <li>1. Strategic group</li> <li>2. Service evolution</li> <li>3. Working groups</li> </ol>
7	<p><b>Any other business</b> It was agreed that a working group for annual changes 23 needs to be established</p>

	soon.  <b>Action</b> IR to think about creating the annual changes 23 working group and ensuring there will be the right participation from IR.
8	<b>Next steps and meeting close</b> Rogan closed the meeting.

### Actions

Date Raised	Description	Responsible
23.06.2022	IR to think about creating the annual changes 23 working group and ensuring there will be the right participation from IR.	IR members
23.06.2022	Rogan and Ian to provide an IR representation to be the operational liaison for the working group.	Rogan Clarke, Ian Whitney
14.04.2022	Dan Blank to have a discussion with the IR relationship team on key engagement mechanisms with DSPs.	Dan Blank

### Next meeting:

The next meeting will be held on 25 August at 2pm NZST / 12pm AEST. Any changes to the date and time will be communicated through the Slack channel and email.