

NZ DAG Meeting Minutes & Actions - 24.02.2022

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

Agenda Item	Description
1	<p>Welcome and introductions Rogan Clarke welcomed everyone to the meeting. Acknowledged the apologies received from Emma and members.</p>
2	<p>Acceptance of previous minutes The minutes from the meeting held on 27 January 2022 were taken as read and accepted. Jason seconded.</p> <p>Mark Tapara was an apology and unable to give an update on how IR deals with the collection of TFNs. Mike Behling provided an update on his discussions with ATO on the topic. Noted that there is no guidance from IR on how they deal with TFNs or how DSPs and tax agents should deal with TFNs. Agreed that guidance on this should be produced.</p> <p>Action IRD to develop guidance on dealing with TFNs in New Zealand.</p>
3	<p>Ecosystem update Rogan shared a slide on what they will be presenting to the Strategic Governance Board on their ecosystem strategy going forward which covered three main items (Consumer Data Right, digital identity, data rich transactions) against technology and industry considerations. Feedback provided included:</p> <ul style="list-style-type: none"> ● Addressing availability (e.g. accessibility, data availability) ● Re-consider the wording around blockchain (e.g. "APIs" and placement on slide) ● Addressing cyber security

	<ul style="list-style-type: none"> • Whether cross agency data sharing fits into the picture
4	<p>Update and discussion on ongoing policy work Keith Taylor presented on the IRD's future operating model where the taxpayer is at the centre of the system. The recently released <i>Tax administration in a digital world - an officials' issues paper to support future tax administration</i> is consulting on two of the topics Keith presented.</p> <p>IRD is considering a number of possibilities and stated there are many things to work through on the proposed model.</p>
5	<p>Next steps on service management process Not covered at the meeting. Rogan to provide a written update.</p>
6	<p>Feedback on IR's engagement models Not covered at the meeting. Rogan to provide a written update.</p>
7	<p>Any other business</p>
8	<p>Next steps and meeting close Decided that moving forward, the DAG will focus on the following items:</p> <ul style="list-style-type: none"> • Go forward work plan • Security • Consent • Data rights <p>Discussion at the March meeting about frequency of meetings.</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.	

Next meeting:

The next meeting will be held on 17 March at 2pm NZDT / 12pm AEDT. Any changes to the date and time will be communicated through the Slack channel and email.