

NZ DAG Meeting Minutes & Actions

Thursday 12 October 2023

Attendees	<p>Co-Chairs: Allen Knight (DSPANZ) & Anil Srinivasa (IRD).</p> <p>Members: Chris Mar (Datacom), Edwin McLean (The Access Group), Eric Troebner (Tax Management NZ), Jason Langworthy (Xero), Josh Taylor (Tax Traders), Karl Farrand (Taxlab), Kathryn Cavanagh (ReadyTech), Katherine Truman (SAP), Mike Behling (MYOB).</p> <p>Secretariat: Maggie Leese (DSPANZ).</p> <p>IR participants: Dan Blank, Glenn Richards, Mark Tapara, Nick Wilkins, Rian Shearman, Shantanu Dutta.</p> <p>DSPANZ participants: Matthew Prouse.</p> <p>Guests: David Carrigan (Inland Revenue), Lisa Barrett (Inland Revenue), Mike Nutsford (Inland Revenue).</p>
Apologies	Greg Sheehan (Cinch)
Attachments	DAG Slide Pack Security Working Group Pack

Item	Description
1	<p>Welcome and karakia Anil Srinivasa welcomed everyone and acknowledged those attending in person and online. Anil officially opened the meeting with a karakia.</p>
2	<p>Acceptance of previous minutes Allen Knight moved to accept the minutes from the meeting on 18 August 2023. The minutes were taken as read and accepted.</p>
3	<p>Action item review Anil Srinivasa provided updates on the following action items:</p> <p>20.04.2023-1: The team is reviewing regulations for intermediary liability internally. Any further work in this area will be part of the consultation on the broader review of the regulatory regime.</p> <p>8.06.2023-2: Anil noted the annual changes working group has started again and recognised potential election impacts on the changes. This action item will be closed.</p>
4	<p>Security working group update Dan Blank provided an update on progressing the security working group and Inland Revenue's security work. Members discussed overlap with the terms and conditions working group, work on digital identity and potential impacts for overseas entities or</p>

	<p>offshore development teams.</p> <p>Dan also gave an update on the activities for phase 2 of the START IAMS enhancements and the different workstreams. The group agreed with the addition of the OAuth stability workstream. Inland Revenue will undertake internal work before re-engaging DAG members.</p> <p>It was recommended that Inland Revenue should engage with MBIE on this security work to ensure that DSPs and end users hear the same messages across the tax and payroll ecosystem.</p> <p>The invitation for the first security working group meeting in late November will be distributed to those who expressed interest shortly.</p>
5	<p>Digital Ecosystem update</p> <p>Anil Srinivasa provided a detailed update on Inland Revenue’s Digital Ecosystem strategy. The strategy has not been finalised internally and was shared in confidence. Attendees were reminded not to share this information outside of the DAG.</p> <p>Members participated in an open discussion on the strategy’s value drivers and provided feedback on what success looks like and how this could be measured. Members agreed to provide Inland Revenue with detailed information on software development costs.</p> <p>It is expected that the strategy will receive internal sign off in late 2023 and will be shared more broadly once that is done.</p> <p>Anil thanked members for their open conversation and feedback.</p>
6	LUNCH BREAK
7	<p>Terms and conditions working group update</p> <p>Allen Knight provided an overview of how the working group came about and what it expects to deliver - a draft set of terms and conditions for Inland Revenue to consider when uplifting requirements for accessing their systems. Members discussed potential options for terms and conditions and noted the overlaps with security and service level agreements work.</p> <p>Members interested in joining the working group can contact Allen. DSPANZ will organise a chair for the working group and organise a kick off. The working group will provide Inland Revenue with the draft artefact in February 2024.</p>
8	<p>DAG Review and 2024 Plan</p> <p>Maggie Leese led a discussion reviewing the DAG and how it should operate in 2024. It was agreed that the DAG has shifted to a more strategic level and that working groups will be utilised for ongoing and operational work.</p> <p>Action</p> <p>Arrange a further discussion about establishing a permanent tax working group and its interaction with current working groups.</p> <p>Members discussed the purpose of the DAG and the role they play in representing the</p>

	<p>industry and playing back conversations where appropriate. Inland Revenue provided their feedback on the DAG’s progress and ensuring that meetings have an equal contribution from Inland Revenue and DSP members.</p> <p>Action Develop a formal agreement (e.g. NDA) between DAG members and Inland Revenue to utilise for the DAG and working groups.</p> <p>In 2024, the DAG will move to meeting quarterly with up to two sessions scheduled as face to face. DSPANZ will continue to provide the secretariat. Members agreed that the DAG should seek more members working in the social policy space to ensure the membership reflects the broader ecosystem.</p> <p>Maggie reminded members about the upcoming EOI process, which will close mid-November, with successful applicants notified by 30 November.</p> <p>Action Review DAG Charter ready for 2024 membership to review and accept.</p>
9	<p>Inland Revenue forward work plan Dan Blank provided an update on current and future programs of work at Inland Revenue affecting DSPs. Dan shared that the decommissioning of the old TDS services has been a significant focus and has now been finalised.</p> <p>The Inland Revenue Digital Channel Delivery Team is currently working on how to uplift Inland Revenue’s digital experiences, which includes developing a 2024 roadmap for enhancing capability and building Inland Revenue’s foundational capability for the future. Dan demonstrated the new Gateway Services service management system, which will be delivered across 2024. Members discussed the functionality of the system and potential limitations.</p>
10	<p>Inland Revenue policy process Allen Knight presented Inland Revenue’s policy process from a DSP perspective and how the policy team can work more closely with the DAG and DSPs on better outcomes. David Carrigan, Lisa Barrett and Mike Nutsford attended this item.</p> <p>Attendees discussed:</p> <ul style="list-style-type: none"> • DSP expertise on data availability and which data points would work best for the intended policy outcome • Internal and external impacts on the policy process • DSPs can share experiences implementing similar policy measures from other jurisdictions • The importance of design feasibility and complexity discussions with DSPs before public consultation <p>Policy representatives acknowledged upcoming opportunities to work through policy items with DAG members and increase engagement with DSPs. DAG members agreed they want to become more involved in the policy process and will take up opportunities to work more closely with the policy team.</p> <p>Action Anil Srinivasa will provide Allen Knight with policy contact to follow up on presenting to</p>

	the policy team.
11	Any other business No other business was raised.
12	Meeting Close Anil closed the meeting with a closing karakia and thanked all attendees for their participation. The next meeting is scheduled for 7 December at 2pm NZDT online.
13	Optional income tax API session Mark Tapara provided an overview of business transformation (BT) and the API services that were developed during this time. Members recommended that if a service is available in myIR, it should be exposed to DSPs. Members also raised that when DSPs request a service, there is a customer need for the service. The group raised potential opportunities for services in Gateway Services and discussed the testing environments and supporting information that needs to be available to DSPs. It was acknowledged that the payroll working group will have a similar API session in a future meeting.

Actions

Date Raised	Description	Responsible	Open / Closed
20.04.2023-1	Richard and Anil to speak about next steps for continuing the discussion around intermediary liability, if required. Update 8.06.2023: Anil and Richard will discuss next steps for the intermediary liability discussion and report back at the August meeting. Update 18.08.2023: There was no formal update on the intermediary liability work aside from engaging CAANZ. Once the team has completed internal work, they will look to consult externally. Update: 12.10.2023: The team is reviewing regulations for intermediary liability internally. Any further work in this area will be part of the consultation on the broader review of the regulatory regime.	Richard Braae, Anil Srinivasa	Open
20.04.2023-2	Circulate more information to DSP members on the purpose of a terms and conditions working group and how to get involved.	Allen Knight	Open

	<p>Update 8.06.2023: Allen to send information about a terms and conditions working group shortly.</p> <p>Update 18.08.2023: Allen will send information about the working group shortly, with findings to be played back at the next meeting.</p> <p>Update 12.10.2023: Interested members to contact Allen. DSPANZ to organise a chair and kick off the working group.</p>		
20.04.2023-3	<p>Establish a security framework working group.</p> <p>Update 8.06.2023: Dan Blank provided an update. Members can nominate for the kick-off session and working group by emailing Maggie Leese.</p> <p>Update 18.08.2023: Dan Blank and Maggie Leese to organise the kick-off session.</p> <p>Update 12.10.2023: Invitation for the first working group meeting in mid-November to be distributed.</p>	Dan Blank, DSPANZ	Open
8.06.2023-2	<p>Restart the annual changes working group, beginning with a retrospective review of what worked and did not work previously before covering the specific property changes.</p> <p>Update 18.08.2023: Anil has contacted the internal design and delivery team and will follow up for a definitive update on when the annual changes working group will restart.</p> <p>Update 12.10.2023: Anil noted the annual changes working group has started again and recognised potential election impacts on the changes. This action item will be closed.</p>	Dan Blank, Anil Srinivasa	Closed
18.08.2023-1	<p>Mark Tapara to contact Ange Pearson about running separate presentations on income tax and payroll APIs developed during business transformation.</p>	Mark Tapara	Closed
12.10.2023-1	<p>Arrange a further discussion about establishing a permanent tax working group and its interaction with current working groups.</p>	Inland Revenue, DSPANZ	Open
12.10.2023-2	<p>Develop a formal agreement (e.g. NDA) between DAG members and Inland Revenue to utilise for the DAG and working groups.</p>	Inland Revenue	Open
12.10.2023-3	<p>Review the DAG charter ready for 2024 membership to review and accept.</p>	Maggie Leese, Anil	Open

		Srinivasa, Allen Knight	
12.10.2023-4	Anil will provide Allen with policy contact to follow up on presenting to the policy team.	Anil Srinivasa, Allen Knight	Open