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NZ DAG Meeting Minutes & Actions - 16.02.2023

Attendees	Co-Chairs - Allen Knight (DSPANZ) & Anil Srinivasa (IRD). Members - Chris Mar (Datacom), Edwin McLean (The Access Group), Eric Troebner (TMNZ), Greg Sheehan (Cinch) Jason Langworthy (Xero), Karl Farrand (Taxlab), Kat Cavanagh (ReadyTech), Katherine Truman (SAP), Mike Behling (MYOB). Secretary - Maggie Leese (DSPANZ), Eden Treloar (DSPANZ). IRD participants - Alice Kiefer, Dan Blank, Mark Tapara, Nick Wilkins, Shan Dutta. DSPANZ participants - Matthew Prouse.
Apologies	Josh Taylor (Tax Traders).

Agenda Item	Description
1	**Karakia Tīmata and welcome to new Co-Chairs** Alice Kiefer opened the meeting with a karakia tīmata and welcomed new Co-Chairs Allen Knight and Anil Srinivasa.
2	**Co-chair welcome and member introductions** Allen and Anil further welcomed everyone to the meeting, especially newer members and introduced themselves before inviting members to introduce themselves. Allen provided an introduction to the DAG itself covering the purpose, objectives, artefacts and communication channels. Allen also thanked members for providing feedback to help inform DAG discussions for 2023.
2	**Acceptance of previous minutes** The minutes from the meeting held on 3 November 2022 were taken as read and accepted.
3	**Action Item Review** No open action items.
4	**Ecosystem and strategy update** Anil provided a background for new members on the digital ecosystem strategy work and an update on progress. Members were interested in receiving information to review on the building blocks IR is considering as a part of their strategy. Discussion about consulting DSPs through the DAG and more formal working groups if required. Outside of the architectural and technical components of this strategy, it was noted the DAG should work through operational items this year such as security reporting

	requirements and DSP onboarding.

5	**Updates from DAG working groups and other working groups**
	Annual Changes 23
	Mark Tapara clarified that the working group has been primarily focused on the changes around income tax and some GST returns from 1 April 2023. Mark acknowledged that Inland Revenue and DSPs were in a good position ahead of the April changes aside from an outstanding action to provide draft copies of the return guides.
	
	Inland Revenue is interested in this working group running on a continual basis.
	
	Payroll Working Group
	No update.
	
	Tax Technology Group
	Eric Troebner provided an introduction on the Tax Technology Group (TTG) and how it intends to work alongside the DAG. The TTG is currently focused on developing an ecosystem map, the introduction of the Consumer Data Right and how to make tax calculations more accessible. The terms of reference for the TTG have been circulated alongside the minutes for review.
	
	The payroll working group would be interested in feeding into future discussions on day to day tax obligations to provide a payroll perspective.
	
	ATO Strategic Working Group and DSP Architecture Reference Group
	Matthew Prouse co-chair of the Strategic Working Group (SWG) provided an update and shared the big picture topics for 2023:
	  ● Data management
	  ● Convergence of DSPs and financial services
	  ● Sovereign risk and offshore development
	  ● Emerging software development trends / non-functional requirements
	
	Karl Farrand and Mike Behling provided an update on the DSP Architecture Reference Group (DARG) which is currently focused on the transition to the ATO's new API portal. Discussion about the journey ATO has taken with DSPs. A copy of the recording from Mike's presentation on this topic in 2022 has been circulated to members.

6	**Scheduling future meetings** Members agreed to the proposed future meetings for 2023. Placeholder calendar invites will be distributed over the next week.
8	**Any other business** No other business raised.
9	**Next steps and meeting close** Allen closed the meeting. The next meeting is currently scheduled for 20 April at 2pm NZST.

Actions

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Date Raised	Description	Responsible	Open / Closed
16.02.2023	Provide information on digital ecosystem strategy building blocks to members for review and discussion ahead of the next meeting.	Inland Revenue	Open