

NZ DAG Meeting Minutes & Actions

Thursday 20 April 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), Karl Farrand (Taxlab), Kathryn Cavanagh (ReadyTech), Katherine Truman (SAP), Mike Behling (MYOB).</p> <p>Secretary - Maggie Leese (DSPANZ), Eden Treloar (DSPANZ).</p> <p>IR participants - Alice Kiefer, Dan Blank, Keith Taylor, Mark Tapara, Nick Wilkins, Richard Braae, Shantanu Dutta.</p> <p>DSPANZ participants - Matthew Prouse.</p>
Apologies	Greg Sheehan (Cinch), Josh Taylor (Tax Traders).

Agenda Item	Description
1	<p>Welcome Alice Kiefer opened the meeting with a karakia tīmata and welcomed the group.</p>
2	<p>Acceptance of previous minutes The minutes from the meeting held on 16 February 2023 were taken as read and accepted.</p>
3	<p>Action item review Action item was discussed by the group in agenda item 4.</p>
4	<p>Digital ecosystem strategy update Anil Srinivasa provided an update on the digital ecosystem strategy work and presented a high-level view of the delivery blocks. Members provided feedback on the different blocks and raised the importance of consulting DSPs through the DAG and encouraged establishing formal working groups if required. Anil advised that Inland Revenue plans to present to the DAG about their product and participant strategy after a series of internal discussions.</p>
5	<p>Intermediary liability Keith Taylor and Richard Braae presented current thinking about whether changes are required around liability for digital intermediaries. It was acknowledged that current processes are reasonable but there is a need to provide confidence in these processes moving forward.</p> <p>Action</p>

	Richard and Anil to speak about next steps for continuing this discussion, if required.
6	<p>Inland Revenue policy process Keith and Richard provided a high-level view of Inland Revenue's Generic Tax Policy Process (GTPP) including their current constraints and where DSPs are involved. Members discussed how they can better engage with Inland Revenue's policy team and other parts of government. Members raised the importance of consulting with the DAG to gain a unified voice from the DSP ecosystem.</p> <p>It was noted that Keith is moving on from Inland Revenue. Allen Knight thanked Keith on behalf of members for his efforts in working with DSPs.</p>
7	<p>Terms and conditions working group Allen Knight raised creating a working group to draft a set of terms and conditions from a DSP perspective for Inland Revenue to utilise moving forward.</p> <p>Action Allen to circulate more information to DSP members on the purpose of the group and how to get involved.</p>
8	<p>Informing Inland Revenue's approach to a security framework Allen discussed this item intended to provide feedback on what DSPs require in an Inland Revenue security framework. It was noted that the security outcomes will form part of the terms and conditions working group outcome.</p> <p>Members agreed to establish a security framework working group. It was recommended that Inland Revenue invite their security personnel as observers to the working group.</p> <p>Action Establish a security framework working group.</p>
9	<p>Any other business Members discussed the opportunity to organise face to face meetings in the future.</p>
10	<p>Meeting Close Anil closed the meeting and thanked all attendees for their attendance.</p> <p>The next meeting is currently scheduled for 8 June at 2pm NZST / 12pm AEST. If the invite is not in your calendar, please contact hello@dspanz.org.</p>

Actions

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
	Update 20.04.2023: Continue to provide updates in		

	future meetings and outside of meetings where required.		
20.04.2023	Richard and Anil to speak about next steps for continuing the discussion around intermediary liability, if required.	Richard Braae, Anil Srinivasa	Open
20.04.2023	Circulate more information to DSP members on the purpose of a terms and conditions working group and how to get involved.	Allen Knight	Open
20.04.2023	Establish a security framework working group.	Dan Blank, DSPANZ	Open