



Agenda

[CLASSIFICATION]
OFFICIAL
 External

Title:	Operational Framework (OPF), Review Focus Group – Fraud & Detection Monitoring Controls		
Issue date:	11 November 2020		
Venue:	WEBEX – see details in meeting invite		
Event date:	13 November 2020	Start: 10:00AM	Finish: 12:00PM

Chair:	Diana Porter	Facilitator:	Diana Porter Jarrod Wellings
Contact	Julie Sen	Contact phone:	(02) 8894 9304

Attendees names	<p>ATO</p> <p>Kylie Johnston – Director, Digital Partnership Office</p> <p>Diana Porter – OPF Lead, Digital Partnership Office</p> <p>Julie Sen – Digital Partnership Office</p> <p>Kaethe-Seidel-Wynne – Digital Partnership Office</p> <p>Ian Lloyd – Relationship Manager Digital Partnership Office</p> <p>Nicole Preissl – Digital Partnership Office</p> <p>Melissa Goodwin - DCIS</p> <p>Toby Amodio – Director, Information & Cyber Security</p> <p>Mark Macdowell – Director, Digital Communication & Identity Services</p> <p>Operational Framework Team</p> <p>ATO Subject Matter Experts</p> <p>Fiona Homan – Director, Information & Cyber Security</p> <p>Claire Miller – Director, Digital Communication & Identity Services</p> <p>Mark Macdowell – Director, Digital Communication & Identity Services</p> <p>Anu Duggirala – Director Digital Wholesale Integration</p> <p>Nick Kelly – IT Security Analyst DCIS Architecture</p> <p>Industry</p> <p>AMP</p> <p style="text-align: right;">Andrew Strong</p>
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	Ascender Pay BT Financial ELMO Software e-Payday Intuit IRESS MYOB Australia Ozedi Holdings Reckon Sage Software Australia Superchoice SuperConcepts Thomson Reuters Xero Xero	Craig Booth Kim Sung Do Artur Czernecki Brett Reed Matt Lewis John Paul Lonie Andrew Smith Josef Bobinac Simon Hutchinson Estevan Chaves James Cameron Grant Christensen Clyde Netto Helen MacGillivray Matthew Prouse
Apologies name	Toby Amodio Mark Macdowell AMP BT Financial Reckon e-Payday MYOB Australia	– Director, Information & Cyber Security – Director, Digital Communication & Identity Services Andrew Strong Kim Sung Do Simon Hutchinson Brett Reed Andrew Smith

Item	Time	Topic	Presented by
1.	10:00 – 10:10	Welcome and Introductions	Diana Porter
2.	10:10 – 10:20	Overview of Findings	Diana Porter
3.	10:20 – 10:40	Expanding security monitoring	Diana Porter Jarrod Wellings
4.	10:40 – 11:10	Protection, preservation & retention of audit logs	Diana Porter Jarrod Wellings
5.	11:10 – 11:40	Breach Notification Guidance	Diana Porter Jarrod Wellings
6.	11:40 – 11:50	Q & A	Diana Porter
7.	11:50 – 12:00	Wrap up & next steps	Diana Porter