



DESIGN WORKING GROUP - OUTCOMES

Venue: WebEx Virtual Conference

Event Date: Thursday 4 February 2021 **Start:** 12:30 pm **Finish:** 2.30pm

Chair: Natalie Ross Assistant Commissioner, ABR Platforms, ATO

Contact: MBREngagement@ato.gov.au

Industry Attendees: Chris Denney (ABSIA), Warren Renden (BGL), Simone Dixon (ELMO Software), Richard Atkinson (Illion), Andrew Smith (MYOB), John McCarthy (Pitcher Partners), Matt Lewis (Intuit), Carl Schutte (Reckon), Matthew Addison (The Institute of Certified Bookkeepers), Erin Adams (Xero), Matthew Prouse (Xero)

Apologies: Robert Zitek (Corporate Express), Patrick Coghlan (Creditor Watch), Michael Criss (Equifax), Frank Galati (Prime Consulting), Michael Wright (Sage)

Government Attendees: Gregory Finn, Naomi Anderson, Tim Matthews (ASIC)
Natalie Ross, Damien Hobbin, Tammy Gardner, Martyn Black, Harrison Lee, Leanne Hewitt, Mike Steveson, Paul McFarlane, Saran Sombutsiri, Nathan Clifford, Peter Glynn, Michael Ferris, Lainie Alexander, Kylie Johnston, Matthew Zwier, Peter Karouzos, Vinod Sohan, Santhosh Mahadev, Yadav Krishna Paruchuri, David Chung, Beverley Koh, Carolyn Godwin, Simone Roberts, Danielle Miller, Julie Huynh, Brendan Sanewski, Terry Seiver, Jason Phua (ATO)

Agenda item 1: Action items and Program Update – Natalie Ross

Outstanding action items

(DWG-19) - Consider how DSPs/Information Brokers can improve data quality. Improving data quality will be considered as part of the data migration topic which will be scheduled for upcoming Business Advisory Group (BAG) and Design Working Group (DWG) meetings. This action item will be closed.

(DWG-20) - Consider assumption when using personal contact details. Pre-population from myGovID and field restrictions will be investigated further as part of the overall individual authentication by 3rd party suite of API's. This action item will be closed.

(DWG-21) - Provide an update on the fees review for new registry services. The fees review remains under Government considerations. For the companies release, the program will operate under the existing fee structure. This action item will be closed.



Agenda item 2: Payment Channel – Nathan Clifford, Leanne Hewitt

An overview of expected payment channels under the MBR program were presented to the group.

Members expressed a preference for a wider offering for MBR services, seeking the most comprehensive and contemporary payment offering to be made available.

The ATO team noted the legislative context in which the organisation operates including for solutions to be compliant with the Public Governance, Performance and Accountability (PGPA) Act, along with the broader organisational direction of the ATO .

To work through the issue in more detail, a focus group will be convened with interested members and relevant ATO staff to report back to the full DWG group.

Action Item	Who	What	When
DWG-22	DWG Secretariat	The group encouraged the MBR program to offer the broadest and most contemporary range of payment channels. Prior to the next meeting, a focus group of members and program staff will be formed to examine options and report back to the group.	Prior to the next DWG meeting

Agenda item 3: Validate Director ID – Damien Hobbin, Paul McFarlane, Saran Sombutsiri

The program acknowledged the challenges and constraints in implementation of director ID APIs. The ATO authentication pattern for individuals through third party software will not be available in time for the director ID release, and while the authentication pattern is being developed a Validate director ID API is being considered. However, the API will result in an individual’s information being disclosed, and as during the transition period this information is private, a consent model is required. Where an individual does not supply consent to share information, the value of the API may be questioned.

The group discussed the practicalities of implementation and strategies to maximise the utility of the API within wider processes. Specific questions were raised around the alignment of the disclosure framework to the Consumer Data Right, and name matching in relation to Validate director ID API.

The group agreed to work together to consider options that may be available to manage onboarding of directors to Director identification using natural systems.

Action Item	Who	What	When
DWG-23	DWG Secretariat	The group agreed to work together to consider options that may be available to manage onboarding of directors to Director identification using natural systems. Prior to the next meeting, a focus group of members and program staff will be formed to examine implementation options and report back to the group.	Prior to the next DWG meeting



DWG-24	Director ID Program Lead	Consider the alignment between the Consumer Data Right and the disclosure framework for the Validate Director ID API.	Prior to the next meeting
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Agenda item 4: DSP roadmap timeline – Peter Glynn

Following the December DWG, a combined MBR Program roadmap has been developed to provides DSPs and Information Brokers with a high-level timeline summary covering director ID and Companies releases. Members are interested to drill into the detail of the timeline including what services will be available and when. As the program progresses the roadmap will be regularly reviewed and refined to offer more detail which will be provided to the group.

Agenda item 5: API catalogue of services – Peter Glynn

The program has developed a current list of services for both DSPs and Information Brokers, based on current state specifications and in consultation with ASIC. The list of current services will provide a base to map services developed in MBR program.

New Registration and Reservation services will be the initial group of services mapped to the current state. The Program intends to begin mapping to New Registration and Reservation services in the next DWG.

It was noted that the current state list of services includes services that will not be available until after the Companies transition.

Members were requested to review the current state services provided and provide comment via the MBREngagement@ato.gov.au mailbox by 22 February 2021.

Action Item	Who	What	When
DWG-25	DWG Members	Review and provide feedback on the current list of services	22 Feb 2021

Agenda Item 6: Close – Natalie Ross

The chair noted a focus on aligning engagement across the MBR stakeholder groups. The secretariat will work with the Business Advisory Group secretariat to facilitate complimentary discussions between the groups.

The next DWG is scheduled for 23 February 2021.