



## Agenda

<b>Title:</b>	Operational Framework (OPF) Review Fraud Detection & Monitoring Focus Group		
<b>Issue date:</b>	1 April 2021		
<b>Venue:</b>	WEBEX – see details in meeting invite		
<b>Event date:</b>	7 April 2021	<b>Start:</b> 11:00am	<b>Finish:</b> 1:00pm

<b>Chair:</b>	Diana Porter	<b>Facilitator:</b>	Diana Porter
<b>Contact:</b>	Julie Huynh	<b>Contact phone:</b>	(02) 8894 9304

<b>Intent:</b>	Improve information security documentation relating to fraud detection and monitoring controls
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<b>Attendees:</b>	ATO Kylie Johnston – Director, Digital Partnership Office Diana Porter – OPF Lead, Digital Partnership Office Melissa Goodwin - DCIS Operational Framework Team Fiona Homan – Director, Information & Cyber Security Claire Miller – Director, Digital Communication & Identity Services Mark Macdowell – Director, Digital Communication & Identity Services Anu Duggirala – Director Digital Wholesale Integration Nick Kelly – IT Security Analyst DCIS Architecture	
	Industry	
	AMP	Andrew Strong
	Ascender Pay	Craig Booth
	BT Financial	Kim Sung Do
	ELMO Software	Artur Czernecki
	e-Payday	Brett Reed
	Intuit	Matt Lewis
	IRESS	John Paul Lonie
	MYOB Australia	Andrew Smith
	Ozedi Holdings	Josef Bobinac

Reckon Sage Software Australia Superchoice SuperConcepts Thomson Reuters Xero Xero	Simon Hutchinson Estevan Chaves James Cameron Grant Christensen Clyde Netto Helen MacGillivray Matthew Prouse
<b>Apologies:</b> TBA	

Item	Time	Topic	Presented by
1.	11:00 – 11:10	Welcome and Introductions	Diana Porter
2.	11:10 – 11:20	Overview	Diana Porter
3.	11:20 – 11:40	Expanding Security Monitoring	Diana Porter
4.	11:40 – 12:10	Protection and preservation of audit logs	Diana Porter
5.	12:40-12:50	Breach Notification Guidance	Diana Porter
6.	12:50 – 13:00	Wrap-up & Close	Diana Porter