



Key outcomes

OFFICIAL External

Title:	Data Visibility working group meeting		
Issue date:	27 September 2021		
Venue:	Webex		
Event date:	2 September 2021	Start: 2:00pm	Finish: 3:00pm

Chair:	Sonia Lark	Facilitator:	Sonia Lark
Contact	Julie Huynh	Contact phone:	02 889 49304

Attendees: names/section	ATO: Melissa Gillespie, Debbie Lee, Crystel Van Der Meer, Sonia Lark, Brendan Kee, Garry Davies, Sangitha Sivayogaraj, Martin Kenseley, Elizabeth Linforth Industry: Kevin Johnson, Steven Ivanopoulos (Reckon), Karl Farrand (TaxLab).
-------------------------------------	---

Next meeting	N/A
---------------------	-----

Key outcomes

Walkthrough of draft BIG

The group was provided with a walkthrough of the draft Business Implementation Guide.

The key points included:

- DSPs will be required to make multiple calls for request periods longer than 12 months

Key outcomes

- The service was designed to be future-proofed and allow for additional data sets to be onboarded. Clients will pick and choose which data to retrieve instead of receiving all data at once.

Updates will be made to the draft BIG to:

- Provide clarity for developers to request both the Taxable payments (TP) and Taxable government grants and payments (TGGP) to return TP and TGGP information for clients. Although the TPAR service is used to report both TPAR and TGGP transactions to the ATO, they are considered different items when requested data from the data visibility service
- Remove some field names and transfer into the MST where appropriate
- Indicate the service is optional for developers to use

Conformance Suite overview

The group went through the draft conformance suite for the service with no updates identified.

Sangitha will look into the sequencing of the sample package data available.

Latest TPAR lodgment data

The data has been provided out of session.

TGGP

Total Clients with TGGP, total transactions, and proportion with more than one distinct payer.

	Total		Payers	
	Clients	TXNs	1	>1
2021	44,271	62,786	96%	4%
2020	125,446	171,136	98%	2%

Also top 10 clients in terms of number of transactions over the last 4 years.

Top 10	Tax Year	Total TXN
1	2018	872
2	2019	821
3	2020	812

4	2018	769
5	2018	625
6	2020	590
7	2018	539
8	2018	481
9	2019	426
10	2018	423

TPAR

Total Clients and Total Transactions, and percentages of clients with various numbers of payers.

	Total		Payers/Client					
	Clients	TXN	1	2	3	4	5	6+
2021	579,300	1,557,374	58%	18%	8%	5%	3%	9%
2020	712,134	2,170,412	54%	18%	9%	5%	3%	11%

Top 10 clients in terms of number of transactions over the last 4 years.

Top 10	Year	TXNs
1	2021	2,354
2	2021	1,990
3	2018	874
4	2019	821
5	2020	814
6	2018	785
7	2018	776
8	2019	776
9	2018	774
10	2021	772

BTTPS

Totals for clients and transactions over the last 2 years.

	2021		2020	
Bank Accounts	Clients	Total TXN	Clients	Total TXN
1	463,072	4,661,786	496,741	5,179,324
2	104,119	1,626,130	69,280	1,267,141
3	21,858	21,858	8,142	229,463
4	3,872	118,442	1,250	51,335
5	784	31,300	277	14,964
6+	396	39,693	219	33,276
TOTAL	594,101	6,499,209	575,909	6,775,503

And Top 10 clients over the last 4 years by total transactions. Note that the same client appears to have top transaction numbers over the different years

Top 10	FY	Client ID	TXNs
1	2019	Client A	4,690
2	2020	Client A	4,596
3	2018	Client A	4,291
4	2021	Client B	2,640
5	2019	Client C	2,356
6	2020	Client B	2,275
7	2019	Client B	2,139
8	2021	Client C	2,098
9	2018	Client B	2,062
10	2020	Client D	2,059

Next steps

1. The group will stay open until the service moves into production, after which it will be closed
2. If there are urgent topics regarding the release, the group may reconvene for further discussion.

3. When Phase 2 of the project commences an expression of interest will be released to refresh the membership.
4. The Data Visibility team presented the project to the broader DSP community at the Services for Tax Practitioners event on 14 – 15 September 2021.