



MBR Design Working Group outcomes

OFFICIAL External

Title:	MBR Design Working Group		
Venue:	WebEx		
Event date:	5 October 2022	Start: 1:00pm	Finish: 2:15pm

Chair:	Mary Arrowsmith	Contact	DPO@ato.gov.au
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Attendees: names/section	Warren Renden (BGL), Luke Phillips (Computershare), Pravin KunhIRaman (Equifax), Andrew Baritchi (Expert Software), Diana Jones (InfoTrack), Andrew Smith (MYOB), John McCarthy (Pitcher Partners), Erin Adams (Xero) Kate Penney (Treasury), Mitchell Porter (Treasury), Matthew Whelan (Treasury) John Spao (ASIC) Amit Hossain (ATO), Chloe Roche (ATO), Consuelo Fabrizio (ATO), Eleanor Beer (ATO), Jodie Stevenson (ATO), Jonathan Solomon (ATO), Karen Redhead (ATO), Kylie Johnston (ATO), Lainie Alexander (ATO), Mary Arrowsmith (ATO), Natalie Hughes (ATO), Nick Andree (ATO), Paul Mosca (ATO), Rita Stevens (ATO), Santhosh Mahadev (ATO), Satyavrat Singh (ATO), Sonia Lark (ATO), Steve Curtis (ATO), Terry Seiver (ATO), Tim Matthews (ATO)
Apologies: name/section	Brent Jones (Docscentre), Chris Denney (DSPANZ), Alex Whiteside (Easy Companies), Richard Atkinson (Illion), Rod Keys (Information Brokers), Gabriel Dukes (Shelcom) Natalie Ross (ATO)
Next meeting	23 November 2022

Agenda item: 1 – Welcome and action items – Mary Arrowsmith

A recap of the previous DWG session was provided.

An update was provided for the following action item:

Action Item	Description	Update
DWG-41	Demonstrate use cases with examples on uplifting certifications because of a change in API risk rating.	Use cases with examples will be explored as part of this meeting.

Agenda item: 2 – Feedback received and responses – Satyavrat Singh and Steve Curtis

Members were thanked for providing their valuable feedback on the APIs presented in past sessions. Changes will be made to the APIs based on the feedback received. The APIs will be republished once updated.

Satyavrat Singh explored the feedback and responses to address any broader issues. Further feedback was provided regarding:

- Taxonomy of person names
- Multipart file attachments/PDF attachment – currently in progress

Members advised the middle name is captured in the current system and requested information on how the existing ASIC 'Person names' will transition across.

Details on the approach will be covered in a future DWG meeting.

Agenda item: 3 – APIs and retail walkthrough – Satyavrat Singh, Steve Curtis, and Tim Matthews

Members were provided an overview on the functionality and usage of the following APIs:

- API0002 – Apply for an Australian Proprietary Company
- API0072 – Apply for an Australian Business Number

The business guidance and API specifications of the two APIs were explored with members provided with a retail demonstration in the developer testing environment.

Members queried the existence and relevance of Australian Business Number (ABN) as part of the API URI. It was agreed for the API URI to be discussed at a future DWG meeting.

Members were invited to provide feedback on the APIs presented.

Agenda item: 4 – API risk ratings – Kylie Johnston and Natalie Hughes

Kylie Johnston provided a high level overview on the risk scaled tiered model for the Operational Security Framework (OSF). The model is based on the following three factors:

- Product Control
- API Risk Rating
- Volume of Unique Client Records

The main controls utilised for OSF are certification and multi-factor authentication. All registrations must have a unique login for clients. Unique client records refer to an individual's personally identifiable information. A reasonable estimate based on the number of transactions could be used when a DSP is unable to determine the volume of unique client records. The OSF guidance will be updated with a simplistic definition, further information, and scenarios. This will be available in [Online Services for DSPs](#).

Members received an overview of the factors involved in assigning a risk rating to an API. This involves the characteristics of a service and its potential business risk. The characteristics include the:

- type of data contained in the API
- type of data contained in the response or outcome
- the resulting action of the request or submission in the ATO client register

Multiple use cases were discussed to demonstrate the rationale and factors on uplifting certifications because of a change in API risk rating.

It was noted that there is no confirmation regarding search fees and that the examples used in the meeting were not indicative on a final position.

Agenda item: 5 – Other business and close – Mary Arrowsmith

Maintaining company details as a Director differs between wholesale and retail solutions. Through retail, updates are cascaded to each entity the director is appointed to, if they elect to do so. Through wholesale, it is expected updates will need to be made to each company individually as there is an obligation for each company to notify. This will be explored in a future DWG meeting.

Mary Arrowsmith noted that the previous date for the Companies release of 2023 will not be realised. An update will be provided to members following the release of the Budget on October 25, 2022.

Members will be notified when a Sandbox environment is available.