MINUTES OF THE TECHNICAL WORKING GROUP (TWG) MEETING

**HELD AT LEVEL 12, 1 MARTIN PLACE, SYDNEY ON
MONDAY 9 JULY AT 2PM**

Chair	Daniel Hunt
Members:	**APRA:** Daniel Hunt, Business Leader, DCS Gurvijay Bhatti, Solution Architect. DCS Rosemary Nyul, Principal Analyst, DCS Paramita Verghese, Project Manager, DCS **Industry:** Koustubh Bandyopadhyay, CBA Wealth (Superannuation) Hitesh Rathi, Westpac (ADI) Bai Lu, UBS (ADI) Glen Lapham, Medibank Private (Private Health Insurance) Prashant Shetty, IAG (General Insurance) David Ralph, TAL (Life Insurance) David Crow, SCU (ADI) Rebecca Lush, HAMBS (Private Health Insurance)
Guests:	Nolan Sipos, HAMBS (Private Health Insurance)
Apologies	Saket Narayan, ASIC (Partner Agency)
Secretary:	Paramita Verghese (APRA)
Next Meeting:	15 October 2018, 14:00

Decisions made
Terms of reference endorsed.

Action List (New or Carried Forward)			
No.	**Action**	**Who**	**By When**
090718.01	Add test environment/test scenario discussion item to next meeting agenda	Paramita Verghese	15/10/18

Closed Action Items			
No.	**Action**	**Who**	**By When**

1   Introduce members of the group (*Daniel Hunt*)

Daniel Hunt welcomed members of the group and led introductions.

2   Background and context of DCS and role of group (*Daniel Hunt*)

Daniel Hunt provided context on the role of the group. The key goal at these meetings is to have high-level discussions with a broad forum to understand and find resolutions to technology-related issues related to the implementation of, and transition to, the new solution.

3   Discuss and confirm terms of reference (*Daniel Hunt*)

The terms of reference (ToR) were endorsed. It was confirmed APRA has the expectation members of the group will share and provide information from these meetings more broadly with industry.

4   Data Collection Solution (*Rosemary Nyul*)

APRA provided a preview of the key components of the upcoming DCS response to industry. The TWG members provided feedback on these points.

5a   API integration (*Gurvijay Bhatti*)

APRA shared their plans for providing API Integration capability. The TWG discussed that the API capability should be developed in stages and members indicated they would be prepared to co-design the capability working alongside APRA.

5b   Testing (*Paramita Verghese*)

APRA shared its early thinking around the usage of the external testing environment, specifically around the multi-purpose nature of the environment. It was agreed that the TWG would work collaboratively with APRA in developing test scenarios.

APRA to ensure sufficient time is allowed on the next agenda for this item.

6   Other business (*Daniel Hunt*)

None.