MINUTES OF THE TECHNICAL WORKING GROUP (TWG) MEETING

HELD AT LEVEL 12, 1 MARTIN PLACE, SYDNEY ON THURSDAY 31 JANUARY AT 10:30 AM

Chair	Daniel Hunt
Members:	**APRA:** Daniel Hunt, Business Leader, DCS Paramita Verghese, IT Project Manager, DCS Gurvijay Bhatti, Solution Architect, DCS Natalia Aziz, Program Change Management Chelsey Latter, DCS Change Management **Industry:** Koustubh Bandyopadhyay, CBA Wealth (Superannuation) Garth Heward, TAL (Life Insurance) Rebecca Lush, HAMBS (Private Health Insurance) Hitesh Rathi, Westpac (ADI)
Guests:	Matthew Artz, HAMBS (Private Health Insurance)
Apologies	Prashant Shetty, IAG (General Insurance) Saket Narayan, ASIC (Partner Agency) Glen Lapham, Medibank Private (Private Health Insurance) David Crow, SCU (ADI) Bai Lu, UBS (ADI)
Secretary:	Paramita Verghese
Next Meeting:	28 February 2019

Decisions Made
n/a

Action List (New or Carried Forward)			
No.	**Action**	**Who**	**By When**
310119.1	APRA to provide 'Key messages' for TWG members to share DCS updates with their industry	Daniel Hunt	15 Feb 19 (and then ongoing)

Closed Action Items			
No.	**Action**	**Who**	**By When**
090718.01	Add test environment/test scenario discussion item into the next meeting agenda 31/1/19: Item included in agenda for this meeting.	Paramita Verghese	31 Jan 2019
061218.01	Consider learnings from other regulators that have transformed their data collection solutions (e.g. MAS) 31/1/19: APRA has been having discussions with the FCA and MAS. There is a visit planned to BoE PRA in Feb 2019. Action closed.	Daniel Hunt	30 June 2019

1   Meeting objectives and priorities (Daniel Hunt)

Daniel Hunt welcomed members of the group and confirmed the meeting objectives.

2   Adoption of minutes and matters arising

The minutes of the December 2018 TWG meeting were agreed.

Actions:

090718.01 – closed

061218.01 – closed

3   Project update

Progress update: APRA provided an update on DCS outlining that they were well-progressed in the procurement activity with the preferred tenderer having been notified and APRA currently preparing for contract negotiations.

Implementation plan: APRA outlined that the Implementation Plan had two planned releases with a draft being made available in April and a final release in June/July 2019; this approach had been agreed with the preferred vendor.

TWG members provided insightful feedback on topics such as testing timelines, technical specs and potential readiness approaches.

4   External test environment and test approach

APRA provided an overview of APRA's proposed external test environment and planned test approach for entities. APRA planned for the external test environment to be secure and a close replica of the production environment. APRA proposed for external testing to occur in two to three large drops and highly recommended external entities make full use of the external test environment to confirm readiness.

TWG members provided their input to the topic by highlighting that entities could potentially assist with load and performance testing in addition to functional testing. Members also noted that it would be advisable to have the same authentication solution across the external test and production environments. Members encouraged APRA to consider how testing will be managed for service providers / administrators (e.g. HAMBS).