Report of MaaS-API working group

23/11/2022, session #71
10:00h-12:00h, Teleconference

Attended by (11):
Tjalle Groen (Mpact) - Chair
Bon Bakermans (Ministry IenW)
Eddy Borremans (Nazza)
Edwin van den Belt (Dat.mobility)
Gerrit Saey (Pitane)
Ghislain Delabie (Fabmob)
Markus Meier (SBB)
Maryse Bücking (NTM)
Paul Theyskens (MaaS alliance)
Rosanne Klerx (NTM)
Tu-Tho Thai (MobilityData)

Summary of decision points & feedback from actions from previous working session

The following tasks were defined during the previous sessions:

No.	Context	Task	Status	Due date
69.1	Issues from French community	**Edwin** and **Ghislain** to check whether these are breaking issues for v2.0 Update: the French community raised some issues, mainly related to personal information and payment. The issues will be listed at Github.	To do	Next meeting
70.1	Involve car-sharing operators and discuss progress on implementing TOMP-API	**Tjalle** and **Bon** to invite car sharing operators for next meeting Update: some operators are interested, but does not yet fit in the agenda.	To do	Next meeting

71.1	Propose representative for the Change Advisory Board	Possible candidates can contact **Bon**	To do	Next meeting
71.2	Impact and implementation of eIDAS 2.0	**Edwin** will propose the SC to set up a Taskforce.	To do	12 December

1. **Approval of report of previous working session**
   The report of the previous working session (#70) was reviewed during this session and has been approved. It will be added to GitHub.

2. **Progress on governance structure**
   The CAB is the link between the working groups and the Strategic Committee. The chair of the working group could be the representative, however for more consistency it could be useful to appoint one person. For now, the CAB is looking at the Dutch perspective, and it would make sense to nominating a Dutch stakeholder. Possible candidates can contact Bon (**task 71.1**). From the first of January the NTM (Dutch National Access Point) will support (secretariat) the TOMP working group. Rosanne and Maryse join the working group.
   For now, the national and international governance are a bit mixtured. This is a temporary situation and future developments should make the governance and roles more clear.

3. **Personal information (eIDAS 2.0)**
   Edwin proposes to set up an extra working group or taskforce for personal information. EC mandates the members to come up with a solution for personal information or digital wallets (eIDAS 2.0). The aim of the taskforce will be to look at how eIDAS 2.0 will look like and what kind of players are involved. Harmen of the Dutch Blockchain Coalition is mentioned as one of the possible members of the taskforce and also Eddy likes to participate. Also MaaS providers should be informed. Edwin will propose the creation of the working group to the Strategic Committee (**task 71.2**).

4. **Update WT1 Technical issues**
   - Version 1.4 will be released at the Polis conference at the round table at 1 December. All issues are covered and the WIKI is updated. The SC approved the new version.

5. **Update WT2 Reference implementation and certification**
   - Still working on the implementation with APDS. This is not going rapidly due to time constraints at APDS.

6. **Update WT3/4 Standards and communication**

- The WT supports the release of version 1.4 at the Polis conference. A press release, newsletter and blogpost were prepared. Edwin, Tu-Tho and Tjalle will attend the conference
- The WT is working on an article about OJP, NeTEx and TOMP. Markus mentions that the European Union focusses on OJP as a general trip planner. OJP is not only a standard, but also an engine/software. Only a few countries are participating in the development of OJP, while it may affect many. Also for the TOMP working group this topic is important, because the TOMP planning inquiry step can be substituted by OJP.

7. **Update WT6 Governance**
   - A timeline and first ideas were shared. The next meeting is 15 December. The WT is working on a first draft.

Next online meeting (working session #72) will be in January 2023