

## Report of MaaS-API working group

*23/6/2021, session #50  
10:00h-11:00h, Teleconference*

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### *Attended by (14)*

Bon Bakermans (Ministry IenW)  
Christiaan Rakowski (XXIMO)  
Eddy Borremans (Nazza)  
Edwin van den Belt (DAT.Mobility)  
Gerrit Saey (Censys)  
Jens Frandsen (Donkey Republic)  
Kushagra Sharma (Radiuz)  
Marco Hennipman (Siemens)  
Miroslav Spajic (Altran Spain)  
Peter van Brakel (9292)  
Ross Curzon-Butler (Cargoroo)  
Ruud Mollema (Ministry IenW)  
Stefan Bollars (Innovactory)  
Tjalle Groen (Mpact)

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

The following tasks were defined during the previous sessions:

<i>No.</i>	<i>Context</i>	<i>Task</i>	<i>Status</i>	<i>Due date</i>
48.3	Budget rights in the TOMP-API	<b>Ruud</b> to ask a representative of the MaaS pilot in Twente to share their solution	Done	7-7-2021
48.4	NS treinwijzer	<b>Edwin, Miroslav</b> and <b>Eddy</b> to advise NS in second deepdive. The meeting is postponed to July	To do	30-7-2021
48.5	Update of the National Access Point for Mobility	<b>Ruud</b> to ask Wouter Quite for a brief presentation in the WG. Ruud also asks whether someone of the crossborder pilot (Limburg) can present the digital travel right store.	To do	10-6-2021
49.1	Ancillaries	<b>Tu-Tho</b> to share the solution of GTFS/GBFS regarding ancillaries	To do	23-6-2021

50.1	SC and WG structure	<b>Bon and Ross</b> to write down a document with the process and role of the Strategic Committee	To do	7-7-2021
50.2	CROW travel dictionary	<b>Tjalle and Ross</b> will take the initiative to translate the CROW travel dictionary into English.	To do	30-7-2021

### 1. Approval of report of previous working session

The report of the previous working session (#49) was reviewed during this session and has been approved. It will be added to GitHub.

### 2. Final approval for mission and vision of TOMP WG

- All members of the meeting agree with the earlier defined mission and vision.  
*Vision: Effortless mobility for everyone*  
*Mission: The TOMP working group aims to develop and sustain an internationally governed interoperable open standard for technical communication between Transport Operators and MaaS Providers, by means of definition, improvement, alignment and dissemination.*

### 3. Voting process and governance with strategic committee

- The members for the first Strategic Committee were selected and the first meeting is planned before the summer break. The SC gives extra knowledge and network, but does not replace the working groups. The autonomy of the working groups will still be there. The SC fulfills a process-based role on behalf of the specific working groups.
- The SC is limited to nine members and has representations of different domains within MaaS.
- Ross, in collaboration with Ruud and Bon, described a process for the work of the SC and for the nomination of new members for the SC.
- It is also suggested to start with a collaboration board as a link between the SC and the WGs. The board will make sure that there is alignment between the different working groups.
- Future members of the SC should be asked with discretion. Nominations for the SC can be put forward by the working groups and the SC. All nominated persons that are put forward are then voted for by the different WGs and SC.
- The working group agrees with the proposed process and Ross and Bon will create a document with a more detailed description (50.1).

### 4. WT2 Reference implementation

- WT has had a discussion on GDPR issues regarding for example the use of a license plate. The brief conclusion is that the TOMP-API by itself is not seen as GDPR compliant, the responsibility to comply with GDPR is at the implementors. The idea is to add a disclaimer that refers to this issue.
- A new issue is raised regarding the *right to be forgotten*. The TOMP-API itself does not store any data, so for the API there is no problem. However, there could be a need for a delete request in TOMP. See also [issue #377](#). UMOS will also discuss this topic in August.

**5. Any Other Business and next meeting**

- No new volunteers for the rotating chair were found. We will start with a new cycle of chair. Edwin will chair the upcoming 5 meetings.
- Tjalle and Ross will take the initiative to translate the CROW travel dictionary into English.
- The first CDS-M meeting is planned for 7 July. For more information contact Ross.

**Next online meeting (working session #51) will be on Wednesday 27-7-2021, 10:00h**