Report of MaaS-API working group

25/01/2023, session #72
10:00h-12:00h, Teleconference

Attended by (14):
Tjalle Groen (Mpact) - Chair
Bon Bakermans (Ministry IenW)
Eddy Borremans (Nazza)
Edwin van den Belt (Dat.mobility)
Gerrit Saey (Pitane)
Markus Meier (SBB)
Ayse Öcal (NTM)
Paul Theyskens (MaaS alliance)
Oktay Türetken (UMOS)
Rosanne Klerx (NTM)
Tu-Tho Thai (MobilityData)
Lars Grevelink (Mobian)
Alberto Capponi (Nord)
Peter van Brakel (9292)

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. The French community raised some issues, mainly related to personal information and payment. <u>Update</u>: this has not yet been discussed with Ghislain, this agenda item will be taken to the next meeting.	To do	Next meeting

70.1	Involve car-sharing operators and discuss progress on implementing TOMP-API	**Tjalle** and **Bon** had contact with autodelen.net Update: Autodelen.net and Mywheels are interested, Bram and Dani will join the next meeting in February	To do	Next meeting
71.1	Propose representative for the Change Advisory Board	Update: We still don't have a candidate. Possible candidates can contact **Ayse**	To do	Next meeting
71.2	Impact and implementation of eIDAS 2.0	**Edwin** will propose the SC to set up a Taskforce. Update: SC has been contacted, Edwin will make an appointment for a follow-up. And this will remain a point for the next meeting. This will be continued for the first few months	To do	Next meeting

1. **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. From now on NTM (Dutch National Access Point) will support (secretariat) the TOMP working group. Possible candidates can contact Ayse (NTM) (**task 71.1**).
   For now, the national and international governance is mixed. This is a temporary situation and future developments should make the governance and roles more clear.

2. **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. (**task 71.2**).

3. **Update WT1 Technical issues**
   • The next meeting the choice should be made between version 2.0 and 1.5
   Action: Eddy will gather the input of the proposal of the impact of v2.0, The issue system will be used get input for the proposal.

- Note: Not all companies will want to migrate to V2.0. NTM can help organize the dialogue with the different parties.

4. **Update WT2 Reference implementation and certification**
   - Still working on the implementation with APDS.

   Next Friday a catch up is planned with the contact person of APDS, hopefully there will be an update at the next general meeting.

5. **Update WT3/4 Standards and communication**
   - TOMP has decided to stop with publishing the newsletter.
     Action: Contact Noor Vos (NTM). NTM will make a newsletter. TOMP can supply some content for the NTM newsletter.
   - A blogpost with a follow up about the standards will be uploaded soon.
   - In March the TOMP-API will be represented at the Autonomy conference in Paris.

6. **Update WT6 Governance**
   - Working on a governance structure: (funding) to get more European stakeholders. It is moving to the right direction. The group is working towards presenting a proposal soon. Right now they are waiting for the feedback from France (Ghislain). The next governance meeting is February 15th.

Next online meeting (working session #72) will be Wednesday 22 February 2023.