Report of MaaS-API working group

11/11/2020, session #37
10:00h-11:00h, Teleconference

Attended by (15)
Bon Bakermans (Ministry of IenW)
Christiaan Rakowski (XXIMO)
Edwin van der Belt (DAT Mobility)
Eric Verbeek (Arriva)
Gadi Lenz (UMI)
Kushagra Sharma (Radiuz)
Marijn Roverts (PON)
Martijn van der Linden (Mobiliteitsfabriek)
Perry Kruin (Emotion)
Rens Wagenbuur (Translink)
Ross Curzon-Butler (Cargoroo)
Ruud Mollema (Ministry of IenW)
Stefan Bollars (Innovactory)
Stephan Röösli (SBB/Digital Infrastructure for Mobility)
Thijs Vos (NS)

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
34.4	Authentication	**Edwin** revisits authentication	To do	25-11-2020
36.1	Mapping of TOMP in OSLO	**Tjalle** contacts Dimitri or other OSLO members to plan an expert meeting.	To do	25-11-2020
37.1	Data requirements for TOMP	**All** to give feedback on the report of Edwin	To do	1-12-2020

1. **Approval of report of previous working session**
   The report of the previous working session (#36) was reviewed during this session and has been

approved. It will be added to GitHub.

2. **Data requirements for TOMP**
   - The ministry of IenW asked Edwin to research the data requirements for a MaaS ecosystem with TOMP. The distributed document describes the current situation and a vision for the future for the MaaS ecosystem. Data roles and data types for MaaS are described in detail.
   - With the results the ministry also tries to connect to other data projects, such as krachtenbundeling, smart mobility and logistics.
   - The report also describes links with other initiatives, such as Gaia-X.
   - It should be clear that it also presents a vision for MaaS which cannot be realized tomorrow.
   - The deadline to provide feedback on the report is December 1 (**37.1**)

3. **Governance of TOMP**
   - Ross shares a presentation with the required structure for future TOMP working group governance.
   - There is potential to become a legal entity as non-profit organization. This also entails elected and a paid part-time Technical Lead and Chair to manage the overall vision. And an elected and aid Secretary to manage the PR and supporting materials.
   - It should be noted that the TOMP-API is only a part of the overall MaaS ecosystem. There is an opportunity to also adopt the CDS-M and MaaS learning environment API into the organization. Next to that, there will be future standards, which were also described in the report of Data requirements of TOMP.
   - Ross proposes to create a governing body to align the various standards to make a more complete MaaS ecosystem. The body should operate as a non-profit independent organization with memberships.
   - The first step is to invite Governments, TOs, MPs and others to formalize objectives and goals. Switzerland and Belgium are important governments to include in the first phase.
   - The TOMP WG group agrees with the presented approach. There is some skepticism in the willingness to pay for membership. This topic should be addressed carefully. Help and feedback is needed in WT0 to start the process.

4. **WT1 Technical issues**
   - The release for Dragonfly v1.1 is planned for 2 December. The biggest change is the compatibility with GBFS 2.0. The new version is compatible with 1.0.
   - WT1 is working on a new landing page on Github. It is now called TOMP for dummies. Any feedback is welcome.

5. **WT4 Dissemination and communication**
   - WT4 proposes to use wordpress for the TOMP website. Members of the WT have experience with wordpress and it is easier to fulfill the requirements of the website. The working group agrees. Martijn en Ross will make sure the switch can be made from Django to Wordpress.

Next online meeting (working session #38) will be on Wednesday 25-11-2020, 10:00h