Report of MaaS-API working group

24/04/2024, session #85
14:00h-16:00h, Teleconference
Chair: Tu-Tho

Attended by (15):
Jelten Baguet (Mpact)
Carl Fedlund (MobilityData)
Eddy Borremans (Billinghouse)
Brede Dammen (ENTUR)
Fabien Richard-Allouard (MobilityData)
Tu-Tho Thai (ItxPT)
Paul Theyskens (MaaS-alliance)
Jef Heyse (Automicle)
Jeffrey van Gils (KNV)
Meier Markus (CEN)
Matthias Wirtz (Hacon)
Ayse Öcal (NTM)
Lukas Böhm (evemo)
Gerrit Saey (Censys BV)
Edwin van den Belt (Goudappel)

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

1. Approval of report of previous working session

The TOMP Working Group approves the report of the last meeting. Tu-tho will send her updates version to Ayse

2. Update International Home TOMP

The MaaS Alliance and Mobility Data expressed interest in supporting the TOMP and mobility data. They discussed establishing a suitable organizational structure, with considerations for a nonprofit entity funded by partners to maintain an open standard.
Action point: WT ¾ will draft the potential options, taking into account insights from market consultation.

3. TOMP-API Customer Data Management by Matthias

Matthias initiated a discussion regarding the handling of tariffs involving non-trip related costs within the TOMP-API framework. He presented slides outlining essential use cases that he believed should be covered by the TOMP API. These included:
- Facilitating the use of tariffs encompassing non-trip-related items such as monthly passes.
- Providing support for pre-booking user registration.
- Addressing GDPR requests related to the storage of personal data. Matthias suggested incorporating an option for explicit user registration independent of existing methods.

Action point: Edwin agreed with the necessity to explore this further. It was agreed that Matthias and Edwin would collaborate on drafting a proposal to be reviewed by the group.
Action point: Eddy suggest to make the use cases more detailed. Edwin suggested that he can do this

4. The future availability of all vehicles in the system

Fabian, a new member of the TOMP Working Group representing Mobility Data, has raised an issue (#616) regarding the future availability of all vehicles in the system. He suggests that the group examines this issue and provides feedback. Additionally, Fabian is seeking information or comments on car sharing services that share their future availability. He is interested in proposing changes related to this.

Action point: the members of the group that engage with Fabian's GitHub issue can provide relevant input to address his inquiries and support his proposal. Next meeting Fabian will present his proposal.

5. Update Working Teams

- WT1 Technical issues: WT1 reported a relatively quiet period, with Edwin's ongoing involvement in the COROM project.
- WT3 Standard &Communication: WT3 is currently collecting feedback on how the WT can improve the website. NTM will work with an external organization, that will update the TOMP website.

  Action point: Everyone has homework! Please give feedback on the website. Jelten will send the google docs to Ayse and Ayse will distribute it to the group.
  Gerrit proposed to Add the annual TOMP summer meet up.
  Action point: WT3 will work on this and present some ideas on the next general meeting.

6. CAB Update

- Chris de Vries was appointed as the new chair of the Strategic Committee. The SC will have a refined focus on standards.
- NTM is developing a standard register, although it has not been made public yet.
- The market consultation is finished, but Eddy and Ayse will have one last look at it before presenting it on the next general meeting.
  Action point: Gerrit suggested to make a diagram of the governance of the working groups, CAB and SC. Tu-Tho will work on a draft and Ayse and Eddy will deliver the names.

7. Action points

- Matthias and Edwin will collaborate on addressing tariffs and user registration options.
- Tu-Tho and Edwin will work on a proposal for current options for the house of the TOMP
- Jelten will circulate the relevant documents to the group for review and feedback.
- Action: Markus and Matthias will contact Jef on GTFS-Flex
- Fabian will present more information on "The Future availability of all vehicles" next meeting
- The summer meet up will be on the next agenda
- The market consultation will be presented on the next meeting

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