Report of MaaS-API working group

24/3/2021, session #44
10:00h-11:00h, Teleconference

Attended by (15)
Alessandro Sosi (OpenMove)
Bon Bakermans (Ministry of IenW)
Eddy Borremans (Nazza)
Edwin van den Belt (DAT Mobility)
Remco Evers (UMOS)
Gerrit Saey (Censys BV)
Kushagra Sharma (Radiuz)
Marco Hennipman (Siemens)
Marijn Roverts (PON)
Oktay Türetken (UMOS)
Peter van Brakel (9292)
Robert Baart (Paxx)
Ross Curzon-Butler (Cargoroo)
Sonila Metushi (KNV MaaSlab)
Thijs Vos (NS)
Tjalle Groen (Taxistop)

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
42.2	Dictionary with travel characteristics	**WT2** will explore how it can be integrated	In progress	1-4-2021
42.3	How to integrate travel and budget rights	**WT2** will explore how it can be integrated based on the existing analysis of Ruud and Edwin	In progress	1-4-2021
44.1	Organisational structure	**Bon** starts with setting up the Strategic Committee	To do	14-4-2021
44.2	Personal data store	**All** to have a look at the requirements for PDS	To do	14-4-2021

1. **Approval of report of previous working session**
   The report of the previous working session (#43) was reviewed during this session and has been approved. It will be added to GitHub.

2. **Organizational structure**
   - During the TOMP working group meeting of 3 March 2021 a proposal for the future governance of technical MaaS APIs was discussed. The proposal entails to set up a Strategic Committee and a Change Advisory Board for the governance of the TOMP-API, CDS-M and the Learning Environment API. The structure is flexible and might be temporary when a better organization or governance is ready.
   - The TOMP working group agreed that this is the right way to go. And noted some concerns regarding the international perspective of the APIs and the balance between public and private stakeholders.
   - After the first discussion in the TOMP working group the proposal was also discussed in the Dutch pilot MaaS Providers meeting, the project leaders meeting of the Dutch MaaS pilots and the meeting with the seven regions or public clients of the pilots. Those three meetings agreed on continuing with the proposed structure.
   - It makes sense to gradually adopt the new organizational structure in the coming months. The starting point is to set up the Strategic Committee. Members of the Strategic Committee are invited to join a personal basis.
   - Proposed members of SC:
     - PT or Taxi
     - Shared service provider
     - MaaS provider
     - MaaS provider
     - Municipality
     - Municipality
     - Ministry (chair)
   - In general the TOMP WG agrees with the proposed structure and the way forward. The is commitment and a clear need to make the next step.
   - When the SC becomes bigger the balance between public and private stakeholders should be kept equal.
   - It is not clear yet who will appoint the members of the SC, Bon will come up with a proposal and in the future, members of the SC can appoint new members (**44.1**).
   - Another interesting possibility is to appoint representatives of branch organizations or interest groups.
   - MaaSlab is keen to explore the possibilities to do the secretariat of the SC.
   - Taxi and public transport are two different stakeholders. It should be considered to have them in the SC both, instead of two MPs.

3. **Personal data store**
   - Edwin presents a technical proposal for a personal data store in the MaaS ecosystem.
   - Different levels of personal data are needed for planning, booking and support.

- Personal information contains several different labels, e.g.: physical aspects, preferences and related aspects. Expertise from the TOMP WG is needed to complete the different labels (**44.2**).
- Edwin shows four possible endpoints for a Personal Data API. These can also be found in the repository of Github: https://github.com/TOMP-WG/PDS-M
- It is also important to include the preferences of customers, in an idea scenario these could also be share between MPs. It is hard to formalize preferences in a technical way.
- In the PDS development we should have a close look at the limits regarding GDPR.

4. **WT1 Technical issues**
   - There are only a few minor issues.
   - A proposal for the implementation of the CROW travel dictionary is ready and can be released in v1.2.

5. **Any Other Business and next meeting**
   - The presentation of Edwin and Tjalle at the Dutch MaaS congress was well received.
   - The scheduled meeting on 31 March will be canceled. The next meeting is in three weeks.

Next online meeting (working session #45) will be on Wednesday 14-4-2021, 10:00h