

Report of MaaS-API working group

*1/9/2021, session #53
10:00h-11:00h, Teleconference*

Attended by (12)

Baris Ozkan (UMOS)
Bon Bakermans (Ministry IenW)
Christian Cagnol (Axway)
Edwin van den Belt (DAT.Mobility)
Gerrit Saey (Censys)
Jakub Machacek
Kushagra Sharma (Radiuz)
Miroslav Spajic (UMOS)
Sonila Metushi (KNV/MaaSslab)
Tjalle Groen (Mpact)
Tu-Tho Thai (MobilityData)
Yudi Xu (Mobifi)

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>
52.1	Extend dictionary for ancillaries	All to give input on the current overview of the dictionary (attached)	To do	1-10-2021
53.1	Organization structure for strategic committee	Final input at the proposal with the organization structure	To do	22-9-2021

1. Approval of report of previous working session

The report of the previous working session (#52) was reviewed during this session and has been approved. It will be added to GitHub.

2. Update Organization Structure

- During the next meeting of the Strategic Committee (beginning of October) the governance proposal will be discussed. Input on the current proposal is welcome until September 22. (53.1)

- Different roles and members:
Strategic Committee: committee with public and private representations that has an overview of the different technical MaaS standards and guards the overall alignment and direction. Members: Nico van Paridon (chair), Bert Timmermans, Hedy Borreman, Jens Frandsen, Joost Mortier, Marco Snel, Mark Verbeet
Change advisory board: small group with members of all working groups that facilitates and advises the Strategic Committee. Proposed members; (chairs of the working groups), i.e. Edwin van den Belt, Ross Curzon-Butler, Roel Testroote, Ruud Mollema
Working groups Responsible for the definition, improvement, alignment and dissemination of the specific standards or specifications. Open for every relevant stakeholder.

3. Travelers dictionary items

- The [CROW travel dictionary](#) is a good starting point for referring to ancillaries, but this needs to be extended (52.1).
- Edwin listed the possible categories and items, please have a look.

4. Prioritizing topics for the Strategic Committee

- Some topics for the SC are discussed. Specific advices or proposals for the different topics need to be elaborated. The following order is created based on the attending participants.
 1. Implementation support; more and more parties are implementing the TOMP-API. Edwin is willing to give new parties an short introduction, but more support should be financed somehow.
 2. Digital contracts; a new working group can look into this topic. This is also linked to the Open Wheels initiative. Crucial element for roaming.
 3. Dissemination; this is also linked to the implementation support. Extra resources are needed.
 4. Discovery service; also referred to as the 'yellow pages'. This may also be work for the National Access Points, to be discussed in next meetings.
 5. Link with MobilityData. GOFS is progress, how does TOMP fit in?

5. Any Other Business and next meeting

- A subgroup of the MaaS afsprakenstelsel is looking into roles and relations, it might be useful to also participate as TOMP WG. Sonila will update the WG.

Next online meeting (working session #54) will be on Wednesday 29-9-2021, 10:00h