Report of MaaS-API working group

18/03/2020, session #21
10:00-12:00, Teleconference

Attended by (18):
Ross Curzon-Butler (Cargoroo)
Bon Bakermans (Ministry of Infrastructure and Water Management)
Gadi Lenz (Urban Mobility Innovations)
Roberto Reyes Garcia (UTwente)
Rens Wagenbuur (Translink)
Marijn Roverts (PON)
Eddy Borremans (Nazza)
Kushagra Sharma (Radiuz)
Steven Haveman (UTwente)
Edwin van den Belt (DAT Mobility)
Jef Heyse (Radiuz)
Stefan Bollars (Innovactory)
Sonila Metushi (KNV)
Robert Baart (Paxx)
Adrien Debono (Cityway)
Tjalle Groen (Taxistop)
Perry Kruin (Emotion)
Christiaan Rakowski (XXImo)

1. **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
14.2	New parties and companies need an easy way to be updated on the TOMP-API	**Kushagra** will create an onboarding form on github. The mailing list will be updated accordingly. **Ross/Kushagra** will show a demo. Demo will be protected by a password, so only TOMP-WG can review. TOMP-WG.org is reserved and Ross offers hosting.	In progress	1-04-2020

16.3	For vehicle characteristics the Netex standards are used as categories (eg bike). More specific subcategories can also be defined (eg female or cargo bike). Should those be predefined or standardized?	**Sonila** will invite her contact who is in charge for the Netex standards at CEN for the next working group meeting.	In progress	1-04-2020
16.6	TOs and MPs need a (virtual) MP/TO to test the TOMP API	**Update (18-03-20):** **Edwin** and **Bon** to discuss with Ruud how such an environment can be set up.	In progress	1-04-2020
19.1	Identity management	**Stefan** and **Ross** will start working on an one paper regarding identity management for future versions. **Update (18-03-20):** **Stefan** will update the sequence on Slack	Done	18-03-2020
20.1	Future governance of the working group	**Ross** and **Bon** will update the governance proposal	To do	1-04-2020
20.2	Semantic versioning will be used, see also issue #102.	**Pim** will update the wiki on the Github with a version description and support definition. **Update:** **Robert** will give a short presentation on semantic and market versioning in the next session.	In progress	1-04-2020
21.1	Which personal data needs to shared between TO and MP regarding identity management?	**Jef** shares a list of required identification details	To do	1-04-2020
21.2	Start discussion on City Data Specification	**Bon** and **Ross** to set up a meeting with TOMP-WG and municipalities	To do	25-03-20
21.3	Overview of related standards and working groups	**Ross** will set up a Slack channel to identify the other initiatives	To do	1-04-20
21.4	We need to make sure that interested companies or new people know how to participate in the TOMP-WG.	**Bon** will start with a FAQ on the WIKI	To do	1-04-20

2. **Approval of report of previous working session**
   The report of the previous working session (#20) and the summary of the last 10 meetings were reviewed during this session and have been approved. It will be added to Github.

3. **Identity management**
   - Stefan and Ross presented a sequence that describes identity management or flow of personal data. For example, a TO needs to know that a driver has a valid driver's license, but does not necessarily needs the details of driver's license itself.
   - The sequence is independent of the different TOMP modules. It is a facilitator to get the information about identification of the traveller to start using TOMP.
   - Stefan will upload the proposed sequence on Slack (**19.1**)
   - Jef shares a list of required identification details (**21.1**)

4. **City data specification**
   - Transport operators are asked to start signing licensing agreements with cities. The agreements ask for the sharing of data and refer to for example the MDS specification.
   - MDS is not compliant with the GDPR and it also shares commercially sensitive information. Therefore we need to start a discussion for a new or updated specification; CDS.
   - Ross and Bon will set up a meeting on Wednesday 25 March (**21.2**)

5. **Any other business**
   - There is a need for an overview of related standards and other working groups. Such as OSLO, Netex, Open bike and GBFS+. Ross will set up a Slack channel to gather the other initiatives (**21.3**)
   - We need to make sure that interested companies or new people know how to participate in the TOMP-WG. Bon will start with a FAQ on the WIKI (**21.4**)
   - Next meeting will be on 1 April via teleconference.