Report of MaaS-API working group

04/03/2020, session #20
10:00-12:00, CROW, Jaarbeursplein 22, Utrecht | room TROLLEY

Attended by (9+4):
Roberto Reyes Garcia (UTwente)
Bon Bakermans (Ministry of Infrastructure and Water Management)
Kushagra Sharma (Radiuz)
Edwin van den Belt (DAT Mobility)
Pim van der Toolen (Turnn)
Rens Wagenbuur (Translink)
Ross Curzon-Butler (Cargoroo)
Jef Heyse (Radiuz)
Stefan Bollars (Innovactory)
Stephan Röösli (SBB) - *via teleconference*
Joep Sloot (Amber) - *via teleconference*
Sonila Metushi (KNV) - *via teleconference*
Robbert Baart (Paxx) - *via teleconference*

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** to discuss how the page should be accessed.	In progress	4-03-2020
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	**Sonila** will invite her contact who is in charge for the Netex standards at CEN for the next working group meeting.	In progress	18-03-2020

	be predefined or standardized?			
16.6	TOs and MPs need a (virtual) MP/TO to test the TOMP API	**Update (4-03-20): Edwin** to discuss with Bon and Eric Mink how he can be involved in the work of Accept Institute.	Done	19-02-2020
18.2	Development of standard for eHubs project in the coming months	**All** to give a technical check and to find collaboration with the TOMP-API.	To do	01-04-2020
19.1	Identity management	**Stefan** and **Ross** will start working on an one paper regarding identity management for future versions	To do	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.	To do	18-03-2020
20.3	Dissemination during MaaS congress	**Bon** will ask the organizer if it is possible to contact the attendees of the congress.	To do	18-03-2020

2. **Approval of report of previous working session**
   The report of the previous working session (#19) was reviewed during this session and has been approved. It will be added to Github.

3. **Governance**
   - The governance proposal of Ross generated a lot of feedback in the Slack channel. Ross shows a presentation with the merged findings and ideas.
   - A new type of governance should create more structure, but the openness of the working group must remain. Next to that, the working group has to remain technical.
   - Ross and Bon will create a new working document on governance with the input of the discussion and more clarification on voting/election, roles of project management committee and technical steering committees, difference between members and non-members (**20.1**).

4. **Any other business**
   - It should be described how new versions are compatible with other versions. And also which versions are still supported. Semantic versioning will be used, see also issue

[#102](). Pim will update the wiki on the Github with a version description and support definition (**20.2**).

- Edwin adjusted the labelling of the different issues on the Github. He will mark everything that should be done for v1.3.
- Pim, Ross and Bon [presented]() on the annually MaaS congress. The presentation generated a lot of enthusiasm, and it was effective to show three different perspectives (government, TO and MP). Sonila and Jef also mentioned TOMP during their presentation. Bon will ask the organizer if it is possible to contact the attendees of the congress (**20.3**).
- Next meeting on 18 March will focus on Authentication.