

Minutes of ITS AP Forum BOD Meeting (San Francisco, Nov. 6, 2005)

ITS AP Secretariat (ITS Japan)

Venue, Date & Time, Attendees

i. Venue

Marriott San Francisco Hotel, San Francisco, USA

ii. Date & Time

15:00 – 16:30, November 6, 2005

iii. Attendees

Mr. Peter Bentley, ITS Australia (Australia)

Mr. Joe Helper, ITS Australia (Australia)

Mr. Andrew Johnston, ITS Australia (Australia)

Dr. Ken Ogden, ITS Australia (Australia)

Mr. Brent Stafford, ITS Australia (Australia)

Dr. Qixin Shi, Tsinghua University (China)

Dr. S.K. Jason Chang, National Taiwan University (Chinese-Taipei)

Mr. Amitabh Bajpai, AITS India (India)

Mr. Ir Melvyn Wong, ITS Hong Kong (Hong Kong)

Mr. Masaaki Suga, ITS Japan (Japan)

Mr. Minoru Ogura, Toshiba Corp. (Japan)

Mr. Kazuo Hanafusa, ITS Japan (Japan)

Ms. Ikuko Mori, ITS Japan (Japan)

Mr. Keung-Whan Young, Korea Institute of Transportation System (Korea)

Dr. Seo Hyun, Yoon, ITS Korea (Korea)

Dr. Young-Jun Moon, The Korea Transport Institute (Korea)

Dr. Sang Woon, Lee, ITS Korea (Korea)

Dr. Sang-Keon Lee, Korea Research Institute for Human Settlements (Korea)

Mr. Chanbong Jeon, ITS Korea (Korea)

Mr. Rod James, ITS New Zealand (New Zealand)

Mr. Lyndon Hammond, Land Transport NZ (New Zealand)

Mr. Sing Mong Kee, ITS Singapore (Singapore)

Mr. Bryan Teo, ST Electronics (Singapore)

AP BOD members

Honorary Members

1. Introduction of 8th AP ITS Forum 2006

Mr. Melvyn Wong made a brief explanation according to the latest brochures.

Date: 10-14 July 2006

Venue: Hong Kong Convention and Exhibition Centre, Wanchai, Hong Kong SAR, China

All BOD members were asked to support APF in Hong Kong.

2. AP Secretariat Selection

Mr. Suga proposed that ITS Japan would continuously work as a secretariat of Asia-Pacific region if all member countries/ regions agree, and all the attendees agreed to it.

3. The Revised MoU Proposal

Mr. Brent Stafford made the explanation about the changes of the revised MoU Proposal, which included the clarification about the “General Assembly”, “ BOD Meetings”, “Structures” and so on. And he also raised the necessity to definite the boundary of “Asia Pacific” region in the next revision MoU. All the attendees agreed to stay the logo unchanged, and sign the revised MoU in the next BOD Meeting.

4. Passing the Globe

The Globe was passed from Mr. Bajpai/India to Mr. Wong/Hong Kong.

5. Presentation of the 2010 World Congress Bid

Mr. Suga explained the process of deciding host country/city for 2010 World Congress on ITS and wanted to share information among AP Forum BOD members.

ITS Korea and ITS Australia made presentation for hosting the 2010 World Congress. Dr. Chang questioned them if they have something to demonstrate their innovative research and development efforts in the WC.

Mr. Suga announced that the host country would be decided at the Board Meeting of ITS Japan by the end of March at latest, and the winner would be invited to make the presentation again in the next World Congress BOD meeting in London.

Adjourn.