



ITS Asia-Pacific General Assembly

Sunday 13th July, 2008

5:30 pm to 6:00 pm

**Venue: 181 River Valley Road
Land Transport Authority
Singapore**

Meeting Minutes

1. Confirmation of Participants

Attendants were confirmed. (See the attached attendance list.)

2. Establishment General Assembly

The General Assembly was established.

3. Confirmation of the New Member(if any)

It was confirmed the ITS AP has no new member at this General Assembly (GA).

The criteria for being the GA member were questioned. Mr. Kubo answered the existing members should discuss about this since there is no clear definition in the MOU, but the members should have the same intension to promote ITS and coordinate in this area.

Mr. Kubo requested the members to provide the active contact information to the secretariat, ITS Japan, if they have the one with the representative of the countries which do not have the active communication such as Philippines and Vietnam. He also added the general assembly will discuss when there is an official application.

4. Confirmation of Continuation of ITS AP Memorandum of Understanding (09)

The continuation of the current ITS AP MOU was confirmed.

5. Next Generation of MOU (transferred from BOD agenda#12.)

Mr. Kubo explained that the current MOU will be expired in 2009. He requested the members to review the MOU and feedback any comments to continue or modify or add for improving ITS AP activity. (Document #12)

The raised items will be discussed at the next ITS AP-BOD meeting in New York, and the final draft MOU will be presented at the ITS AP-BOD Meeting in Bangkok 2009.

<MOU>

6. Selection of New Chairman of BOD and GA (up to next APF)

ITS Thailand, the next APF hosting organization proposed Dr Sorawit Narupiti as the next chair of ITS AP-BOD and GA. The term of the assignment is up to the end of APF2009 Bangkok. It was confirmed by all members.

7. Confirmation of ITS AP Secretary General

It was confirmed that the ITS AP Secretary General is Mr. Daisaburo Terajima of ITS Japan, who will make a speech at the opening ceremony of APF Singapore as the ITS AP Secretary General.

8. Call for the hosting World Congress on ITS 2013

As discussed at the ITS AP-BOD meeting, Mr.Sakamoto on behalf of ITS Japan, called the hosting World Congress on ITS 2013 based on the *document# 10*. Any organization that has the intention of



hosting is requested to send the letter to ITS Japan by the end of September.

The Candidate city will make presentation of the basic plan at next ITS AP BOD meeting in New York, then the nomination will be made.

(The discussion continued to ITS AP Meeting #13 and #14)