



## **ITS Asia-Pacific Board of Directors Meeting**

**Monday 21<sup>st</sup> September, 2009**

**9:30 am to 11:30 am**

**Venue: "Room 257", ITS AP/ITS Japan Office,  
Stockholm International Fairs,  
Stockholm, Sweden**

### ***Minutes of the Meeting***

Thanks for ITS Taiwan chairing the meeting.

#### **1. Establishment of the AP-BOD meeting**

The chair delivered welcome speech to all the attendees, and all attendees introduced themselves. The ITSAP BOD meeting was established with the attendance of nine out of eleven ITS AP-BOD members including two substitutes for Mr. Terry Warin of ITS Australia and Mr. Sam Pang of ITS Hong Kong.

#### **2. Confirmation of Minutes of last AP-BOD meeting**

Mr. Negus pointed that Mr. Terry Warin, the AP-BOD member of ITS Australia at the last meeting indicated that it was important that future voting arrangements for the Board should be applied on a "one country one vote" basis.

Mr. Amano added that the "one country/area one vote" policy has been adopted since the beginning of the ITS Asia Pacific Board.

It was agreed that this would be included in the Minutes of the last meeting as a change.

#### **3. Confirmation of the agenda (BOD)**

Agenda was confirmed.

#### **4. 2012 AP Forum venue selection process**

The Secretariat proposed the revised 2012APF venue selection process reflecting the suggestions given at the previous AP-BOD meeting in Bangkok.

Dr. Moon suggested that "Proposed Date" is not the key factor for the selection and which was agreed by the AP-BOD members. Everyone agreed that the 3-4 months delay in decision would not have the significant impact for the preparation of the APForum2012.

Key dates were agreed as follows;

Call for venue of 2012 AP forum: from 21<sup>st</sup> September, 2009

Express of intention of host: until May 1<sup>st</sup>, 2010.

Presentation by the candidates: Oct., 2010 at AP-BOD meeting in Busan.

Decision of the host city: Oct., 2010 at AP-BOD meeting in Busan.

The chair confirmed that "2012APF host city" would be decided at the AP-BOD meeting in Busan in October, and another AP-BOD meeting would be held in Kaohsiung just before the Busan WC, which would include the APF2011 site check (to be fixed).

#### **5. Discussion on next generation of ITS AP**

Mr. Amano, the Secretariat/ITS Japan, explained about the discussion paper, and Mr. Yano (observer), the chairman of AP taskforce in ITS Japan, also added this was the basic material for discussion and needed the step-by-step approach.

The AP-BOD members appreciated the proposal.

Mr. Negus, ITS Australia supported the proposal and suggested the scope should be expanded to include public transportation and freight, and also made the point that there was a need for clear statements on governance of the Asia Pacific Board.

Dr. Moon, ITS Korea, also supported the proposal. He also suggested to add the description of the



benefit of ITS deployment.

Mr. Amano added that the ITS AP secretariat proposed potential meeting opportunities as shown in the discussion paper, and confirmed the content of the meeting would be open to all the members including the members who could not attend some of the meetings.

The Chair requested all the AP-BOD members to discuss about the contents of the discussion paper in their country/area and feedback the comments to the secretariat by 31 December, 2009.

**6. 2009 Stockholm World Congress**

ITS Japan distributed the updated information of the Stockholm World Congress, and associated meeting information including the global co-operation discussion meeting among national ITS organizations.

**7. 2010 Busan World Congress**

ITS Korea made presentation of the “17th ITS World Congress Busan 2010” mainly featuring “Call for Papers and Exhibition”.

Dead line of “Call for Paper”: is 31<sup>st</sup> December, 2009.

**8. 2011 Kaohsiung AP Forum**

ITS Taiwan made presentation of the scheme of the next AP Forum in Kaohsiung, 2011.

**9. National /area event information**

ITS China announced that the Annual Meeting of ITS China would be held at Shenzhen on 11<sup>th</sup>-13<sup>th</sup> December, 2009. ITS Australia announced that the Annual Meeting of ITS Australia would be held on 19<sup>th</sup>-20<sup>th</sup> November, 2009. The Secretariat announced that ITS Workshop in Tokyo would be held on 8<sup>th</sup>-10<sup>th</sup> March, 2010 hosted by Asian Development Bank Institute. ITS Japan added that the Annual Meeting of India would be held on 1<sup>st</sup>-2<sup>nd</sup> December, 2009.

**10. Next meeting**

It was agreed that the next meeting would be held in March, 2010 combined with ITS Workshop in Tokyo hosted by ADBI.

**11. Other business**

None

**Adjourn**