



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

**Venue: Lake NONA, Hilton Orlando**

**16<sup>th</sup> October, 2011**

**9:30 am to 12:20 pm**

### ***Draft Minutes***

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

The chair, Datuk Ir. Amir Kasim, welcomed everyone, and the meeting was established with the presence of 10 out of 12 APBOD Members.

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

Draft minutes of the last meeting (7 June, 2011, Kaohsiung) was confirmed.

#### **3. Confirmation of the Agenda**

The agenda was confirmed.

#### **4. Presentation of 2016WC Host City Candidates**

The secretariat, Mr. Nobukazu Kanesaki reviewed the selection process, then the representatives of the candidate cities made the presentation for 20 minutes.

The presentation order was decided by lot:

1st-Singapore, presented by Mr. Mong Kee Sing, Dr. Kian-Keong Chin, Mr. Ambrose Tham,

2nd-Melbourne., presented by Mr. Norm Pidgeon and Mr. Dean Zabrieszach.

After the presentation, the following questions were raised:

< for ITS Singapore >

Q: Which is the proposed venue? (Mr. Mohammed Hikmet):

A: The both SUNTEC and Marina Bay Sands have the opportunities, including special events.

Q: What is the "Thought Leadership Summit"? (Mr. Atsushi Yano)

A: It will be a policy forum inviting high-level leaders from various transport agencies to discuss on ITS issues in the mature stage.

< for ITS Australia >

Q: Why does the budget of ITS Australia double from that of the ITS Singapore (Mr. Mohammed Hikmet)

A (Australia): The Australia's estimate is based on 7000-8000 delegates, while the one of Singapore is based on 5000".

Mr. Mohammed Hickmet commented ITS AP must make WC affordable for everyone with the economy getting harder and harder.

Australia agreed to the commented and suggested the lower registration fees would attract people and also made the registration target more achievable.

< for the both candidates >

Q: Is there any encouraging program for students? (Prof. Jason Chang):

A(Singapore): The organizing committee will consider such as "APF team of student".

A(Australia): Student/young people involvement will be strongly focused in the technical programs as well as cultural exchange programs.



Q: Does the year “2016” have the politically-special meaning? (Prof. Kyon Soo Chon)

A (Australia): Politically, 2016 is the important year as usual.

A (Singapore): It might be an important year if LTA make a decision about congestion pricing then.

(Voting is going to be made at the APBOD meeting in April, 2012 in Kuala Lumpur)

### **Break**

#### **5. Announcement of “Call for 2014 APF”**

The ITS-AP Secretariat, Ikuko Okada explained the proposed process and criteria of the 2014APF hosting city selection and it was accepted by the members.

#### **6. Status Report of 2012 APF**

Datuk Ir. Kasim made the status report of the APF2012KL on behalf of the APF Organizing Committee.

Prof. Sorawit Narupiti and Mr. Sam Pang requested the Organizing Committee to issue the direct invitation letter for the potential speakers, and it was confirmed by Datuk Ir. Kasim.

Prof. Jason Chang asked if the ADBI seminar was to be held with the APF as discussed in the 2ne Workshop in Tianjin.

The Secretary-General, Mr. Amano answered that the discussion was going on with ADBI as well as ADB in Philippine, but not yet confirmed.

Prof. Jason Chang supported that the workshop be held with the APF since it would involve the public sector people.

Datuk Ir. Kasim said the Organizing Committee and the ITSAP Secretariat were already having the discussion, expecting the ADBI Workshop be held on 15April Sunday which would enable some countries to join the seminar and APF as one trip.

#### **7. Report from the 18<sup>th</sup> World Congress on ITS Orlando 2011**

The ITS-AP Secretariat, Ikuko Okada highlighted the ITS-AP related activities during the Orlando World Congress and encouraged the members to take part in the events.

#### **8. Call for Exhibition and Papers for the 19<sup>th</sup> ITS World Congress Vienna 2012**

The ITS-AP Secretariat, Ikuko Okada announced the call for exhibition and papers for the 19<sup>th</sup> WC Vienna 2012.

#### **9. Report from the 20<sup>th</sup> ITS World Congress Tokyo 2013**

Mr. Shinji Fujii, on behalf of 2013WC Tokyo Organizing Committee, promoted the 2013WC, and invited the members to join the cocktail reception at the Japan exhibition stand on 17 and 18 October.

#### **10. Other business**

<Midterm Financial Report>

The secretariat, Mr. Nobukazu Kanesaki, made the midterm report of the ITS AP budget, and it was confirmed.

<Contribution to the ITS AP>

Mr. Sing Mong Kee asked about the ground of the contribution from ITS Korea.

Mr. Hajime Amano answered “US\$25,000,-“ was the amount, which was purely a contribution made after the Busan World Congress was held. This is because the MoU had not been signed yet when the venue of WC2010 was decided. He added “Tokyo2013” would be the first World Congress obliged to pay the commission.



Mr. Sing Mong Kee asked about the ground of the WC commission.

Mr. Amano said that the registration was expected to have 4000 people, but 2000 x"4day" would be the real number since not all the delegates register as "4-day". He also said the exhibition would make a contract with the commission of repeating exhibitors-8% and new-comer exhibitor-15%.

Prof. Jason Chang confirmed that ITS Taiwan would like to make the contribution from the APF2012 in Kaohsiung although the event was committed before the commission was agreed with ITS AP MoU. Total amount of contribution shall be determined after ITS Taiwan's Board Meeting.

<2016WC Bidding Documents >

Mr. Dean Zabrieszach requested that the secretariat provide the bidding documents to ITS Indonesia and ITS India, and convey the questions to the candidate cities if any. They were confirmed by the secretariat. He invited everyone for the cocktail reception at 18:00.

<2016WC Site Inspection Process>

Mr. Brian Negus asked the secretariat about the site inspection process for WC2016 candidate cities.

Mr. Hajime Amano answered that the site inspection would be done only for the venue that the secretariat had never visited to see if the proposed venue meets the requirement.

Mr. Amano also requested the members to submit the questions for the candidate cities, then the secretariat would compile the questions and feedback to the members.

Mr. Sing Mong Kee asked about the site inspection schedule:

Mr. Amano answered the visiting schedule would be coordinated soon, and that the delegation would be a small one only with the Secretariat and not with the members.

<APF2012 Website Link>

Datuk Ir. Kasim requested each member to put a url link to the APF website on theirs. It was agreed by the members.

## **11. Next meeting**

One of the below dates will be confirmed by the secretariat at the later stage:

14 April, 2012 if the ADBI workshop is held on 15 Apr, 2012, or

15 April, 20 12 if the ADBI is NOT held.

Venue: Kuala Lumpur, Malaysia

## **Adjourn**