



ITS Asia-Pacific Board of Directors Meeting

***Venue: Meeting Room
ITS Japan
13th October, 2013
1:00 pm - 3:00 pm
Draft Minutes of the Meeting***

Chaired by: Mr. Mohammed Hikmet of ITS New Zealand.

1. Establishment of the AP-BOD meeting

The chair, Mohammed Hikmet welcomed everybody and everybody introduced oneself. With the attendance of the 11/12 APBOD members, the meeting was established.

2. Confirmation of Minutes of last AP-BOD meeting

Draft minutes of the last meeting (22 October, 2012, Vienna) was confirmed.

3. Confirmation of the Agenda

The agenda was confirmed.

4. Selection of "2015 ITS APF Host City" and Voting

Candidate City: Nanjing, China

Nobukazu Kanesaki, the secretariat reviewed the selection process of the 2015 ITSAPF host city.

Xiaoqing Wang on behalf of National ITS Center, China made the presentation.

Xiaoqing Wang answered to the questions from the members as below:

- Funding (Passakon Prathombutr): The event is supported by the central/local government as well as the universities and industries.
- Size of the city (population) (Young-Jun Moon): About 5 million people.
- Typical ITS systems (Moon): Toward the Young Olympic Games, the construction work is going in the city, including the ITS implementation in traffic management, the services on expressways and so on.
- Relationship with the private sectors (Hidehiko Akatsuka): Nanjing city is strongly supported by the industry sectors.
- Reason why turned out to be "Nanjing" from "Shenzhen" (Jason Chang): Nanjing is located near the big cities such as Shanghai and Hangzhou, and the Nanjing government has the stronger support for ITS deployment compared to the city of Shenzhen. And the climate in Shenzhen is very hot during the June time.
- ITS policies in water transportation (Elly Sinaga): The city has been working on the multimodal transportation project with ITS in Yantze River.

Conclusion:

The voting was made with 11 votes, all for Nanjing, and the nomination was approved.

"Acknowledgement for the 14th ITS Asia-Pacific Forum 2015 Venue Selection" was signed by Mohammed Hikmet (the Chairman of ITS APBOD), Hajime Amano (Secretary General of ITS AP) with the witness of Amir Kasim (ITS Malaysia). And "Statement for Hosting 14th ITS Asia-Pacific Forum 2015" was signed by Xiaoqing Wang.



5. ITS Asia-Pacific: Activities/budget interim report of ITS AP for FY2013

Nobukazu Kanesaki, the secretariat, made the interim report on ITSAP's activities and revised budget plan for FY2013.

Hajime Amano proposed the future operation plan to boost participation to ITS APFs and ITS World Congresses, and requested to consider if the scheme was approvable and could be executed from FY2013. He also added the revised budget plan must be approved to start the new scheme.

Hajime Amano answered to the questions from the members as below:

Dean Zabrieszach asked how to distribute the amount. Hajime Amano answered the 1st option was the equal distribution but the 2nd option was to be distributed proportionally to each country/area's registration volume as the incentive measure.

Brian Negus asked about the revenue from the exhibition. Hajime Amano explained that the revenue from the exhibition was not considered to this scheme since some organizations do not exhibit but prioritize the session programs by the support of the public and academia sectors.

Dean Zabrieszach commented that the annual average expenses, USD 28,000 would need to be reviewed in every three years. Hajime Amano agreed and said that the scheme was generated based on the budget rather than the actual result.

Conclusion:

The APBOD members unanimously approved the proposal, and agreed to implement the new operation scheme from FY2013.

6. Introduction of "ITS Guideline"

Nobukazu Kanesaki appreciated the ITSAP members for collaborating to generate the booklet of "ITS Guideline", and distributed it among the participants. He also announced the idea of the activity was to be detailed at "HS16: Deliverables from ITS Asia-Pacific Collaboration in the congress.

Hajime Amano added he would also address it at "HS01: Education for Next Generation ITS in Asia".

7. 20th Tokyo World Congress 2013 Important Announcements

Ikuko Okada, the Secretariat of ITS Asia-Pacific reviewed the final updates of the congress and VIP program information,

She also introduced the winners of "Hall of Fame 2013", "Industry Award 2013" and "Local Government Award 2013".

8. Report from the 10th Asia Pacific ITS Forum 2014

Peter McCombs on behalf of the Organizing Committee made the progress report of the ITSAPF2014.

9. Report from the 23th Melbourne World Congress 2016

Dean Zabrieszach on behalf of the Organizing Committee made the progress report of the 2016WC.

10. Announcement from ITS Singapore (10 minutes)

Mong Kee Sing introduced the new logo of ITS Singapore, and announced about the ITS Singapore Night reception during the congress.



11. Other business (5 minutes)

<ITSAP MoU Revision>

The AP secretariat, Nobukazu Kanesaki reminded that the current “ITS Asia-Pacific Memorandum of Understanding” would be expired in June 2014, and that the member should work on the the next revision to be approved at the next AP-BOD Meeting in April2014 in Auckland.

<Hall of Fame>

S.K. Jason Chang, on behalf of ITS Taiwan, appreciated the members for the cooperation to approve Dr. C. K. Mao as the winner of “Hall of Fame”, but he apologized that Dr. Mao could not make it to show up for the ceremony due to the urgent matter.

<India>

Dean Zabrieszach questioned the secretariat about the status of ITS India.

Hidehiko Akatsuka said that he had visited Mr. Bajpai in India twice and found the AITS India still had a difficulty in budgeting the ITSAP membership fee. He had encouraged Bajpai to come and join the meeting but it was unsuccessful. Akatsuka said he would suggest the members to consider involving other organizations to work together with AITS India, or find a new partner.

Hajime Amano added that the grace period was going to be expired in a couple of month, but AITS India seemed to have difficulties to run as a formal organization. He encouraged the ITSAP members to try to make contact with him and search for what we could do for the positive future. He added AITS India had never paid the membership fees.

12. Next meeting

27 April, 2014 in Auckland

The meeting adjourned.