



ITS Asia-Pacific Board of Directors Meeting

Venue: **Plasir B, Nishitetsu Grand Hotel, Fukuoka, Japan**

13:25-16:55, 7 May, 2018

Minutes

Chaired by Mr. Shigetoshi Tamoto, ITS Japan

1. Establishment of the AP-BOD meeting

Shigetoshi Tamoto, the chair confirmed establishment of the meeting with the attendance of all the 11 ITS Asia-Pacific BOD members.

2. Confirmation of Minutes of last AP-BOD meeting

The draft minutes of the last meeting (29 October 2017, Montreal) were confirmed.

3. Confirmation of the Agenda

The agenda was confirmed.

4. Selection of 2022WC Host City Candidate

Ikuko Okada, AP Secretariat explained the voting process to the members.

The Chair selected Dean Zabrieszach as the witness.

The 1-minute final statement was made by each candidate ITS Organization in the order of the presentations at the previous APBOD Meeting on 29 October 2017 in Montreal (Seoul, Suzhou and Taipei), and the voting was made.

Voting results:	Suzhou	7
	Taipei	3
	Seoul	1

Suzhou won the bidding for hosting 2022WC. The mayor of Suzhou thanked everyone for the support.

Conclusion:

The city name can be publicly announced after the approval at the WCBOD meeting on 17May2018 in Singapore.

5. Selection of the host city of the 17th ITS Asia Pacific Forum 2020

Hajime Amano, ITS AP Secretary-General, stated that the secretariat would accept the late submission of the summary presentation by a candidate despite the concern from some members. He stressed the importance of giving the opportunity to the candidate city and asked the members to make the educated decision.

<Jakarta>

Muhammed Aditya made the presentation on behalf of ITS Indonesia

Q&A

Hajime Amano asked if the presenter could name some specific organizations supporting ITS Indonesia's activities.

Muhammed Aditya named some major companies of ITS Indonesia members and three biggest universities in Indonesia, including the State University of Jakarta and Trisakti University which Dr Elly was a Senior Lecturer. He also said ITS Indonesia had some 30 active members and they



8-1.

Time and Place of AP cocktail (one of the three regional receptions) was accepted by Andrew Chow, ITS Singapore and approved by the members.

Date & Time: 19 September, 18:00-18:30

Place: ITS Singapore Stand

8-2.

Hall of Fame selection schedule was confirmed.

Actions:

ITSAP Secretariat will distribute the following documents to the members:

PL update list / ES update list / Hall of Fame application form

AP Secretariat will check the function of the registration website which cannot be successfully completed for some of them.

ITS Indonesia will inform ITSAP Secretariat about the contact information of the mayor of Jakarta for inviting to the High Level Roundtable.

9. Report from the 26th Singapore World Congress 2019

Andrew Chow on behalf of ITS Singapore made the progress report of 2019WC preparation.

Actions:

AP secretariat will share the presentation.

10. Announcement of 2021 APF Hosting City Selection

Ikuko Okada proposed the schedule, and it was approved.

11. Final Information from the 16th ITS Asia Pacific Forum Fukuoka 2018

Ikuko Okada, ITS AP Secretariat shared the latest information of the ITS AP 2018.

Hajime Amano invited the APBOD members to the ITSAP workshop.

Shigetoshi Tamoto appreciated the cooperation to the Ideathon and asked the members to be mindful of information disclosure before taking their photos.

He also appreciated Taipei, Singapore, Beijing and Seoul for the cooperation to the 4th ITS AP Workshop, and welcomed the recommendation of the theme and venue of the event next year.

ITS Korea, ITS Australia, ITS China announced the final settings of the receptions.

Hajime Amano welcome the meeting participants to ITSAP VIP Reception after GALA.

12. Other business

<ITS WC Selection Rule>

Murphy Sun, ITS Taiwan thanked the cooperation and declared the full support for Suzhou2022 in China and the continuous effort for winning the next ITS World Congress host.

He expressed the concern that the current selection process of voting 6-8 months after the presentation might have the members vote with the foggy memory. He suggested the members to consider the modification of the ITSWC selection rule so that the voting could be made just after the presentation which would be fairer for the both candidates and voters.

Hajime Amano appreciated the suggestion and said it might need to overcome some practical issues and could not make the decision right away but it should be addressed for the next opportunity.

Jason Chang appreciated the support as the BOD members and stressed the importance of



following the rules.

<Establishment of Subcommittee>

Mohammed Hikmet commented about the innovation and development of ITS for these 25 years and recent growth of the Asia-Pacific presence to the international ITS activities. He stressed the importance of considering the future direction of ITS Asia-Pacific as the organization and proposed to establish the subcommittee to discuss about our policy direction for the next 25 years. He proposed to chair the subcommittee.

Hajime Amano appreciated the proposal. He said the ITS had started from simple application of electric control and information technology for transportation but now we were facing much more dynamic transition era. If we would stay in one place, the different group of people would dominate the area which had been originally ours. He requested Mohammed Hikmet to develop the paper on this to call for the volunteer members and start working.

Brian Negus also supported the proposal and said ITS Australia had had the similar activity to propose the policy direction for ITS Australia to have a much higher value, moving from the event organizer. He said ITS Australia was happy to join.

Xiaojing Wang agreed to the proposal and the importance of working as one family for ITS Development.

Mohammed Hikmet agreed to develop the discussion document to call for volunteers.

Seongsoo Kim, ITS Korea congratulated Xiaojing Wang and said MOLIT and ITS Korea would fully support for Suzhou WC in 2022. He expressed the intention to continue the effort to join the next WC bidding.

<Welcome ERTICO and ITS America>

ITSAP meeting participants welcomed Jacob Bangsgaard and Shailen Bhatt. And the both appreciated the invitation to the ABOD meeting.

13. Next meeting

Afternoon 16 September, 2018 in Copenhagen, Denmark

Adjourn