



ITS Asia-Pacific Board of Directors Meeting by Zoom

Date/Time: 1:00 p.m. - 3:05 p.m. (Tokyo, Seoul), April 26, 2022

Minutes

Attendees: Refer to the participant list on page 4.

ITSAP Secretariat: Takaaki Segi (ITS Japan), Ikuko Okada (ITS Japan)

Chaired by Xiaojing Wang, National ITS Center, China/ China ITS Industry Alliance.

Please note that these minutes are cross-referenced to the annexed meeting materials.

1. Establishment of the AP-BOD meeting

Xiaojing Wang, the chair welcomed everyone and confirmed the establishment of the meeting with the attendance of all 12 ITS Asia-Pacific BOD members. (Fred Kalt, Singapore joined the meeting late.)

2. Confirmation of Minutes of last AP-BOD meeting

The draft minutes of the last meeting (March 15, 2022, Online) were confirmed.

3. Confirmation of the Agenda

The agenda of the meeting was confirmed.

4. APF2024 host city selection

The chair ensured that AP BOD Members only were entitled to the voting right.

The 1st presentation was made by ITS Indonesia for Jakarta.

The 2nd presentation was made by ITS New Zealand for Christchurch.

The zoom voting was executed (ITS NZ voted through e-mail). The result was:

Jakarta: 9 votes

Christchurch 2 votes

Getting more than 6 votes in the presence of a witness, Takaaki Segi, the city of Jakarta was acknowledged to be the host city of the 19th ITS AP Forum 2024.

The secretariat reminded that ITS Indonesia were requested to sign on “Acknowledgement for the 19th ITS Asia-Pacific Forum 2024 Venue Selection” and “Statement for Hosting 19th ITS Asia-Pacific Forum 2024”.

The chair noted that an APBOD member which host the next ITSAP Forum would take over the chairing role at the end of the AP Forum Chengdu.

5. ITS Asia-Pacific: Activities/budget report of ITS AP for FY2021

Takaaki Segi, AP Secretariat reported the activities/budget of ITS AP for FY2021, and the report was approved.



6. ITS Asia-Pacific: Activities/budget plan of ITS AP for FY2022

Takaaki Segi, AP Secretariat explained the plan of the FY2022 activities/budget, and it was approved.

7. 2026WC host city selection

<Site Visit>

Takaaki Segi, AP Secretariat, proposed to organize the site inspection to be conducted in the early July in coordination with ITS Korea and ITS Taiwan.

The chair asked the members for comments.

Dean Zabrieszach said the COVID-19 was no longer a big issue for some countries. The first question was if the individual could travel, and the next one was what restrictions were placed in Korea and Chinese-Taipei. Australians could travel.

Philip Tseng said that travelling from Chinese-Taipei had no limit but visitors would have a quarantine period but the rule would be relaxed in the early July and ITS Taiwan would install the bubble mechanism for site inspectors if the quarantine remain.

Brian Negus said the quarantine was not practical for the visitors and wished to have the bubble mechanism to enter without quarantine. He also questioned what kind of vaccination was required.

Dean Zabrieszach said he traveled to Korea in Feb with bubble arrangement which had one day quarantine.

Sue Park, ITS Korea said since April 1st, the travelers could avoid quarantine with the full vaccination and some paper works.

Siew Mun Leong asked about the requirement for types of vaccine for visiting the candidate cities.

Sue Park said ITS Korea would check and share the information in emails.

Brian Negus suggested AP Secretariat to gather the information from ITS Korea and ITS Taiwan about the current regulation and requirements for entry and share them with the members to make decision on the site visits in 1-2 months.

Actions:

ITSAP Secretariat will collect the current regulation and requirements for entering Korea and Chinese-Taipei from ITS Korea and ITS Taiwan respectively, then share the information with ITSAP BOD member to plan the site visits.

<Voting>

The chair shared “2026WC Letter of Declaration” from ITS Korea and ITS Taiwan, and asked comments and questions.

Dean Zabrieszach agreed to former resolution.

APBOD members acknowledged that the two organizations would not join the voting to support the current election process.

Weiyun Jiao raised the question if the Suzhou World Congress could be held as the digital event next year. Considering the current strict travel restriction in China due to COVID-19, it was getting more challenging to have the event in the traditional style. She asked the members for suggestion or idea for making better preparation.

Dean Zabrieszach commented that people were getting more accustomed to online conferences, and it was never too late to ask such a question. But he was not sure if the people would join the event online when there was a huge interest from America and Europe to get together in-person. He said WC was too big to have online.



Fred Kalt said the customers and partners appreciated that the Hamburg WC was held as the real event, and he would look forward to the in-person WC in future.

8. **Status report from the 18th AP ITS Forum Chengdu 2022**

Qingyu Wang, Deputy director of Chengdu Transportation Bureau made the short address on behalf of the host, and Jing Zuo from (CCIC) introduced the overview of the AP ITS Forum Chengdu 2022.

9. **2022WC ITSWC Program Status**

Ikuko Okada shared the update information of the Los Angeles ITS World Congress with the highlight of the following items:

IPC general results/Emerging Leaders Program/Global Innovation Competition/High Level Policy Roundtable.

10. **2022 Hall of Fame**

Ikuko Okada called for candidates for the 2022 Hall of Fame selection.

Application submission deadline: 13July, 2022

11. **Any Other businesses**

Hajime Amano said he was retiring the AP Secretary General position at the close of APF Chengdu and appreciated everyone for support during his 13-year duty.

12. **Next meeting**

Date and place: 17 September 2022, Los Angeles

Adjourn



<Participant List>

APBOD Members		
	Hajime Amano	ITS AP Secretary-General
1	Dean Zabrieszach	ITS Australia
2	Xiaojing Wang	National ITS Center, China/ China ITS Industry Alliance
3	Murphy Sun	ITS Taiwan
4	Charles So	ITS Hong Kong
5	William P. Sabandar	ITS Indonesia
6	Takehiko Barada	ITS Japan
7	Chang Yeon KIM	ITS Korea
8	Siew Mun Leong	ITS Malaysia
9	Lee McKenzie	ITS New Zealand
10	Fred Kalt	ITS Singapore
11	Sorawit Narupiti	ITS Thailand

Presenters and observers		
	Susan Harris	ITS Australia
	Brian Negus	ITS Australia
	Yang KOU	National ITS Center, China/ China ITS Industry Alliance
	Wei Yun Jiao	National ITS Center, China/ China ITS Industry Alliance
	Qingyu Wang	Deputy director of Chengdu Transportation Bureau
	Jing Zuo	Chengdu Communications Investment Group Co., Ltd (CCIC)
	Philip Tseng	ITS Taiwan
	Tzu-Cherng Chang	ITS Taiwan
	Jakel Lin	ITS Taiwan
	Muhamad Kamaluddin	ITS Indonesia
	Tanika Syafira Marsha	ITS Indonesia
	Sue Park	ITS Korea
	Akio Yamamoto	ITS Japan
	Dato Che Noor Azma	ITS Malaysia
	Mike Rudge	ITS New Zealand
	Simon McManus	ITS New Zealand
	Mary Chin	ITS Singapore
	Takaaki Segi	ITS Japan/AP Secretariat
	Haruko Ide	ITS Japan/AP Secretariat
	Ikuko Okada	ITS Japan/AP Secretariat