



ITS Asia-Pacific Board of Directors Meeting

Venue: Room 303A, Los Angeles Convention Center
Date/Time: 2:15 p.m. - 3:15 p.m. September 17, 2022

Minutes

Chaired by Mr. Akio Yamamoto, ITS Asia-Pacific
Hosted by ITS Asia-Pacific

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

With the attendance of 10 APBOD members, the ITSAP BOD Meeting was established.

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

The draft minutes of the last meeting (April 26, 2022, Online) were confirmed.

3. **Confirmation of the Agenda**

The draft agenda of the meeting was accepted.

4. **Report from the 18th AP ITS Forum Chengdu 2022**

China ITS Industry Alliance made the report on the event and appreciated the support of the ITS Asia-Pacific.

5. **Status report from the 19th AP ITS Forum Jakarta 2024**

Mr. Resdiansyah reported ITS Indonesia was moving forward the preparation for ITSAPF2024.

6. **Status report from the 29th ITS World Congress Suzhou 2023**

ITSWC2023 Organizing Committee made the SuzhouWC status report with playing a video.

7. **Logistics information on the 28th ITS World Congress Los Angeles 2022**

Ikuko Okada, ITS AP Secretariat shared the logistic information of important activities with the ITSAP colleagues during the Los Angeles ITS World Congress.

8. **Announcement of 2025APF Hosting City Selection**

Ikuko Okada, ITS AP Secretariat shared the selection schedule, but AP Secretariat would review the schedule again and update the members with the revised documents soon.

9. **Signing Ceremony for the 19th AP ITS Forum Indonesia 2024**

Ikuko Okada, ITS AP Secretariat reported the APF2024 commission agreement document was signed by ITS Indonesia and the process was on the track.

10. **Any other business**

Group Photo was taken.

11. **Next meeting**

Date and venue: February-March 2023 (face-to-face)

Meeting Adjourned.



Participant List:

Akio Yamamoto	ITS AP Secretary-General
Dean Zabrieszach	ITS Australia
Bin Li	National ITS Center, China/ China ITS Industry Alliance
Charles So	ITS Hong Kong
Resdiansyah	ITS Indonesia on behalf of William Sabandar
Takehiko Barada	ITS Japan
Chang Yeon KIM	ITS Korea
Dato' Sri Ir. Hj. Ismail Bin Md Salleh	ITS Malaysia on behalf of Siew Mun Leong
Lee McKenzie	ITS New Zealand
Fred Kalt	ITS Singapore
Sorawit Narupiti	ITS Thailand

Presenters and observers:

Brian Negus	ITS Australia
Susan Harris	ITS Australia
Wei Yun Jiao	National ITS Center, China/ China ITS Industry Alliance
Bin Shu	RIOH
Zheng Chang	National ITS Center, China /RIOH
Lee Choy Hin	ITS Malaysia
Sue Park	ITS Korea
Mike Rudge	ITS New Zealand
Mary Chin	ITS Singapore
Chadil Tuchinda	ITS Thailand
Takaaki Segi	ITS Japan/AP Secretariat
Ikuko Okada	ITS Japan/AP Secretariat