ITS Asia-Pacific Board of Directors Meeting
Venue: A216, A2 Hall, Suzhou International Expo Center
Online by zoom
https://us06web.zoom.us/j/88038407297?pwd=M1l4ZkNCenNPc2FXMzdOc05KMENwZz09
Meeting ID: 880 3840 7297
Passcode: 027283
Date and Time: October 15, 2023, 10:00-11:30 (Suzhou)

AGENDA

Chaired by William Sabandar, ITS Indonesia

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

2. **Confirmation of Minutes of last AP-BOD meetings**
   Draft minutes of the last meeting (May 17, 2023, Online)

3. **Confirmation of the Agenda** | 5 minutes |

4. **Overview: the 29th ITS World Congress 2023 Suzhou** | 30 minutes |

5. **Status Report: the 19th ITS Asia Pacific Forum 2024 Jakarta** | 20 minutes |

6. **Status Report: the 19th ITS Asia Pacific Forum 2025 Suwon** | 10 minutes |

7. **Status Report: the 32nd ITS World Congress 2026 Gangneung** | 10 minutes |

8. **Bidding Call: the 35th ITS World Congress 2029** | 5 minutes |

9. **Any other business**

10. **Next meeting**
    Date and place: TBD

    Adjourn