



ITS Asia-Pacific Board of Directors Meeting by Zoom

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<https://us06web.zoom.us/j/82864622606?pwd=M3J1S01hZ1A2WXZ5ek0zQjhSQLZqZz09>

Meeting ID: 828 6462 2606

Passcode: 066084

Date/Time: April 26, 2022 / 13:00-15:00 (Tokyo, Seoul)

AGENDA

Chaired by Mr. Xiaojing Wang, China ITS Industry Alliance

1. Establishment of the AP-BOD meeting

2. Confirmation of Minutes of last AP-BOD meetings

Draft minutes of the last meeting (March 15, 2022, online)

3. Confirmation of the Agenda

5 minutes

4. APF2024 host city selection

Presentation by two candidates and voting

Candidate Cities

ITS Indonesia: Jakarta

ITS New Zealand: Christchurch

Presentation order is decided by dice.

Presentation (20 minutes) + Q&A (5 minutes), Voting

Acknowledgement

Presentation + Q&A: 50 minutes
Voting + Acknowledgement: 5 min

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

10 minutes

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

7. 2026WC host city selection

15 minutes

8. Status Report: the 18th ITS Asia Pacific Forum 2022 Chengdu

15 minutes

9. 2022WC program status

10 minutes

10. 2022 Hall of Fame selection

5 minutes

11. Any other business

12. Next meeting

Date and place: 17 September 2022, Los Angeles

Adjourn