



# ITS Asia-Pacific Board of Directors Meeting

**Venue: Room 303A, Los Angeles Convention Center**  
**Date/Time: 1:30 p.m. - 3:00 p.m. September 17, 2022**

## AGENDA

Chaired by Dr. William P. Sabandar, ITS Indonesia  
Hosted by ITS Asia-Pacific

1. **Establishment of the AP-BOD meeting**
2. **Confirmation of Minutes of last AP-BOD meeting**  
Draft minutes of the last meeting (April 26, 2022, Online)
3. **Confirmation of the Agenda** 5 minutes
4. **Report from the 18<sup>th</sup> AP ITS Forum Chengdu 2022**  
By ITSAPF2022 Organizing Committee 10 minutes
5. **Status report from the 19<sup>th</sup> AP ITS Forum Jakarta 2024**  
By ITSAPF2024 Organizing Committee 15 minutes
6. **Status report from the 29<sup>th</sup> ITS World Congress Suzhou 2023**  
By ITSWC2023 Organizing Committee 15 minutes
7. **Logistics information on the 28<sup>th</sup> ITS World Congress Los Angeles 2022**  
By ITS AP Secretariat 10 minutes
8. **Announcement of 2025APF Hosting City Selection** 5 minutes
9. **Signing Ceremony for the 19<sup>th</sup> AP ITS Forum Indonesia 2024**
10. **Any other business**  
Group Photo
11. **Next meeting**  
Date and venue: February-March 2023 (face-to-face)