



ITS Asia-Pacific Board of Directors Meeting
Venue: A216, A2 Hall, Suzhou International Expo Center
Face-to-face meeting with online by zoom
Date and Time: October 15, 2023, 10:00-11:30 (Suzhou)

Minutes

Chaired by William Sabandar, ITS Indonesia

1. Establishment of the AP-BOD meeting

William Sabandar welcomed the participants. With 11 APBOD members attendance, the meeting was established.

2. Confirmation of Minutes of last AP-BOD meetings

Draft minutes of the last meeting (May 17, 2023, Online) were approved.

3. Confirmation of the Agenda

The draft agenda was confirmed.

4. Overview: the 29th ITS World Congress 2023 Suzhou

The 29th ITS World Congress Organizing Committee briefed the final status of the whole event, including the ceremony flows, VIP events and rehearsal information.

5. Status Report: the 19th ITS Asia Pacific Forum 2024 Jakarta

Resdiansyah reported the latest status of the event preparation.

Event period: 28-30 May 2024

Paper submission period: 1 December 2023 - 8 January 2024

William Sabandar added the event was fully supported by Indonesia Government and asked APBOD members for collaboration to attend the forum as well as the post tour in Bali.

6. Status Report: the 19th ITS Asia Pacific Forum 2025 Suwon

Sue Park, on behalf of ITS Korea shared the status report of the APF Suwon.

Address by the mayor of Suwon city was also shared by video.

7. Status Report: the 32nd ITS World Congress 2026 Gangneung

Sue Park introduced the host city of Gangneung and shared the latest overview of WC preparation.

Fred Kalt expressed the concern about the construction schedule of the congress center which was going to be completed in September 2026.

ITS Korea admitted the schedule was very tight.

Akio Yamamoto requested ITS Korea to share the current construction schedule as well as the approval process of the new building with the members.

8. Bidding Call: the 35th ITS World Congress 2029

Takaaki Segi, ITSAP Secretariat announced the bidding call for the host city of the 35th ITS World Congress in 2029.

See the meeting documents for the details.



9. Any other business

None

10. Next meeting

Date and place: April for budget reporting (online) and/or 27 May (face-to-face in Jakarta)

Adjourned.



Participants

	APBOD Members	Organization	Attendance
	Akio Yamamoto	ITS AP Secretary-General	In-person
1	William Sabandar	ITS Indonesia - Chair	In-person
2	Dean Zabrieszach	ITS Australia	Online
3	Bin Li	National ITS Center, China/ China ITS Industry Alliance	In-person
4	Murphy Sun	ITS Taiwan	In-person
5	Charles So	ITS Hong Kong	In-person
6	Takehiko Barada	ITS Japan	In-person
7	Yoo-Jin Chang	ITS Korea	Online
8	Siew Mun Leong	ITS Malaysia	In-person
9	Mike Rudge	ITS New Zealand for Lee McKenzie	In-person
10	Fred Kalt	ITS Singapore	In-person
11	Sorawit Narupiti	ITS Thailand	In-person

	Online Observers		
	Susan Harris	ITS Australia	Online
	Brian Negus	ITS Australia/WCBOD member	Online
	Byeong Ho Lee	Suwon City, Korea	Online
	Jae Yong Choi	Gangneung City, Korea	Online
	On-site Observers		
	Dennis Walsh	Department of Transport and Main Roads, Queensland	In-person
	Wei Yun Jiao	RIOH, China	In-person
	Yang Kou	China ITS Industry Alliance, China	In-person
	Philip Tseng	ITS Taiwan/WCBOD member	In-person
	Tzu-Cherng Chang	ITS Taiwan	In-person
	Nelson Fan	ITS Taiwan	In-person
	Chang Yeon Kim	ITS Korea	In-person
	Sue Park	ITS Korea	In-person
	Chin Kian Keong	ST Engineering/ITS Singapore	In-person
	Howie Sim	NCS/ITS Singapore	In-person
	Goh Siow Chong	Urban Redevelopment Authority of Singapore/ITS Singapore	In-person
	James Kwok	Land Transport Authority Singapore/ITS Singapore	In-person
	Mary Chan	ITS Singapore	In-person
	Ninnart Chaithirapinyo	ITS Thailand	In-person
	Tongkarn Kaewchalermtong	ITS Thailand, ITSWC IPC Member	In-person
	Niramont Thiranont	Intelligent Traffic Information Center	In-person



	Chadil Tuchinda	ITS Thailand	In-person
	Chattraporn Yingsom Means	Toyota Motor Thailand Co., Ltd.	In-person
	Pattara Kiatisevi	ITS Thailand	In-person
	Dato Ismail Md Salleh	ITS Malaysia	In-person
	Emir Riza Avialda	ITS Indonesia	In-person
	Ellen Tangkudung	ITS Indonesia	In-person
	Prayoga Hamza	ITS Indonesia	In-person
	Gladisya Putri Pusparini	ITS Indonesia	In-person
	Vinka Aldavia	ITS Indonesia	In-person
	AP Secretariat		
	Takaaki Segi	ITS Japan/AP Secretariat	In-person
	Ikuko Okada	ITS Japan/AP Secretariat	In-person