



ITS Asia-Pacific Board of Directors Meeting

Face-to-Face and Online

Venue: Kakatua Room, Lower Lobby, Jakarta Convention Center, Jakarta

Date and Time: 14:00-16:50 May 27, 2024

Minutes

Chaired by William Sabandar, ITS Indonesia

1. Establishment of the AP-BOD meeting

Chair 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 (March 14, 2024, Online) were approved.

3. Confirmation of the Agenda

The draft agenda was confirmed.

4. The presentation by ITS India Forum

KK Kapila and Akhilesh Srivastava introduced the overview of ITS India Forum to apply for the new member of ITS Asia-Pacific.

Additional information followed by Q&A:

- The organization was founded in September 2022. The office has the full-time staff.
- The number of memberships is 41 and increasing. ITS India will share the member list.
- Niti Aayog is a policy making government body for supporting the cross ministerial activities in India such as ITS.
- ITS India Forum is the registered name as a non-government organization and non-profit society comprising industries, academia and government. "ITS India" is the common calling name.
- Source of the finance comes from membership, financial assistance by the private sectors, granting from the government and Mega events.
- Human resources: 6 dedicated people for running the office.
- The wide variety of committee activities (named such as Civil Aviation and Waterways) is focused on the connectivity which can be solved by ITS solutions rather than the direct aviation/waterway issues.
- Motivation to be the member of ITS AP: ITS AP is a well-known body in ITS which involved the industry leaders. In addition, there is a lot of opportunities in India for the ITSAP members as ITS has not fully implemented in the country and ITS India would like to learn about ITS from every one of the members.

ITS India left the room.

Chair welcomed the views from the members on the application:

Dean Zabrieszach said ITS Australia would love to have ITS India in ITSAP but in such a large country and huge economic power, the number of members is small and ITS India should be bigger. If they could demonstrate to us that they have the sustainable ability to join us, to come Dubai with the delegates for example, ITSAP would pay the visit to ITS India where they



could demonstrate the connection among government, industry and academia. He said we could consider to let them join ITSAP at some stage in 6-12 months.

Fred Kalt said the organization did not represent the history and the different organization of ITSA India in the past, and we should not judge the new engagement with a bad experience in the past. They should be given the opportunity not only because its huge market for AP but also the contribution to our activities within our region. It would make definitely more important for AP. The number of members would increase in five years. He said the discussion would be how we should bring them into AP; be the member immediately, or start as the observer and become a full member after DubaiWC.

Steven Lui shared the same views with Dean and Fred but expressed the interest to know more about the members, especially in terms of the organizations in private sector. He was also concerned about the sustainability, but agreed to the direction and he would like to see their contribution to DubaiWC and even in APF Suwon. He suggested giving them the chance to demonstrate the commitment and the future plan.

Mike Rudge shared the same views and said that the participation of ITS India would add huge value to the ITS AP and we could be more successful.

Jooil Lee said on behalf of ITS Korea that ITS India is different from the former one but we had to see how much this ITS India Forum could contribute to ITS AP and DubaiWC. He suggested monitoring their activities to judge if they could join ITSAP.

Murphy Sun introduced that the starting point was the one industry in Chinese-Taipei having the communication with ITS India, then ITS Taiwan was introduced. This was the first time to meet ITS India in person. Before this, ITS Taiwan had exactly the same questions as the people in the room had today, including the financial issue. He recommended ITS Asia-Pacific Secretariat to pay the visit to ITS India and let the members know about them, which would be more solid.

Weiyun Jiao from China said considering the past history of ITS India, it might affect the reputation of ITS AP if this second attempt to apply from India was not successful although we were open to have new members. She personally suggested watching to what extent ITS India could contribute to ITS community through APF and DubaiWC. She said we could check them and they could develop the sustainable way to support ITSAP, after APF Suwon, we could launch the new discussion how to let them join us. If we could see they did very well we could invite them.

Chair asked ITSAP Secretariat would help the members developing the mechanism that we could apply to those countries which wish to join ITSAP. He said we needed to provide them with the roadmap to accept them, whether in DubaiWC or APFSuwon.

Murphy Sun said that we had to respect them as they paid the respect to us. Their membership might strengthen our organization. We would select them but they would also select us.

Mike Rudge agreed with Murphy and Chair and said if we should set up the process for ITS India, we could apply consistently to all new members, with the provisionally period, what is the finance, activities, support and etc.

Weiyun Jiao mentioned such guidelines could be included to ITSAP MoU.

Fred Kalt commented that we should give them a kind of indication that ITS India was the potential candidate on the right track, and give them a candidate or observer status which can join the next APBOD meeting without voting right as they might have expected something like such a result today. He said we should tell them they would be the future member of the family.



Dato Ismail Md Salleh, representing ITS Malaysia commented we could not leave behind them and we should be open to new comers such as Vietnam, Cambodia or any. He suggested giving them a grace period then welcoming them as the permanent members.

Chair summarized the discussion as followings:

- ITSAPBOD would welcome ITS India as the new member in future.
- In doing so, ITS AP need to develop the procedure.
- Until DubaiWC or APFSuwon, ITS AP would give them the status as observer or candidates and allow them to attend the APBOD meeting with no voting right.
- ITS AP Secretariat is requested to continue the communication with ITS India.
- ITS AP Secretariat is expected to pay the visit to ITS India Forum and see the office meet the people there and report to ITS AP BOD Members, in Dubai.
- ITS India is invited to APBOD meeting in Dubai and requested to make their activity report.
- If APBOD members see the status of ITS India is acceptable at APBOD Meeting in Suwon, they will be given the formal membership of ITSAP.

Takaaki Segi, ITS AP Secretariat shared the draft proposal on the assessment procedure and the timing to start the membership, and agreed that new procedure would be included to the next revision of ITSAP MoU.

Chair appreciated the sharing the information.

5. ITS Asia-Pacific: Activities/budget report of ITS AP for FY2023

Takaaki Segi reported the activity and budget result of ITS Asia-Pacific in FY 2023.

Weiyun Jiao on behalf of China ITS Industry Alliance appreciated the cooperation of the ITS Asia Pacific, and mentioned the agent company under the Suzhou government had paid 240,000 USD to ITSAP.

The report was approved by the APBOD members.

6. ITS Asia-Pacific: Activities/budget plan of ITS AP for FY2024

Takaaki Segi introduced the activity and budget plan of ITS Asia-Pacific in FY2024.

The budget plan was approved by the APBOD members.

7. Report from the 29th ITS World Congress 2023 Suzhou

Weiyun Jiao on behalf of China ITS Industry Alliance reported the SuzhouWC and appreciated the ITS Asia Pacific members for the great cooperation.

Ikuko Okada asked when the paper proceedings were going to be released, which was the critical part for the paper presenters.

Weiyun Jiao said it would be release by the end of June this year.

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

Yoga Adiwianto, Secretary General of ITS Indonesia shared the most updated overview of ITSAP Forum Jakarta and the reminded the new schedule of ITSAP Leaders Forum.

9. Status Report the 30th ITS World Congress 2024 Dubai

Ikuko Okada shared the update of the DubaiWC especially on the activities which AP is going to



be related.

10. Status Report: the 20th ITS Asia-Pacific Forum 2025 Suwon and the 32nd ITS World Congress 2026 Gangneung

Amy Kim from ITS Korea reported the update of APF Suwon. New date: 28-30 May 2025.

Myeong-hoon Choi on behalf of Gangneung City reported the preparation status of the GangneungWC2026.

11. The host city selection schedule of ITSWC2029

Takaaki Segi, AP Secretariat shared the updated schedule of the ITSWC2029 host city bidding.

Dates for the site visits: Brisbane June28 and Taipei July 4.

Dean Zabrieszach mentioned ITS Australia would like to have the extended presentation time and the candidates should be allowed to stay in the room during the evaluation.

Philip Tseng said ITS Taiwan would be with ITS Australia

Takaaki Segi, AP Secretariat reminded the members about the agreed new procedure in the latest ITSAP MoU.

Chair requested the secretariat to disseminate criteria the new procedure to the voters to make sure.

Akio Yamamoto requested the members to keep in mind that they were going to select the city not a country or a region.

Dean Zabrieszach added Brisbane was going to collaborate with ITS NZ if Brisbane was selected and extended the invitation of the site visit to all other board members.

Philip Tseng ITS Taiwan welcomed the board members to participate in the site visit in Taipei.

Action Item:

ITS AP Secretariat will notify the voters of the new selection procedure.

12. Any other business

Susan Harris welcomed everyone to ITS Australia reception on the Wednesday evening and mentioned about ITS Summit to be held in Sydney in August.

The networking events by ITS Taiwan, ITS Korea, and ITS Singapore were announced.

13. Any other business

None

14. Next meeting

Date and place: Date and place: AM 15 September, 2024 in Dubai, UAE, Face-to-Face

The Meeting adjourned.



	Ninnart Chaithirapinyo	ITS Thailand
	Niramon Thiranont	ITS Thailand
	Chattraporn Yingsom Means	Toyota Motor Thailand
	Chadil Tuchinda	ITS Thailand/Toyota Motor Thailand
	Wen-Long Wu	ITS Taiwan
	Ming-Le Lin	ITS Taiwan
	Tzu-Cheng Chang	ITS Taiwan
	Amber Chen	ITS Taiwan
	Yoga Adiwinarto	ITS Indonesia
	Rizka Hazazi	ITS Indonesia
	Gladisya Putri Pusparini	ITS Indonesia
	KK Kapila	President Emeritus, International Road Federation
	Akhilesh Srivastava	President, ITS India Forum
	AP Secretariat	
	Takaaki Segi	ITS Japan/AP Secretariat
	Ikuko Okada	ITS Japan/AP Secretariat