
About the participation of ITS India Forum in ITS Asia-Pacific

- Assessment procedure
- Timing to start the membership benefits

27 May 2024

The Secretariat of ITS Asia-Pacific

Assessment Procedure



AP Secretariat recommends to have the following procedures to assess the participation of the ITS India Forum after their presentation and Q&A on 27 May

1. AP BOD monitors participation from ITS India Forum in AP Forum Jakarta and World Congress Dubai (2 times)
 - need “Delegate” registration
 - Speaker, Moderator and Exhibition are not mandatory
2. ITS India Forum signs AP MOU as a proof of commitment to activities of ITS Asia-Pacific
3. ITS India Forum pays membership fee of the *amount allocated per month of the 2024FY and the annual amount of 2025FY at the same time by due date.

AP BOD approves that ITS India Forum becomes a member of ITS Asia-Pacific officially after above 1~3 are completed.

*see next page

How to calculate the initial payment of membership fee



Joining month	2024FY							2025FY										Initial payment
	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	
Nov. 2024			←—————→ USD2,000÷12x5=833.3					←—————→										USD2,840 (833+2,000)
Jan. 2025				←————→ USD2,000÷12x3=500			←—————→										USD2,500 (500+2,000)	

The amount of initial payment is calculated by the membership period of concerned fiscal year in addition to the annual amount of next fiscal year (USD2,000).

Assessment Procedure

In case that a difficult situation to maintain the membership such as non-payment of membership fee is recognized, the membership of ITS India Forum can be forfeited upon approval of AP BOD.

This assessment procedure shall be included in AP MOU at the next revision timing (May, 2026)

Membership benefits and the timing to start (draft)



	2024CY							2025CY									
	5	6	7	8	9	10	11	12	1	2	3	4	5	6	7	8	9
AP Forum (APF)/World Congress (WC)	APF Jakarta				WC Dubai								APF Suwon			WC Atlanta	
AP BOD	May27 Jakarta				Sep15 Dubai Voting 2029WC								May11 Suwon Voting 2027APF			Aug23 Atlanta	
WC BOD		Jun13 Online			Sep15, 20, Dubai						Combined with IPC Atlanta					Aug23, 28, Atlanta	
Presentation/Q&A	◆																
Monitoring Participation	◆				◆												
Share approval process					◆												
Signing APMOU							◇										
Payment							◇										
Start membership benefits																	

◇: tentative

◇→after confirming the payment

(Membership benefits and timing to start)

Join APBOD													◇				◇
Join WCBOD												◇					◇
Apply host city of 2027APF												◇					
Voting of host city selection for APF/WC													◇				
Voting of "Hall of Fame Award"													◇				
Exhibit at AP Booth @APF/WC													◇				◇
Speaker of Country Report @APF													◇				
Eligible for AP Incentive													◇				◇
Access AP Website (APBOD Pages)									◇								

What we should do from May to September

Recommendation from ITS AP Secretariat

<p>27 May</p>	<p>Presentation from ITS India Forum, Q&A with AP BOD (after that) APBOD's discussion on how to proceed from now on (30min.)</p>
<p>June</p>	<p>Based on the above discussion, AP Secretariat will make a proposal on how to proceed this issue with schedule and make a consensus among APBODs through online meeting (Teams).</p>
<p>15 September</p>	<p>Do the followings to ITS India Forum at APBOD</p> <ol style="list-style-type: none"> a. Sharing the approval process and schedule from September 2024 b. Briefing AP MOU c. Explaining the membership benefits d. Requesting payment of USD2,500 by the end of 2024CY e. Requesting arrangement of AP Secretariat visit to ITS India Forum by the end of 2024CY

Issues accompanied by ITS India Forum's joining ITS AP

Issues accompanied by ITS India Forum's joining ITS AP



As described in the guideline and procedure of World Congress on ITS, The number of World Congress BOD in AP region should be 15. How should we decrease one from the current BOD members ?

(2) Nomination of World Congress BOD

- 15 representatives from each region
- Nomination of Board of Directors members will be left to each of “the three organizers” to decide for their respective regions in order to reflect their local situation and needs. The nomination will be the exclusive responsibility of each of “the three organizers” respectively for their own regions, as stated here above, without requiring consensus among “thre three organizers”. Each region, represented by the respective organizers (hereinafter ref. “the organizer”), will be informed about the other regions nominees.
- With the recommendation of ITS America, ITS Japan and ERTICO, the board may invite other countries or groups of countries to join and may accept new partners (approved first by their own region), to the Board for inclusion within the 15 member slots permitted per region.

(Source) The guideline and procedure of World Congress on ITS

WC BOD in AP region



As of 26 May, 2023

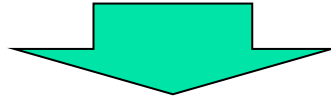


	Country/Area	Name	Organization
1	Secretary-General	Mr. Akio Yamamoto	ITS Japan
2	2019WC BOD Chair	Dr. Kian Keong Chin	ITS Singapore
3	2023WC BOD Chair	Mr. Bin Li	National ITS Center, China/ China ITS Industry Alliance
4	Australia	Mr. Brian Negus	ITS Australia
5	China	Mr. Jianrong Gu	Committee of Suzhou Comprehensive Transport Society
6	Chinese-Taipei	Dr. Philip Tseng	ITS Taiwan
7	Japan	Mr. Takehiko Barada	ITS Japan
8	Japan	Dr. Nobuyuki Ozaki	ITS Japan
9	Korea	Mr. Jooil Lee	ITS Korea
10	Hong Kong	Mr. Charles So	ITS Hong Kong
11	Indonesia	Dr. William Sabandar	ITS Indonesia
12	Malaysia	Dr. Siew Mun Leong	ITS Malaysia
13	New Zealand	Ms. Lee McKenzie	ITS New Zealand
14	Singapore	Mr. Fred Kalt	ITS Singapore
15	Thailand	Dr. Sorawit Narupiti	ITS Thailand

} Secretariat recommends to decrease one of WCBODs from Japan

AP BOD Voting

The total number of AP BOD Voting will be even from odd (11→12).
There is the case that the majority vote is not realized.



How should we conduct “Voting for 2027AP Forum” in May 2025 at Suwon ?

In case that the voting result is tie (6:6),
we recommend “Secretary General’s decision” as a final decision of APBOD.