



ITS Asia-Pacific Board of Directors Meeting

Venue: Room A315, Georgia World Congress Center

Date/Time: 3:00 p.m. - 4:30 p.m. August 23, 2025

AGENDA

Chaired by Mike Rudge, ITS New Zealand

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 (May 27, 2025, Suwon)
3. Confirmation of the Agenda 5 minutes
4. Report from the 20th AP ITS Forum Suwon 2025
By ITSAPF2025 Organizing Committee 15 minutes
5. Status report from the 32nd ITS World Congress Gangneung 2026
By ITSWC2026 Organizing Committee 15 minutes
6. Status report from the 21st AP ITS Forum Auckland 2027
By ITSAPF2027 Organizing Committee 15 minutes
7. Information for AP regarding the 31st ITS World Congress Atlanta 2025 10 minutes
8. Announcement of 2028APF Hosting City Selection 5 minutes
9. Revision Process of ITS AP-Memorandum of Understanding
Incl. adding a rule for breaking tie votes 15 minutes
10. Any other business 5 minutes
11. Next meeting
Date and venue: TBA March 2026 (face-to-face)