



ITS Asia-Pacific Board of Directors Meeting

Venue: Ballroom, Shillamonogram Gangneung Hotel, Korea

Face-to-face Meeting (online for Indonesia and Malaysia)

Date and Time: 9:00-11:30, 17 March 2026

AGENDA

Chaired by Ms Lee McKenzie, ITS New Zealand

Hosted by ITS Korea

1. Establishment of the AP-BOD meeting

2. Confirmation of Minutes of the last AP-BOD meetings

Draft minutes of the last meeting (August 23, 2025, In-person)

3. Confirmation of the Agenda

5 minutes

4. AP Forum2028 Host City selection

Confirmation of voting process

Presentation by two candidates and voting
Candidate Cities

ITS Singapore: Singapore

ITS India Forum: New Delhi

Presentation order is decided by dice.

Presentation (20 minutes) + Q&A (5 minutes), Voting

Break 10 minutes (10:35-10:45)

Result and Acknowledgement

Confirmation of Voting Process: 10 min
Document Review: 30 minutes
Presentation + Q&A: 25 min x 2
Voting + Acknowledgement: 5 min

5. Revision Process of ITS AP-Memorandum of Understanding

Proposal of "roster system" for hosting ITSAPF

20 minutes

6. Status report from the 21st AP ITS Forum Auckland 2027

10 minutes

7. Mentorship Program

10 minutes

8. Any other business

ITS Asia-Pacific Website

Next meeting

Date: Thursday, 21 May 2026, online

16:00- New Zealand

13:00- Tokyo, Seoul...

Adjourn