

**First Meeting of the Working Group on Wireless Technology
held on
3 December 2004 (11:00am)
at Room 201, LegCo Building, Central, Hong Kong**

Notes of Meeting

Attendees:

Mr. Ferrie Hu (WiMax Forum Asia Pacific)

Mr. John Chiu (WTIA)

Mr. Ken Fong (RTIA)

Mr. Michael Kan (WTIA)

Mr. Sin Chung Kai (Legislative Councilor, IT)

Miss. Samantha Chan (Assistant to Legislative Councillor)

	Discussion items	Action by
1.	<p><u>Welcome and introduction of members</u></p> <p>Mr. Sin Chung Kai (CK) welcomed and introduced WG Members to the first WG meeting.</p> <p>CK initiated to invite ITAHK to be the WG Member. All Members agreed.</p>	CK
2.	<p><u>Purpose of WG</u></p> <p>As discussed, Members agreed that WG was a platform aimed at discussing the vision and roadmap for the greater development of wireless technology in Hong Kong. Thus, the major focus of WG was to formulate some visionary strategies and make recommendations at policy and regulatory level for consideration by the Government.</p>	
3.	<p><u>Action plan</u></p>	
3.1.	<p>Wish list/Roadmap for Wireless Technology Industry</p> <p>Members felt that some background information/data, such as the global trend, regional development as well as the threats and opportunities of the wireless technology industry, etc. should be</p>	

	<p>gathered as a basis for discussion of wish list/roadmap at the next stage.</p> <p>As such, it is agreed that at the next meeting,</p> <ul style="list-style-type: none"> ▪ WTIA, RTIA and WIMAX Forum would share information about the problems and hurdles facing the wireless technology industry; ▪ CK would prepare an information paper on country/regional development of wireless technology industry. <p>Industry Delegation</p> <p>3.2. Members agreed that there was a need to maintain regular dialogue with the Mainland authorities and industry associations in order to strengthen stronger local wireless technology industry presence in the Mainland, in particular, in Guangdong area.</p> <p>As such, Mr. Ferrie Hu would contact ITAHK to explore the possibility of arranging an industry delegation to Guangdong next year.</p> <p>Members also agreed to explore the possibility of organizing some business networking activities with the Mainland counterparts during the Wireless Forum to be held in April 2005. WTIA would provide Members more information about the Forum.</p>	<p>WTIA, RTIA, WIMAXForum</p> <p>CK</p> <p>Mr. Ferrie Hu</p> <p>WTIA</p>
4.	<p><u>Date of next meeting</u></p> <p>25 January 2005 (Tuesday) at 11:00am</p>	
5.	<p>The meeting was closed at 12:00noon</p>	

Prepared by
Office of Sin Chung Kai, Legislative Councillor (IT)