

**Second Meeting of the Working Group on Wireless Technology  
held on  
25 January 2005 (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. Kevin Kwong (ITAHK)  
Mr. Michael Kan (WTIA)  
Mr. Ronald Kwan (ITAHK)  
Mr. Sin Chung Kai (Legislative Councilor, IT)  
Miss. Samantha Chan (Assistant to Legislative Councillor)

	<b>Discussion items</b>	<b>Action by</b>
1.	<p><u>Welcome and introduction of new members</u></p> <p>Mr. Sin Chung Kai (CK) welcomed ITAHK as the new members to WG. The representatives of ITAHK are Mr. Ronald Kwan and Mr. Kevin Kwong.</p>	
2.	<p><u>Industry Delegation to Mainland China</u></p> <p>All members agreed that the purpose of the delegation aims to</p> <ul style="list-style-type: none"> <li>a) discuss with the Mainland authorities about policy issues and challenges in developing wireless technology industry in the Mainland market;</li> <li>b) explore the possibility of setting up working group/platform to promote business networking/alliance between the two jurisdictions;</li> <li>c) identify strategic networking and collaboration projects to accelerate wireless technology industry in the PRD region.</li> </ul> <p>As discussed, Sin Chung-kai will draft a preliminary proposal to all members for comments in the early Feb. He will then submit the proposal (Appendix 1)</p>	All members

	to and discuss with Liaison Office of the Central People's Government in HKSAR to explore the possibility of this visit. He will report the progress of response from the Liaison Office at next meeting.	
3.	<p><u>Wish List for Wireless Technology Industry</u></p> <p>Two discussion papers, regarding to wireless technology policies in selected overseas places and Government's initiatives in promoting wireless technology in Hong Kong were tabled for discussion. (Appendix 2&amp; 3)</p> <p>For the purpose of pushing further the local wireless technology, Members agreed to submit a wish list to Government at the next D21SAC meeting which to be held on 22 April 2005.</p> <p>Sin Chung Kai will propose and distribute a draft of wish list for Members to comment before next WG meeting.</p>	Sin Chung Kai
4.	<p><u>Date of next meeting</u></p> <p>1 March 2005 (Tuesday) at 11:00am</p>	
5.	The meeting was closed at 12:00noon	

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