

**First meeting of
the Working Group on Intelligent Transport System
held on
Friday, 19 August at 3:30 pm
at Room 003D, Legislative Council Building, Central**

Notes of Meeting

Member present:

- Asia Vision Technology Ltd, Mr. Ray Lam, Business Development Director
 - AT Group Ltd, Ms Paulina Pow, Director
 - ESRI China (Hong Kong) Limited, Mr. Paul H Y Tsui, Director
 - ESRI China (Hong Kong) Limited, Mr. K K Lee, Senior GIS Consultant
 - Hong Kong Intelligent Transport Services Limited, Mr. Benjamin S B Ng, Technical Manager & Sales Executive
 - ITS Car Alarm Limited, Mr. Robert Chen, Director
 - Sirius International (HK) Ltd, Mr. Eric Lau, Managing Director
 - Sirius International (HK) Ltd, Mr. Y W Cheng, Engineering Director
 - Telecom Digital Holdings Ltd, Mr. Peter Chan, Strategic Planner
 - Hong Kong Information Technology Federation, Mr. Charles Mok, Council member
 - Hong Kong Wireless Technology Industry Association Ltd, Mr. John Chiu, Chairman
 - Mr. Sin Chung Kai, Legislative Councillor (IT)
 - Miss Wong Hiu Chong, Assistant to Legislative Councillor
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1. Welcome and introduction

- Mr. Sin Chung Kai welcomed and introduced Working Group (WG) members and explained the background of the WG.

2. Action plan of the Working Group

- Members agreed to publish a booklet on Intelligent Transport System and organize an industry forum. The purpose of the booklet and forum is to educate the IT industry, transport industry and general public on ITS.

2.1 ITS booklet

- Members agreed the booklet should be published in November and, it should

cover the following topics:

1. What is ITS?
 2. Overseas case study
 3. What can Hong Kong do on ITS
 4. Benefits of implementing ITS in Hong Kong
- Mr. Sin Chung Kai would prepare the detailed outline of the booklet which to be circulated for members' comment.
 - Members agreed the allocation of duties as follows:
 - Providing relevant information, figures and case study (including local and overseas) – WG members
 - Drafting content - Office of Mr. Sin Chung Kai

2.2 Industry forum

- In order to raise the public awareness on ITS, members agreed to organize a press conference, following with an industry forum, in November.
- Members agreed that the preparatory work of the press conference and forum would be in charged by WTIA and HKITF, with supported by Mr Peter Chan from Telecom Digital Holdings Ltd.
- Members suggested to invite some related trade association / professional bodies to be the co-organizers /supporting organizations of the events, so that a strong and clear message on advocating ITS can be created.

3. Date of next meeting

- 16 September 2005 (Friday) at 5:00 p.m.

4. The meeting was closed at 5:00 p.m.

Prepared by

Office of Mr. Sin Chung Kai

16 September 2005