

**Second meeting of
the Working Group on Intelligent Transport System
held on
Friday, 19 September 2005 at 5:00 pm
at Room 201, Legislative Council Building, Central**

Notes of Meeting

Member presented:

- Asia Vision Technology Ltd, Mr. Ray Lam, Business Development Director
 - AT Group Ltd, Ms Paulina Pow, Director
 - Autotoll Limited, Ms Ava Tang, Business Development Manager
 - Autotoll Limited, Mr Paul Cheng
 - ESRI China (Hong Kong) Limited, Mr. K K Lee, Senior GIS Consultant
 - Sirius International (HK) Ltd, Mr. Eric Lau, Managing Director
 - Telecom Digital Holdings Ltd, Mr. Peter Chan, Strategic Planner
 - 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
 - Miss Samantha Chan, Assistant to Legislative Councillor
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1. Confirmation of notes of meeting and membership list

- Members confirmed the notes of meeting and membership list.

2. ITS Policy paper

2.1 Comment and review on paper outline

- Mr Sin Chung Kai presented the draft outline of the paper. Members shared their comments and raised the following suggestions:

Chapter 2

- Transportation challenges such as cross-broader traffic should be mentioned.
- Statistical figures, such as growth of the number of vehicles and accident rate, were good supporting for illustrating transport challenges in Hong Kong.

Chapter 3

- A new point on developing Hong Kong as a hub for ITS test bed was suggested to be included in this chapter.

Chapter 4

- A case study on Mainland China, such as Beijing 2008 Olympics should be mentioned.

Chapter 5

- Hong Kong's achievement on ITS development should be highlighted.

Chapter 6

- A list of discussion questions would be circulated among members for the sake of figuring out the possible ITS solutions and suggestions on tackling current transport problems in Hong Kong.
- Members agreed that the name of ITS solution providers / vendors, or any specific ITS solutions would not be advocated or mentioned in the paper.

2.2 Working schedule

- Members agreed on the proposed working schedule.

2.3 Budget and Financial commitment

- Members agreed that the paper would be co-published by Mr Sin Chung Kai, HKITF and WTIA. The printing cost would be shared by these three parties in pro-rata basis.
- Those WG members who represented ITS vendors agreed to donate a particular sum of sponsorship to WTIA for the purpose of covering the printing cost of the paper bore by WTIA.

3. ITS Forum

- Mr. Peter Chan reported that the Forum was planned to be held in mid December. Further details were to be advised in next meeting.

4. Date of next meeting

- 1 November, 2005 (Tue) at 5:00 p.m.
- *Post meeting note: the meeting was re-scheduled to 22 November 2005 (Tue) at 6:00pm*

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

Prepared by

Office of Mr. Sin Chung Kai (21 November 2005)