

**Third meeting of
the Working Group on Intelligent Transport System
held on
Tuesday, 22 November 2005 at 6:06 pm
at Room 201, Legislative Council Building, Central**

Notes of Meeting

Member presented:

- Asia Vision Technology Ltd, Mr. Ray Lam, Business Development Director
- Asia Vision Technology Ltd, Ms Madeleine Lau, Marketing Manager
- ESRI China (Hong Kong) Limited, Mr. Paul Tsui, Director
- Hong Kong Information Technology Federation, Mr. Charles Mok, Ex-officio member
- Hong Kong Intelligent Transport Services Limited, Mr. Benjamin Ng, Technical Manager
- Sirius International (HK) Ltd, Mr. Eric Lau, Managing Director
- Sunlink International Holdings Limited, Mr James Lau, Director & Legal Counsel
- Telecom Digital Holdings Ltd, Mr. Peter Chan, Strategic Planner
- Telecom Digital Holdings Ltd, Mr Nicholas Lo, Technical Manager
- WesTel International Limited, Mr. Chok K Lee, Managing Director
- WesTel International Limited, Mr. Joseph Wong, Director
- Miss Wong Hiu Chong, Assistant to Legislative Councillor

1. Welcoming new members

- Mr. Peter Chan introduced two new member companies, Sunlink and WesTel, to become the WG.

2. Confirmation of notes of meeting

- Members confirmed the notes of meeting and membership list.

3. ITS Policy paper

3.1 Member's comment on the draft of the ITS policy paper

- Members shared their comments and agreed as follows:
 - Saving transportation cost and environment protection should be mentioned as one of the major benefits / positive impact brought by ITS.
 - The paper would be in English only

- An Executive summary should be added
- Members would share their further comment on the draft paper, if any, on or before 25 Nov, noon.
- Acknowledgement would be made to the “Co-working group of HKITF & WTIA” which embraced the company members of this WG.
- Some members suggested printing leaflets which provided the executive summary, both in Chinese and English. Members agreed that the issue would be further discussed when the booklet was ready.
- Members agreed the working schedule that the booklet would be printed and ready in mid-January 2006.

3.2 Budget and Financial commitment

- Members were informed that the printing cost of the booklet was around HKD5-6 each. They were also notified that Mr Sin Chung Kai would distribute the booklet at his own cost, to the registered ITFC voters, related IT companies in his office contact list, related government / public bodies, transport related bodies / organizations, transport services operators, and related academics.
- In order to confirm the total number of copies, members were requested to inform their required number of booklet on or before 25 Nov.

4. Progress update of the ITS Seminar

- Members agreed to re-schedule the seminar to February 2006. Details of the seminar would be worked out by Mr. Peter Chan and to be reported in next meeting.

5. Date of next meeting

- 5 December, 2005 (Monday) at 5:00 p.m.

6. The meeting was closed at 8:00 p.m.

Prepared by

Office of Mr. Sin Chung Kai (5 December 2005)