

**Fourth meeting of
the Working Group on Intelligent Transport System
held on
Monday, 5 December 2005 at 5:15 pm
at Room 201, Legislative Council Building, Central**

Notes of Meeting

Member presented:

- Asia Vision Technology Ltd, Mr. Ray Lam, Business Development Director
 - ETI Consulting Limited, Mr Victor H Ng, Business Development Manager
 - Hong Kong Wireless Technology Industry Association, Mr John Chiu, Chairman
 - Hong Kong Wireless Technology Industry Association, Mr Michael Kan, Executive Director
 - Navia Info Corporation, Mr Kent Lam
 - Sunlink International Holdings Limited, Mr James Lau, Director & Legal Counsel
 - Telecom Digital Holdings Ltd, Mr. Peter Chan, Strategic Planner
 - WesTel International Limited, Mr. Joseph Wong, Director
 - Sin Chung Kai, Legislative Councillor (IT)
 - Miss Wong Hiu Chong, Assistant to Legislative Councillor
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1. Welcoming new members

- Mr. Peter Chan introduced two new member companies to join the meeting, ETI Consulting and Navia Info Corporation.

2. Confirmation of notes of meeting

- Members confirmed the notes of meeting.

3. Final confirmation of the membership list

- Members confirmed the updated membership list and agreed that new members could be added from time to time.

4. Progress report on ITS Seminar

4.1 Progress report

- Mr Peter Chan reported that an ITS Conference, organized by ITS-HK would be held in Hong Kong in July 2006. He said that the stakeholders of ITS industry, including related academics from Asia-pacific region were the potential

participants.

- In order to avoid overlaps with the ITS Conference, members agreed that the ITS Seminar would be “industry – driven” in which speakers would share their insight on technology trend, recommendations and solutions on ITS development in Hong Kong.
- Members agreed to invite Alan Wong from Transport Department to be the officiating guest of the Seminar and Mr John Chiu would be responsible for liaison.
- For the sake of getting support from TD on promoting ITS, members also agreed that Mr John Chiu would arrange a pre-event meeting in early January for briefing the TD the ITS policy paper.
- Members agreed that the details of the Seminar would also follows:
 - Date: Late February 2006
 - Venue: University Campus
 - Organizers: WTIA, HKITF, Office of Mr Sin Chung Kai
 - Officiating guest (to be invited): Mr. Alan Wong, Commissioner for Transport
 - Division of labour:
 - Event management: - Seminar organizing committee, OC (Mr Peter Chan [convener], Mr Ray Lam, Mr Joseph Wong, Mr Kent Lam)
 - Venue seeking - Mr John Chiu (HKU Space), Mr Kent Lam (PolyU), Mr Victor Ng (HKU), Mr Sin Chung Kai (other universities)
 - Manpower support: - Mr John Chiu would check if there would be any resources available from the Wireless Development Centre

4.2 Budget and Financial commitment

- Members agreed that the OC would work out a detailed sponsorship plan and budget. Members were willing to help on seeking sponsorship on request of the OC.

5. Date of next meeting

- 9 January, 2006 (Monday) at 5:30 p.m.

6. The meeting was closed at 6:10 p.m.

Prepared by

Office of Mr. Sin Chung Kai (7 December 2005)