

ASIA PACIFIC ECONOMIC COOPERATION
TRANSPORTATION WORKING GROUP
ITS EXPERTS GROUP MEETING

1-2 September 2003
Busan, South Korea

Proposed AGENDA

Monday, 1 September 2003

14:00 - 17:00 ITS Experts Group Meeting

1. Welcome and Introductions
2. Review/Approve Agenda
3. Review Summary of Last Meeting in Brisbane, Australia
4. Follow-up and Updated Actions Since TPT 21 Meeting, 23-24 September 2002, Brisbane, Australia
 - a. Approved ITS Experts Group Action Plan (ongoing)

Over the past meetings, the Group has been working on an Action Plan. All participating economies have now approved the plan. However, recent events or proposed new activities by economies may make changes to the plan necessary.

PROPOSED ACTION: Member economies should come prepared to participate in making any new suggested changes to the Action Plan. The anticipated result in the meeting will be a newly updated and adopted Action Plan based on ongoing needs.

- b. Report on Joint ISO TC204 / ITS Experts Group Workshop

As part of the ITS Experts group Action Plan, a joint Workshop with ISO TC 204 took place on Saturday, 12 October 2002 in Chicago, Illinois, USA, (just prior to the ITS World Congress). The focus of the Workshop was to exchange views and discuss activities concerning development of standards addressing APEC Economies' needs. In the Workshop, Canada (on behalf of the ITS Experts Group) presented a summary of the Standards Needs Survey recently conducted. Selected Economies presented an overview of their ITS standards activities; and representatives of ISO TC 204 presented information on their current standards development initiatives. The Workshop was aimed at better understanding the opportunities for APEC member economies to develop international ITS standards through ISO that benefit the APEC marketplace.

PROPOSED ACTION: Member economies should come prepared to discuss any feedback on the Workshop.

Tuesday, 2 September 2003

09:00 - 17:00 ITS Experts Group Meeting (continued)

c. Proposed Demonstration Project in Collaboration with Intermodal Task Force and eCommerce

In Brisbane the Group affirmed its commitment to be involved as an active partner with the Intermodal Task Force and eCommerce Group in the development, execution, and oversight of Phase 1 (study and analysis) of a demonstration project on intermodal freight tracking. The overall demonstration project will focus on ITS technologies aimed at tracking shipments at intermodal freight facilities and to their ultimate destination on surface transportation. Intersessionally, the U.S. developed a Phase 2 project proposal that was subsequently approved under expedited ground rules. The Phase 2 project is to develop plans for an actual demonstration of intermodal freight tracking.

PROPOSED ACTION: Member economies should come prepared to discuss the Phase 2 project and explore approaches for Economy involvement.

5. Planning for 2nd Joint ISO TC204 / ITS Experts Group Workshop

An outcome of the Joint Workshop that took place on 12 October 2002 in Chicago, Illinois, USA, was a resolution to conduct follow-on workshops. The focus of the Workshops is to exchange views and discuss activities concerning development of standards addressing APEC economies' needs (possibly leading to the preparation on a preliminary work item proposal).

PROPOSED ACTION: Member economies should come prepared to discuss proposed details of a follow-on joint Workshop with ISO TC 204. The expected outcome of the meeting will be the Group's final approval of specific workshop topics, speakers, and necessary support.

6. Presentations by Member Economies

PROPOSED ACTIONS: Member economies should come prepared to give a 5-10 minute oral presentation of key items of interest in the ITS development and deployment arena in their respective economies. It is recommended that each member distribute hard copies of their presentations to all members.

7. ISO TC 204 Liaison Update

PROPOSED ACTIONS: The U.S. will present a status update of ISO TC 204 activities occurring since the last APEC TPT meeting. The focus will be on relevant information possibly affecting the Action Plan.

8. Other Business

PROPOSED ACTIONS: Members are urged to bring up other topics of mutual interest that are not covered on the agenda.