

Minutes
IAC 4th General Meeting
Queen's Park 6, Imperial Queen's Park Hotel, Bangkok, Thailand
1:30-16:00 p.m., June 30, 2009

Welcome Greetings

Professor Dr. Toshio Obi, the then Vice President, International Academy of CIO, Director APEC e-Government Research Center, Waseda University, Japan, welcome IAC members and guests on behalf of Professor Dr. Pairash Thajchayapong, the then President, IAC, who was, in the mean time, performing his Royal Duty in Germany, that made him unavailable for the IAC meeting. Professor Dr. Toshio Obi also conveyed his appreciation to Chair of Organizing Committee, Ms.Jantima Sirisaengtaksin and her team for an efficient organization of the 4th IAC General Meeting 2009 in conjunction with the IAC International Forum 2009 in Bangkok, Thailand.

Meeting Agenda

Agenda 1: Introduction of participants

IAC President started convening by suggesting that IAC Chapters members and invited participants who joined the meeting to introduce themselves one by one. Totally 43 attendees showed up in the 4th IAC General Meeting 2009 in Bangkok, as per **Attachment I**.

Agenda 2: Review and Approval of Meeting Agenda

Meeting Agenda was reviewed and finally approved as following items :

- 1) Introduction of participants
- 2) Review and approval of Meeting Agenda
- 3) Report from the Secretariat on Activities in 2008/9
- 4) International journal and book publication on global e-governance series with IOS Press
- 5) Establishment of International CIO University and Training Center network
- 6) Global Accreditation program (International Resource Center)
- 7) Exchange of Information on activities by each IAC chapter
- 8) UNESCO UNITWIN Programs on Distance Learning (APDMEN)
- 9) ITU related project including CoE, TOTA training program and ITS project
- 10) Cooperation with APECTEL - results of TEL in Singapore in March 2009 & APEC e-Gov Research Center
- 11) Introduction of New president and Vice presidents
- 12) Greeting and Discussing of Next year program (2009-10) from the new president
- 13) Strengthening IAC framework and next Annual General Meeting in 2010
- 14) Other business

Agenda 3 : Report from the Secretariat on Activities in 2008-2009

Mr. Pornprom Ateetanan, IAC Secretariat Office in Bangkok reported the activities in 2008-2009 which were mainly on organizing local IAC Forums, Seminars and Gatherings for CIO and ICT executives in Bangkok. Some events were co-organized with the Thai CIO-16 Group which is an active group of CIO batch 16 alumni under the mandatory CIO training courses organized by the Civil Service Commission and its alliances, NECTEC and MICT.

In addition, Mr. Jirapon Tubtimhin mentioned that the Minutes of the 3rd IAC General Meetings in 2008 which were acknowledged and approved by circulation after the meeting have already reflected some planned and implementing activities of IAC in 2008-2009. Some items of activities would be concluded during this 4th General meeting that IAC members would witness during the two-day-meetings in Bangkok.

Agenda 4 International journal and book publication on Global e-Governance series with IOS Press

Ms. Jantima Sirisaengtaksin on behalf of IAC Thailand Chapter who sponsored the IAC 2nd IOS Press Book under the theme “Global e-Governance: Advancing e-Governance Through Innovation and Leadership”, reported the completion of the 2nd Book and complimentarily gave a copy to each IAC member who joined in the 4th IAC General Meeting in Bangkok.

Mr. Russell Pipe, Kenan Institute, Bangkok reported to the meeting about the present status and future plan of IAC Books under the Global e-Governance series printed by IOS Press of the Netherlands. He also introduced Ms. Kim Williams of IOS Press who joined the 4th IAC General Meeting in Bangkok as IAC’s invited Guest. She also joined “Lunch meeting of the Advisory Board of IOS Book Series” held in conjunction with “IAC International Forum 2009” on June 29, 2009. Brief report prepared by Mr. Russell Pipe is as per **Attachment II**.

Agenda 5 Establishment of International CIO University and Training Center Network

The International CIO University and Training Center Network was established during the 3rd General Meeting 2008 in Tokyo Japan. In this 4th IAC General Meeting in Bangkok, Prof. Dr. Toshio Obi mentioned that IAC members’ universities have potential to promote joint CIO courses and programs among them to reaffirm and re-confirm the benefits of this IAC network. Japan, Waseda University has organized joint degree and programs such as Waseda and GMU of USA, Waseda and Lasalle University of the Philippines, Waseda and Bundung University of Indonesia. In the future there should be more of this kind of collaboration among IAC members and

partners as this initiative aims to leverage the CIO University and Training Center Network into a global level for a unique global standard and direction.

Note: Japan, Waseda University is the Secretariat of the CIO University Network starting from the inauguration month of the Asia version in October 2007.

[Agenda 6 Global Accreditation Program for CIO Studies \(International Resource Center\)](#)

The 'International Accreditation Program for CIO Studies' was endorsed during the 2nd General Meeting 2007 in Tokyo.

During the 4th IAC General Meeting 2009 in Bangkok, progress of this IAC initiative was reported by Prof.J.P. Auffret, USA Chapter as well as discussion for future development into an extension as Global Resource Center or GRC which is an important part included in the signed IAC-UNU MOU which has been officially endorsed on June 30, 2009 in Bangkok as a remarkable step of IAC regarding CIO community development. Future planned actions upon GRC are conceptually defined under the MOU. Details of the progress and future plan, prepared by Prof. J.P. Auffret are as per **Attachment III**.

[Agenda 7 Exchange of Information on Activities by each IAC Chapters](#)

IAC Chapters and Guest Economies from India, Indonesia, Japan, Philippines, Russia, Taiwan, China, USA, Viet Nam, Thailand and UNU Macao that joined in the 4th General Meeting, reported their IAC related activities, which included CIO workshops, seminars and conferences in the past year as well as some plans for this year, 2009 to come and next year, 2010. In these regards, Mr.Ashish Mukherjee, IAC India President, comprehensively reported to the meeting about the process of successfully founding the India Chapter of IAC.

Prof. Mathias Finger, IAC Vice President then raised discussion on founding an IAC chapter in Europe with a suggestion that close attention should be paid to potential countries like for example Belgium, Germany and etc. more than Switzerland where he belongs since the country is not allying to any international arena including EU. At the same time, Dr. Tran Minh Tien from Vietnam also reported to the meeting that Vietnam is still interested in founding the country's IAC chapter and he is willing to pursue further.

Agenda 8 UNESCO UNITWIN Programs on Distant Learning (APDMEN)

As IAC will continue its extension to more integrated activities with international organizations, UNESCO is one of the targeted collaboration in the area of education. A special Meeting for UNESCO University Distance learning program was held in conjunction with “**IAC International Forum 2009**” on June 29, 2009. Result of the meeting was reported to IAC members during the 4th IAC General Meeting. Brief report of the meeting prepared by Ms. Nguyen Thi Thanh Hai, VPTI, Vietnam, APEC e-Government Research Center, is as per **Attachment IV**.

Agenda 9 ITU related project including COE, TOTA training program and ITS project.

In order to continue collaboration and partnership with ITU, IAC invited Mr. Ashish Narayan, Advisor, ITU Regional Office for Asia and the Pacific in Bangkok to present current status and future ITU related projects including the training program of ITU Center of Excellence (COE) located at TOT Academy, Bangkok, to the 4th IAC General Meeting. Details of his presentation are as per **Attachment V**.

In reference to the Japan-ASEAN ITS project, there was discussion between Japan and Thailand during the 4th IAC General Meeting 2009 in Bangkok. Researchers of the 2 sides will work closely further for defining scope of collaboration in a bilateral scale and ASEAN scale in the context of exchange of knowledge, skill and practices as well as interoperability & standard as part of implementation framework.

Agenda 10 Cooperation with APECTEL – results of TEL in Singapore in March 2009/APEC e-Government Research Center

Prof. Dr. Toshio Obi, Director APEC e-Government Research Center, Waseda University, Japan held a special “Breakfast Meeting for Advisory Committee of the APEC e-Government Research Center” in conjunction with “**IAC International Forum 2009**” on June 30, 2009. He informed the meeting that APEC e-Government Research Center, Waseda University has been approved as extension project under APECTEL. Mr. Luis Orihuela, Peru, APEC e-Government Research Center reported results of the meeting to IAC members during the 4th IAC General Meeting in Bangkok. Brief report of the meeting prepared by him is as per **Attachment VI**.

Agenda 11 : Introduction of New Vice Presidents

As the meeting unanimously elected Prof. Dr. Toshio Obi as New President of IAC during the 3rd IAC General Meeting in 2008, Tokyo and his presidency term will start from the day, the present President’s term will due, i.e. from June 29, 2009. Therefore during the 4th IAC General Meeting in Bangkok, the IAC Secretary General officially introduced Prof. Dr. Toshio Obi as New President of IAC from June 29, 2009.

The 3 new Vice-Presidents were also officially introduced to the meeting and they are:

- 1) Prof. J.P. Auffret (IAC USA Chapter) as 1st Vice-President to represent North America
- 2) Prof. Matthias Finger (IAC Switzerland Chapter) as 2nd Vice-President to represent Europe
- 3) Ms.Jantima Sirisaengtaksin (IAC Thailand Chapter) as 3rd Vice-President to represent Asia

The terms of the Presidency and the Vice-Presidency shall be from June 29, 2009 to June 28, 2012.

The new President then announced to the meeting that

- Prof. Dr. Pairash Thajchayapong is appointed to be Honorary IAC President,
- Mr. Russell Pipe is appointed, Advisor to IAC and
- Mr. Jirapon Tubtimhin is appointed, IAC Secretary General.

All are during his presidency term.

Agenda 12 Greeting and Discussing of Next Year Program (2009-2010) from the new president

In greeting to Prof. Dr. Toshio Obi as the new IAC President, Ms. Jantima Sirisaengtaksin presented a bouquet of flower to him on behalf of Prof. Dr. Pairash Thajchayapong, the then President, IAC.

In return, Prof. Dr. Toshio Obi, acting on behalf of Prof. Dr. Pairash Thajchayapong, presented one by one, 3 bouquets of flower to the 3 newly appointed Vice Presidents which are Prof. J.P. Auffret as 1st Vice-President, Prof. Matthias Finger as 2nd Vice-President and Ms.Jantima Sirisaengtaksin as 3rd Vice-President.

Witnessed by IAC members in the 4th IAC General Meeting 2009 in Bangkok the new president Prof. Toshio Obi, then launched the planned programs and activities to be organized during the rest months of 2009 and next year of 2010.

In this regard, IAC member Chapters which will host the related events have been requested to send their planned agenda of conferences, workshops and related activities to IAC Secretariat at jirapon.tubtimhin@nectec.or.th, jirapont@gmail.com to help coordinate, facilitate and prepare the organization in due courses and terms.

Details of the planned meetings are as per **Attachment VII**.

Agenda 13 Strengthening IAC framework and next Annual General Meeting in 2010

Prof. Dr.Suhono Supangkat, IAC Indonesia President announced that IAC Indonesia will host the next Annual General Meeting in 2010. IAC members who joined the 4th IAC General Meeting in Bangkok resolved unanimously to endorse IAC Indonesia nomination to host the next year, 5th IAC General Meeting in the city of Bandung, Indonesia during the month of May in conjunction with the government hosted e-Indonesia 2010.

Then the new president, Prof. Toshio Obi invited IAC Philippines President, Dr. Francisco Magno to make an announcement to host the 6th IAC General Meeting in the Philippines in 2011.

IAC members in the meeting expressed their appreciations and supports to the presidents of IAC Indonesia and IAC Philippines for their active nominations to organize the next IAC general meetings in 2010 and 2011 consecutively.

Prof. Dr.Suhono Supangkat also presented to the General Meeting the vision of “C-Generation” which will in a certain extent, relate to the scenario for discussion during the next year IAC General Meeting in Indonesia. Details are as per **Attachment VIII**.

Agenda 14 : Other business: Revision of the name “FIAC”

In order for appropriateness and flexibility, members in the 4th IAC General Meeting resolved that the calling name for incorporated IAC Chapter members as “FIAC” or “Federal International Academy of CIO” be abolished and instead to use “IAC” or “International Academy of CIO” to represent the IAC incorporated body in the international arena. As for IAC chapter, denotation of each member chapter should consist of “IAC” and followed by “Country/Economy Title” such as “IAC India”, “IAC Japan”, “IAC Indonesia as for good examples.

Agenda 15 : Bangkok Statement

Members in the 4th IAC General Meeting endorsed the “Bangkok Statement” as per **Attachment IX**.

The 4th IAC General Meeting 2009 was declared to adjourn by the IAC President at around 16:15 p.m.

**Prepared by Jirapon Tubtimhin
IAC Secretary General
September 17, 2009**