



**Joint Foreign  
Chambers of Commerce  
in Thailand**

with



and  
with

**International  
ICT Business  
Council of  
Thailand**

**Information and Communications Technology (ICT) Group  
Formal Meeting No. 1/2014  
Wednesday 19 Feb 2013 0830-1000 hrs  
Pacific City Club, 29<sup>th</sup> Floor Boardroom  
Enter 28<sup>th</sup> Floor, Two Pacific Place  
142 Sukhumvit Rd, 10110 Bangkok  
Tel 02 653 2460**

**BTS station Nana – exit 2**

- Agenda item 1** Approval of minutes of meeting 11/2013 of 11 December 2013.
- Agenda item 2** Economic / policy / operational impact of political situation.
- Agenda item 3** Agenda setting for 2014 - goals
- Agenda item 4** Info-Communications: Various policy issues, Digital broadcasting, spectrum, meetings with MICT Perm Sec. The internet.
- Agenda item 5** IT issues: eGov – digital signatures, Data Protection; IT certifications; BPO. Group procurement; Horizontal 2020 – from 22 Jan STI day.
- Agenda item 6** Creative Economy; IT Start Ups, Chiang Mai Creative City.
- Agenda item 7** Services sector.
- Agenda item 8** Trade relationships: EU-FTA Negotiations status & Round 3..
- Agenda item 9** Legal and Regulatory; Data Protection; proposed Copyright Act changes (and interactions with DIP); PPP Law – regulatory framework – status. Change to definition of “work”.
- Agenda item 10** Myanmar – status: telecoms licences
- Agenda item 11** Events & Awards: technology transfer on ICT sector – IP in software; Digital Broadcasting Half Day Conference (March/April)
- Agenda item 12** JFCCT Presidents’ Council update (19 Feb); Committee chairs (17 Feb). EABC Board update (14 Feb). Other committee interaction – new Education & Skills, WP&VISA; Chiang Mai ICT-focused Chapter
- Agenda item 13** Updates on ICT website ([www.jfctt.org/ict](http://www.jfctt.org/ict)); EABC website – ICT part.
- Agenda item 14** Any other business
- Agenda item 15** Next formal meeting. TBC – likely 19 March 2014.