



**2014 AAPA IT COMMITTEE MEETING AGENDA
PHILADLEPHIA, PA
OCTOBER 1-2, 2014**

*****October 1, Restricted to Committee Corporate Members*****

Wednesday, October 1st

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|--------------------------|--|
| 08:00 a.m. – 08:30 a.m. | Continental Breakfast
* <i>Sponsorship needed</i> |
| 08:30 a.m. – 10:30 a. m. | Welcome and Introductions
* <i>Welcome Newest Committee Members</i>
* <i>Update from each attendee on their latest issues/projects</i> |
| 10:30 a. m. – 10:45 a.m. | Break
* <i>Sponsorship needed</i> |
| 10:45 a. m. – 12:00 p.m. | Update from each attendee on their latest issues/projects (Continued) |
| 12:00 p.m. – 01:00 p.m. | Lunch
* <i>Sponsorship needed</i> |
| 01:00 p.m. – 02:00 p. m. | Committee Business
* <i>Updates from AAPA Headquarters</i>
* <i>Sustaining Membership Drive</i>
* <i>2014 IT Award Winners</i>
* <i>AAPA Marine Terminal Management Training program (Oct. 6-10)</i>
* <i>Cyber Security Seminar – (March 2015)</i>
* <i>How can IT use AAPA services better?</i> |
| 02:00 p.m. – 02:45 p.m. | Discussion of Topics of Interest to Port Members
* <i>Bring Your Own Device (BYOD) “Policies and Options”</i>
* <i>Port iPad (and other tablets/smartphone) Usage Policies</i>
* <i>Virtual Desktop Infrastructure (VDI)</i> |
| 02:45 p.m. – 03:00 p.m. | Break
* <i>Sponsorship needed</i> |

03:00 p.m. – 05:00 p. m. **Discussion of Topics of Interest to Port Members (Continued)**
* *IT 360 – (Joseph Petruzzi)*
* *TBD*

07:00 p.m. **Informal Committee Dinner for interested Members**

Thursday, October 2nd

08:00 a.m. - 08:30 a.m. **Continental Breakfast**
* *Sponsorship needed*

08:30 a.m. – 10:00 a.m. **Cybersecurity (Update from Cybersecurity Subcommittee)**
* *Understanding the NIST Framework (Martyn Adamson)*
* *GAO Report Summary (Lance Kaneshiro)*
* *Incident Response Planning (Lance Kaneshiro)*
* *What determines a breach and where do ports go to report it?*
* *When reported, what will be done with this information and how will the outcome be communicated back to the organization that reported the breach?*
* *Ports are encouraged to develop incident response plans and include cybersecurity as a portion of their plans. How many ports are currently doing this?*
* *Ports are encouraged to work with federal agencies on breaches of cybersecurity, which may include Coast Guard, FBI, Secret Service and DHS.*
* *Do ports know which agencies to work with?*
* *What's Next?*

10:00 a.m. – 10:15 a.m. **Break**
* *Sponsorship needed*

October 2, 11:00 am Open to All IT Committee Members

10:15 a.m. - 11:00 a.m. **Vendor Presentations**
* *Vendor Presentations (TBD)*

11:00 a.m. - 12:00 p.m. **Lunch**
* *Sponsorship needed*
* *Description*

12:00 p.m. **Meeting adjourns**