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

**Wednesday, October 1st**

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

08:30 a.m. – 10:30 a.m. **Welcome and Introductions**  
* Welcome Newest Committee Members  
* Update from each attendee on their latest issues/projects

10:30 a.m. – 10:45 a.m. **Break**  
* Sponsorship needed

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**  
* Sponsorship needed

01:00 p.m. – 02:00 p.m. **Committee Business**  
* Updates from AAPA Headquarters  
* Sustaining Membership Drive  
* 2014 IT Award Winners  
* AAPA Marine Terminal Management Training program (Oct. 6-10)  
* Cyber Security Seminar – (March 2015)  
* How can IT use AAPA services better?

02:00 p.m. – 02:45 p.m. **Discussion of Topics of Interest to Port Members**  
* Bring Your Own Device (BYOD) “Policies and Options”  
* Port iPad (and other tablets/smartphone) Usage Policies  
* Virtual Desktop Infrastructure (VDI)

02:45 p.m. – 03:00 p.m. **Break**  
* Sponsorship needed
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**