

## MINUTES OF THE INFORMATION TECHNOLOGY COMMITTEE MEETING

April 16, 2003

Gloucester Marine Terminal Hosted by Shalom Cohen Holt Oversight & Logistical Technologies Philadelphia, PA

Gustavo Espinosa, Chairman of the Information Technology Committee, called the meeting to order at 8:30 AM. The individuals listed on the attached roster were present at the meeting. Mr. Espinosa opened the meeting by welcoming everyone to Philadelphia and thanking our host, Shalom Cohen and Lisa Himber for hosting the group.

The first agenda item was a presentation of the South Carolina State Ports Authority from the IT perspective given by Pam Everitt. After Ms. Everitt's general overview of the port and its IT infrastructure, she introduced Jason Lum of Psion Teklogix and Don Parent of Vivato, the team responsible for the recent wireless implementation in the Port of Charleston yards. Using panels made by Vivato, the port recently implemented a new wireless network for their yards which uses state-of-theart technology requiring fewer, and therefore less costly, access points to cover the yard. For more detailed information, both presentations are available for download on the IT Committee web site at www.aapa-ports.org/programs/infotech.

Next, Louis Noriega of the Port of Miami briefed the committee on State of Florida mandate for a state-wide credentialing system to be in place by July 1, 2004 and the newly signed MOU between the TSA and the State of Florida concerning the piloting of certain aspects of the national TWIC program in Florida.

The meeting was adjourned at Noon.

## **ROSTER OF ATTENDEES**

Holt Oversight and Logistical Technologies

Gustavo Espinosa - Chairman Port of Corpus Christi Authority

Nancy Cooney
US. Dept of Transportation – Volpe Center

Pam Everitt – Vice Chair South Carolina State Ports Authority

Jim Eldridge Port of Houston Authority

Shalom Cohen

Michael Fink



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Maritime Exchange of the Delaware River and Bay

Joey Gillam South Carolina State Ports Authority

Lisa Himber
Maritime Exchange of the Delaware River and Bay

Jason Lum Teklogix

Louis A. Noriega Port of Miami

> Don Parent Vivato

Cindy Rushing Georgia Ports Authority

Kathy Seabrook Jacksonville Port Authority

Karen Ryan Tobia Port Authority of New York and New Jersey

Scott Brotemarkle American Association of Port Authorities