INFORMATION TECHNOLOGY COMMITTEE MEETING AGENDA
December 2-3, 2009

South Carolina State Ports Authority Board Room
176 Concord Street, Charleston, SC

December 1, 7:00 pm – Dinner at Muse Restaurant, 82 Society Street, sponsored by Fidelity Comtech

December 2 *(PORT AUTHORITIES AND MARITIME ORGANIZATIONS ONLY UNTIL 12:30 PM)*

8:30 am	**Port van pickup from Fulton Lane Inn**
8:45 – 9:00 am	**Continental Breakfast sponsored by DRS Tactical Systems**
9:00 – 10:00 am	**Welcome and Introductions**
	• Update from each attendee on their latest issues/projects, etc…
10:00 – 10:30 am	**Committee Business and Revisiting Action Items from Seattle**
	• IT 360 next steps (Everitt / Albrecht / Danos)
	• Disaster Recovery Working Group Best Practices Proposal (Danos)
10:30 – 11:00 am	**Port IT Infrastructure Spotlight: Port of Los Angeles – Lance Kaneshiro**
11:00 – 12:30 pm	**Discussion of Topics of Interest to Port Members**
	• TWIC Reader Pilots (Tobia / Albrecht / Himber)
	• Disaster Recovery / Business Continuity (Danos)
	▪ Mass Notification Systems (Seabrook)
	• Cyber Security / DHS Transportation Sector SSP Base Plan (Albrecht)
	▪ Video Surveillance / Wireless Networks (Everitt)
	○ Use of Edge /Smart CCTV cameras (Seabrook)
	▪ Command and Control Systems (Seabrook/Danos)
	▪ Terminal Productivity and Efficiency Technology (Sutton)
12:30 pm	**Lunch sponsored by Jeff Brown, Transportation Security Associates, LLC**
	Port van departs main office for tug tour
1:30 pm	**McAlister Towing tug tour - embark at Veteran's Terminal (must have provided**
2:00 – 4:00 pm	**advance notice for all attendees)**
4:30 pm	**Transport back to hotel**
5:30 pm	**Van pickup at Fulton Lane Inn to Bulow Plantation**
6:00 – 9:00 pm	**Reception/dinner at Bulow Plantation (casual dress) sponsored by Zebra Technologies**

December 3

8:30 am	**Port van pickup from Fulton Lane Inn**
8:45 – 9:00 am	**Continental Breakfast sponsored by DRS Tactical Systems**
9:00 – Noon	**Presentations and Continued Topic Discussions**
	▪ Joe Carey, Fidelity Comtech: WAN challenges in a marine terminal
	▪ Zebra Technologies: Maximizing terminal efficiencies with the TOS
	▪ Jeff Brown, Transportation Security Associates, LLC: Security update
	▪ Patrick Potts, DRS Tactical Systems: rugged computers

Thank you to our sponsors including: Pam Everitt and the South Carolina State Ports Authority; Jeff Brown and Transportation Security Associates, LLC; Joe Carey and Fidelity Comtech; Zebra Technologies (Navis); and Patrick Potts, DRS Tactical Systems