

## INFORMATION TECHNOLOGY COMMITTEE MEETING AGENDA

October 12-13, 2010

The Port of Miami

Administration Building

### October 12 (PORT AUTHORITIES AND MARITIME ORGANIZATIONS) ONLY

Noon	<b>Bus will Pickup from front of Marriott for POM</b>
1:00 – 2:30 pm	<p><b>Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>● Update from each attendee on their latest issues/projects</li> </ul>
2:30 – 2:45 pm	<p><b>Committee Business</b></p> <ul style="list-style-type: none"> <li>● New Members <ul style="list-style-type: none"> <li>○ Jim Cooper – Port of Stockton</li> <li>○ Neil J. Kutchera – Port Everglades</li> <li>○ Adolfo Segura – Port of San Diego</li> <li>○ Joe Petruzzi – Philadelphia Regional Port Authority</li> <li>○ Jim Nicoll – Halifax Port Authority</li> </ul> </li> <li>● IT Award Winners <ul style="list-style-type: none"> <li>○ Port of Miami and Port of Los Angeles</li> </ul> </li> <li>● IT 360 for Terminal Training in JAX – Oct 25 -28, 2010</li> <li>● Port Operations, Safety and IT Seminar, June 7-9, 2011, Long Beach, California</li> <li>● Subcommittee Reports and Topic Discussions <ul style="list-style-type: none"> <li>○ Cyber Security</li> <li>○ Disaster Recovery</li> </ul> </li> <li>● Review AAPA Committee Attendance Policy (I. Thomas)</li> <li>● Webinar Interest: Allgress IT Security Lifecycle Manager <ul style="list-style-type: none"> <li>○ If interest choose date</li> <li>○ Types of data and systems they should focus demo on</li> </ul> </li> </ul>
2:45 – 3:00 pm	<b>Break</b>
3:00 – 5:00 pm	<p><b>Discussion of Topics of Interest to Port Members</b></p> <p>(See Page Three For Topic List)</p>

October 13

8:00 - Bus Pickup in Front of Marriott	
8:30 – Breakfast Provided at Port of Miami – Sponsored by NICE	
9:00 – Noon	Continued Topic Discussions from Day One Port IT Infrastructure Spotlight: Port of Miami (L. Noriega) Vendor Presentations <ul style="list-style-type: none"><li>• IP Video Management – NICE Systems</li><li>• Procurement - U.S. Communities Contract – Port Security and IT Projects - <b>Gov't</b> Solutions, LLC</li></ul>
Noon – 1:00 pm	Lunch sponsored by the Port of Miami
2:00 pm	Port Tour of the Port of Miami – Bus will return to Hotel
Evening	Dinner sponsored by NICE Systems

**Thank you to our sponsors including:**

- Our host **Louis Noriega** and the **Port of Miami**
- To our sponsor **NICE Systems**

## MEMBER REQUESTED DISCUSSION TOPICS IN ORDER

- Staff development – share ideas for building high performance teams **(Albrecht)**
- Board room “etiquette” – how to work with senior management and board members **(Albrecht)**
- IT Strategic Planning **(Albrecht)**
- Software Tools – What’s everyone using presently? **(I. Thomas)**
- Port Community Systems **(Noriega)**
- Cloud Computing, Cloud Infrastructure and Cloud Service **(Espinosa)**
- Remote access – policies, monitoring, and pitfalls **(I. Thomas)**
- Electronically Stored Information (ESI) – Retention, impact on laptops, USB, PDA’s etc., legal expectations/discovery **(I. Thomas)**
- Cell/Radio/USCG communications – hardware, usage policies and plans, port tenants radio access **(I. Thomas)**
- Virtual Desktop **(Espinosa)**
- Mass Communication Systems **(Noriega)**