

INFORMATION TECHNOLOGY COMMITTEE MEETING AGENDA

October 11-12, 2011

Port of Houston Authority

Bayport Facility

Kemah, TX

October 11 (PORT AUTHORITIES AND MARITIME ORGANIZATIONS) ONLY

Van Pick-up from Hotel at 12:15 PM – Lunch will not be served so be sure to grab lunch before

1:00 – 2:30 pm	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • New Leadership Address (Albrecht/Danos/Kaneshiro) • Update from each attendee on their latest issues/projects
2:30 – 3:30 pm	<p>Committee Business</p> <ul style="list-style-type: none"> • Overarching Association Goals Outlined for Committees at Leadership Summit (Brotemarkle) • IT Committee Two year plan (Albrecht, Danos, and Kaneshiro) • 2011 IT Awards Program (Brotemarkle) • IT Survey – Areas to Cover – Develop Questions (Brotemarkle) • IT 360 for Terminal Training in Long Beach (Albrecht)
3:30 – 3:45	<p>Break</p>
3:45 – 5:00 pm	<p>Discussion of Topics of Interest to Port Members</p> <ul style="list-style-type: none"> • TWIC Update (Himber) • Cyber Security TSA Summit – Discussion on how best to present our current status and needs from Fed Agencies (Brotemarkle) • Key Performance Indicators and Executive Dashboards (Kaneshiro) • Analysis of Actual Realized IT system benefits (Kaneshiro) • Cloud Computing, Cloud Infrastructure and Cloud Service • Port iPad (and other tablets and Smartphones) Use – What are others doing; how are they making decisions regarding their use? (Adamson) • Disaster Recovery – What are others doing; how could the Port’s work together regarding this? (Givens)
5 :00 pm	<ul style="list-style-type: none"> • Other Topics as Raised <p>Meeting Adjourns – Van Returns to Hotel</p>
6:30 pm	<p>Committee Dinner Sponsored by <i>Information Strategies</i> – A Microsoft Partner</p>

October 12

8:30 am - Van pick up from Hotel at 8:30 am

Continental Breakfast provided by The Port of Houston Authority upon arrival

9:00 am	Continental Breakfast
9:15 – 9:45 AM	Cyber Security Discussion Mike Bragale – Update on Cyber Security PPM Project
9:45 – 10:30 AM	Port IT Infrastructure Spotlight: Port of Houston Authority Bill Buckley – Port of Houston Authority Rod Johnson – Xirrus Wireless
10:30 – 11:15 AM	Vendor Presentations <i>Motorola on Wireless Mesh</i> <ul style="list-style-type: none">• Bill Cusack – Motorola• Tracy Floyd – Bearcom
11:15 – Noon	<i>CRM Solutions</i> <ul style="list-style-type: none">• Chris Wilson - <i>InfoStrat</i> (A Microsoft Partner)
Noon – 1:00 pm	Lunch provided by the Port of Houston Authority
1:00 pm	Port Tour