INFORMATION TECHNOLOGY COMMITTEE MEETING AGENDA
October 12-13, 2010
The Port of Miami
Administration Building

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

Noon

- **Bus will Pickup from front of Marriott for POM**

1:00 – 2:30 pm

- **Welcome and Introductions**
  - Update from each attendee on their latest issues/projects

2:30 – 2:45 pm

- **Committee Business**
  - **New Members**
    - Jim Cooper – Port of Stockton
    - Neil J. Kutchera – Port Everglades
    - Adolfo Segura – Port of San Diego
    - Joe Petruzzi – Philadelphia Regional Port Authority
    - Jim Nicoll – Halifax Port Authority
  - **IT Award Winners**
    - Port of Miami and Port of Los Angeles
  - **IT 360 for Terminal Training in JAX – Oct 25 -28, 2010**
  - **Port Operations, Safety and IT Seminar, June 7-9, 2011, Long Beach, California**
  - **Subcommittee Reports and Topic Discussions**
    - Cyber Security
    - Disaster Recovery
  - **Review AAPA Committee Attendance Policy (I. Thomas)**
  - **Webinar Interest: Allgress IT Security Lifecycle Manager**
    - If interest choose date
    - Types of data and systems they should focus demo on

2:45 – 3:00 pm

- **Break**

3:00 – 5:00 pm

- **Discussion of Topics of Interest to Port Members**
  (See Page Three For Topic List)
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:00</td>
<td>Bus Pickup in Front of Marriott</td>
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<td>8:30</td>
<td>Breakfast Provided at Port of Miami – Sponsored by NICE</td>
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<tr>
<td>9:00 – Noon</td>
<td>Continued Topic Discussions from Day One</td>
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<tr>
<td>9:00 – Noon</td>
<td>Port IT Infrastructure Spotlight: Port of Miami (L. Noriega)</td>
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<td>9:00 – Noon</td>
<td>Vendor Presentations</td>
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<td>● IP Video Management – NICE Systems</td>
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<td>● Procurement - U.S. Communities Contract – Port Security and IT</td>
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<td>- Gov't Solutions, LLC</td>
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<td>Noon – 1:00 pm</td>
<td>Lunch sponsored by the Port of Miami</td>
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<td>2:00 pm</td>
<td>Port Tour of the Port of Miami – Bus will return to Hotel</td>
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<tr>
<td>Evening</td>
<td>Dinner sponsored by NICE Systems</td>
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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)