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-the-art 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 statewide 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

Gustavo Espinosa - Chairman
Port of Corpus Christi Authority

Pam Everitt – Vice Chair
South Carolina State Ports Authority

Shalom Cohen

Holt Oversight and Logistical Technologies

Nancy Cooney
US. Dept of Transportation – Volpe Center

Jim Eldridge
Port of Houston Authority

Michael Fink
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