



TO: Technology Committee
Robert Kania, Jr.
Jennifer Liptak

FROM: Robert Vescio, Committee Chair

DATE: November 14, 2018

SUBJECT: Technology Committee Meeting – Thursday, November 15,
2018

The next meeting of the Technology Committee is scheduled for Thursday, November 15, 2018 at 9:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Call to Order
2. Approval of minutes of October 18, 2018 Technology Committee meeting
3. Authorization to Extend and Amend Agreement with Ideal Integrations to Provide Cloud Hosting Services (J. Devlin)
4. Authorization to Enter into an Agreement with Clever Devices Ltd., for Maintenance and Support Services (J. Devlin)
5. Adjournment