

Port of Seattle Commission SPECIAL MEETING BIOMETRICS STUDY SESSION

October 29, 2019 – 9:00 a.m.

To be held in the Conference Center at Sea-Tac, Seattle-Tacoma International Airport, Seattle, Washington

Port of Seattle Commissioners:

Stephanie Bowman; Ryan Calkins; Fred Felleman; Courtney Gregoire; Peter Steinbrueck

ORDER OF BUSINESS

(9:00 a.m.) 1. Call to Order and Welcome – International Conference Room A (Overall agenda memo attached)

(9:05 a.m.) 2. Executive Director Comments

Steve Metruck, Executive Director, Port of Seattle
Eric Schinfeld, Senior Manager, Federal and International Government Relations, Port of
Seattle

(9:10 a.m.) 3. Customs and Border Protection

Michael Hardin, Director of Policy and Planning, Entry/Exit Transformation Office, U.S. Customs and Border Protection

(9:30 a.m.) Questions/Answers

(9:45 a.m.) 4. Port of Seattle

Dave Wilson, Director, Aviation Innovation, Port of Seattle Russ Read, Seaport Security Program Manager, Port of Seattle Ron Jimerson, Director of Information Security, Port of Seattle Matt Breed, Chief Information Officer, Technology Delivery, Port of Seattle

(10:05 a.m.) Questions/ Answers

- 5. Closing Comments
- (10:30 a.m.) **6.** Adjournment