

College of Micronesia-FSM
Committee (Working Group) Minutes Reporting Form

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| Committee or Working Group: | Information Communication and Technology |
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| Date: 09/08/2013 | Time: | Location: Via email |
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| Title/Representative | Name | Present | Absent | Remarks |
|-----------------------------|------------------|----------------|---------------|------------------|
| 1. Chair – NTL S | Shaun Suliol | X | | |
| 2. Vice Chair – PNI S | Nelchor Permitez | X | | |
| 3. Secretary – NTL F | Dennis Gearhart | X | | |
| 4. KSA S | Renton Isaac | X | | |
| 5. NTL F | Monica Rivera | X | | |
| 6. NTL S | David Johnson | X | | |
| 7. FMI S | Pius Mirey | X | | |
| 8. FMI S | Jake Sohlith | | | Not with college |
| 9. CHK S | John Dungawin | X | | |
| 10. PNI F | Alvin Sinem | | X | |
| 11. PNI S | Kenson Santos | X | | |
| 12. KSA F | Murphy Ribauw | | | Not with college |
| 13. PNI F | Phyllis Silbanuz | X | | |
| 15. NTL S | Juvelina Rempis | X | | |
| 16. CHK F | Atkin Buliche | | X | |
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| Additional Attendees: | |
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| <p>Agenda/Major Topics of Discussion:</p> <p>Chair emailed committee members to solicit roll call and agenda items for the semester, as well as share committee goals for the semester. The email is pasted below. <i>Greetings committee members,</i></p> <p><i>I am communicating with you as Chair of the ICT committee. Please consider this an online meeting.</i></p> <p><i>The committee has not met since it re-elected its officers.</i></p> <p><i>For various reasons, mainly availability of members through the summer we were not able to meet.</i></p> <p><i>Instead of meeting at our regular time tomorrow, I would like to take this opportunity to do a roll call and update our list of members. Simply reply to this email, whether attaching a message or not to signify that you are still a member.</i></p> <p><i>If you are receiving this email in error, or no longer wish to be a part of this committee please indicate so.</i></p> <p><i>It is my goal this term to increase participation of our committee, giving more attention to those folks who are not physically on Pohnpei. The internet speeds at our campuses are improving, and the slight increase might afford us options on how we might be able to meet virtually.</i></p> <p><i>I also want to address and complete the revision of the college's Technology Policy . It requires serious updating, as it was created when technology at the college was in its infancy. We also need to incorporate into</i></p> |
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that a wireless policy.

In addition to those items in the Tech policy, I would like to create a working list of IT vendors, and solidify rules governing the selection of IT vendors. As it stands, there are a number of departments, offices, campuses using several vendors to procure items. The issue is that the college requires vendors to place a one year warranty on all computer equipment. Some of these vendors are not following that protocol. There are a number of vendors that are selling to the college pirated software. As a professional organization we cannot be party to piracy. We put our accreditation status at risk when doing so. As is such, as a committee we need to solidify these rules, make our vendors agree to them, and set up a process by which additional vendors could apply to be on a list of vendors.

*These are some of the items I would like to put forth to the committee. This also serves as a call for agenda items from your respective office, division, department, and campus.
Please forward any items you would like the committee to consider as an agenda item this term.*

Please reply confirming your membership by Wednesday September 11, 2013.

Discussion of Agenda/Information Sharing:

In reply to emails, members express:

1. Agreement on the updating of the Technology Policy
 - a. Revisiting and updating current policy
 - b. Adding wireless to the policy
 - c. Refining IT vendor list
2. Concerns over "internet usage policy" allowing for rate limiting to afford more bandwidth for college business

Other Matters

N/A

Comments/Upcoming Meeting Date & Time/Etc.:

N/A

Handouts/Documents Referenced:

N/A

College Web Site Link:

<http://www.comfsm.fm/computing/techpolicy.html>

Prepared by: Dennis Gearhart

Date Distributed:

Approval of Minutes Process and Response:

Submitted by: Dennis Gearhart

Date Submitted:

Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities

Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

| Item Numbers | Approved | Approved with Conditions | Disapproved | Comments/Conditions |
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