

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

Committee or Working Group:	Information Communication and Technology

Date: 01/04/2016	Time: 3:00pm(UTC+11)	Location: Virtual

STANDING COMMITTEE				
Information Communication and Technology Committee				
	Titles/Reps.	Names	Present	Absent
1.	Chairperson (nat'l staff/IT rep)	Shaun Suliol	X	
2.	Vice Chairperson (pnicamus faculty rep)	Nelchor Permitez	X	
3.	Secretary (nat'l campus faculty rep)	Dennis Gearhart	X	
4.	Chuuk Campus Staff Rep	John Dungawin	X	
5.	Chuuk Campus Faculty Rep	Atkin Buliche	X	
6.	FMI Staff Rep			
7.	Kosrae Campus Staff Rep.	Renton Isaac	X	
8.	Kosrae Campus Faculty Rep.	Miguel Sanchez		X
9.	National Campus Staff Rep.	Asher Hallens	X	
10.	National Campus Staff Rep.	Juvelina Rempis	X	
11.	National Campus Staff Rep.	David Johnson		X
12.	National Campus Staff Rep.	Twyla Poll	X	
13.	National Campus Staff Rep.	Vasantha Senerathgoda	X	
14.	National Campus Faculty Rep.	Snyther Biza		
15.	National Campus Faculty Rep	Monica Rivera	X	
16.	National Campus Faculty Rep.	Mihai Dema	X	
17.	National Campus Faculty Rep	Allain Bourgoin	X	
18.	National Campus Faculty Rep	Edper Castro	X	
19.	Pohnpei Campus Staff Rep.	Yoneko Kanichy	X	
20.	Pohnpei Campus Staff Rep.	Winter George	X	
21.	Pohnpei Campus Faculty Rep.	Danny Ibarrola	X	
22.	Pohnpei Campus Faculty Rep.	David Schelter	X	
23.	Pohnpei Campus Faculty Rep.	Phyllis Silbanuz	X	
24.	Yap Campus Staff Rep.	Pius Mirey	X	
25.	Yap Campus Staff Rep.	Ezra Yoror	X	
26.	Student Body Association Rep.	Drexler Marlir		X

Additional Attendees:	
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Agenda/Major Topics of Discussion:

1. Purchase endorsement for Smartboards

Discussion of Agenda/Information Sharing:

1. Purchase endorsement for Smartboards.

From Shaun:

The IT Director has communicated to the Committee his office's desire to solicit our endorsement for a purchase of new SmartBoards (actually SmartLCD panels) for the college system.

The distribution is based on student count and each campus will have at least one. In addition to the SmartBoards IT is ordering stands for these new hardware so they are not wall mounted and more secure, and at the same moveable. These are reflected in the quotes along with shipping costs.

The IT Director has provided three quotes from solicited from three separate vendors, and a Price Comparison Analysis (PCA) to which his office prefers to award the purchase to Dateline Exports. These documents are attached for your convenience.

With that I ask the committee to vote on whether to endorse the purchase or not. Please respond to this email with your vote for Yes/Aye or No/Nay no later than this Wednesday (1/6/2016) please.

From Gearhart:

As of Thursday, January 7 we have 17 "AYE" votes.

Comments/Upcoming Meeting Date & Time/Etc.: Tuesday, Jan 26. 3:00pm

Handouts/Documents Referenced:

College Web Site Link:

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

Prepared by: Dennis Gearhart Date Distributed: 01/06/2016

Approval of Minutes Process and Response: TBD

Submitted by: Dennis Gearhart Date Submitted: 01/11/2016

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