

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

<b>Committee or Working Group:</b>	<b>Information Communication and Technology</b>

<b>Date: 08/24/2016</b>	<b>Time: 12:00pm(UTC+11)</b>	<b>Location: Meeting via email</b>

<b>STANDING COMMITTEE</b>				
<b>Information Communication and Technology Committee</b>				
	<b>Titles/Reps.</b>	<b>Names</b>	<b>Present</b>	<b>Absent</b>
4.	National Campus Staff Rep	Shaun Suliol	X	
5.	Pohnpei Campus Rep	Nelchor Permitez	X	
6.	Chuuk Campus Staff Rep	John Dungawin	X	
7.	Chuuk Campus Faculty Rep	Edson Asito	X	
8.	Kosrae Campus Staff Rep.	Renton Isaac	X	
	Kosrae Campus Faculty Rep.	Lyte Chapap	X	
9.	Kosrae Campus Staff Rep.	Hiroki Noda	X	
10.	National Campus Staff Rep.	Juvelina Rempis	X	
11.	National Campus Staff Rep.	Twyla Poll	X	
12.	National Campus Staff Rep.	Vasanth Senerathgoda	X	
13.	National Campus Staff Rep.	Yuuki Omura	X	
14.	National Campus Faculty Rep.	Edper Castro	X	
15.	National Campus Faculty Rep	Monica Rivera	X	
16.	National Campus Faculty Rep.	Mihai Dema	X	
17.	National Campus Staff Rep.	Nixon Soswa,	X	
18.	Pohnpei Campus Staff Rep.	Winter George	X	
19.	Pohnpei Campus Faculty Rep.	Danny Ibarrola	X	
20.	Pohnpei Campus Faculty Rep.	David Schelter	X	
21.	Pohnpei Campus Faculty Rep.	Phyllis Silbanuz	X	
22.	Yap Campus Staff Rep.	Pius Mirey	X	
23.	FMI Staff	Ken Pedrus	X	
24.	Student Body Association Rep.			

Additional Attendees:	
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<p>Agenda/Major Topics of Discussion:</p> <p><b>Pohnpei Lab Purchase Endorsement.</b></p> <p>Chair called a vote via email on the matter of endorsing a tech fee purchase by the IT Office.</p>
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The IT Director communicated to ICT, via the chair, a purchase is being made to turn over three computer labs at Pohnpei Campus. As per policy the committee will need to take to vote whether to endorse it or not.

All documents related to the purchase are located on the wiki at:

[http://wiki.comfsm.fm/Committees/Information\\_and\\_Communications\\_Technology\\_Committee/Purchase-Endorsement-August-24-2016](http://wiki.comfsm.fm/Committees/Information_and_Communications_Technology_Committee/Purchase-Endorsement-August-24-2016).

Chair sent out the request for vote on Monday August 22, 2016, and set to close voting on Wednesday August 28, 2016 at 5:00PM. As of 8:00AM August 22, all members had casted votes. All members voted aye, with no nays. The votes are on file with the chair.

**The committee voted unanimously to endorse IT's decision to select Micronesian Computer Services (MCS).**

Discussion of Agenda/Information Sharing:

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:

College Web Site Link:

[http://wiki.comfsm.fm/Committees/Information\\_and\\_Communications\\_Technology\\_Committee/Purchase-Endorsement-August-24-2016](http://wiki.comfsm.fm/Committees/Information_and_Communications_Technology_Committee/Purchase-Endorsement-August-24-2016)

Prepared by: Shaun Suliol

Date Distributed:

Approval of Minutes Process and Response: TBD

Submitted by:

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