

**College of Micronesia-FSM**

Committee (Working Group) Minutes Reporting Form

**Committee or Working Group: Information Communication and Technology**


<b>Date:</b>	<b>Time: N/A(UTC+11)</b>	<b>Location:</b>
10/24/2019		Online

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**STANDING COMMITTEE**

**Information Communication and Technology**

**Committee**

	<b>Titles/Reps.</b>	<b>Names</b>	<b>Present</b>	<b>Absent</b>
1	Committee Chair	Nelchor Permitez	X	
2	Committee Vice-Chair	Edper Castro	X	
3	Committee Secretary	Yuuki Omura	X	
4	Chuuk Campus Staff Rep	John Dungawin	X	
5	Chuuk Campus Faculty Rep	Atkin Buliche	X	
6	CTEC Faculty Rep	Danilo Ibarrola	X	
7	FMI Staff Rep	Ken Pedrus	X	
8	Kosrae Campus Staff Rep	Renton Isaac	X	
9	Kosrae Faculty Rep	Hiroki Noda	X	
10	Kosrae Faculty Rep	Wigen Sigrah	X	
11	National Campus Staff Rep.	Vasantha Senerathgoda	X	
12	National Campus Staff Rep.	Donovan William	X	
13	National Campus Faculty Rep.	Dennis Gearhart	X	
14	National Campus faculty Rep.	Mihai Dema	X	
15	National Campus faculty Rep.	Eugene Edmund	X	

16	Yap Campus Staff Rep.	Pius Mirey	X
17	National Campus Staff Rep.	Juvel Recana	X

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Additional Attendees:

<b>Agenda/Major Topics of Discussion:</b>			
<ul style="list-style-type: none"> <li>Recommendation 2, 2019 Mid-term report review of the ICT Committee</li> </ul>			
18/18 or 100% agree on the accuracy of the content and its updated data.			
One member notice that the Lab turnovers was not mention.			
<b>New Business:</b>			
No new business from all campuses			
<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>			
Next meeting: TBA			
College Web Site Link:			
Prepared by:	Nelchor Permitez	Date Distributed:	10/31/2019
Approval of Minutes Process and Response:			
Submitted by:	Yuuki Omura	Date Submitted:	11/05/2019
Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities:			

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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