

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

Committee or Working Group:	Information Communication and Technology Committee
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Date: 4/27/2012	Time: Online	Location: Online
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Members Present:		Members Absent:
▪ Monica Rivera	▪ Dennis Gearhart	▪ Mason Tihpen ▪ Roger Arnold ▪ Alan Alosima ▪ Gardner Edgar ▪ Alvin Sinem ▪ Kenson Santos ▪ Murphy Ribauw
▪ Cooper Etse	▪ Peter Pedrus	
▪ Nelchor Permitez	▪ Mason Tihpen	
▪ Gardner Edgar	▪ Edper M. Castro ▪ Rafael Pulmano	

Additional Attendees:	
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Agenda/Major Topics of Discussion: Election of Officers
Endorsement of proformas from 2 vendors (Topher Konsulting and Pacific Technology)

Discussion of Agenda/Information Sharing:
<ol style="list-style-type: none"> 1. - Total of 5 vendors were looked at by IT Office 2. - 2 out of the 5 meet the minium specifications specified by IT Office. 3. - IT Director passed on the 2 vendors to ICTC to recommend one of the 2 vendors 4. - TCO to be calculated when purchasing the lab equipment, ICT Chair does not think it should be used for the lab equipment purchases. 5. -Vendor information was requested, at current the 2 vendors have no internet presence at this time.

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	Peter Pedrus	Date Distributed:	4/28/2012
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Approval of Minutes Process & Responses:

Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & 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: