

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

Committee or Working Group:	Information Communication and Technology Committee

Date: 5/28/2012	Time: Online	Location: Online

Members Present:		Members Absent:
▪ Pius Mirey	▪ Rafael Pulmano	<ul style="list-style-type: none"> ▪ Mason Tihpen ▪ Roger Arnold ▪ Alan Alosima ▪ Gardner Edgar ▪ Alvin Sinem ▪ Kenson Santos ▪ Murphy Ribauw ▪ Nelchor Permitez ▪ Edper Castro ▪ Darsy Augustine ▪ Phyllis Silbanuz ▪ Jake Sohlith ▪ Juvelina Rempis ▪ George Manganon
▪ Cooper Etse	▪	
▪ Shaun Suliol	▪	
▪ Renton Isaac	▪	

Additional Attendees:	
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Agenda/Major Topics of Discussion: Election of Officers
Endorsement of proformas from 3 vendors (Topher Konsulting, Pacific Technology, and Progressive Computer Services) for the Kosrae library computers.

Discussion of Agenda/Information Sharing:
<ol style="list-style-type: none"> 1. - Total of 3 vendors were looked at by IT Office 2. - All 3 meet the minium specifications specified by IT Office. 3. - IT Director passed on the 3 vendors to ICTC to recommend one of the 2 vendors 4. - Vendor information was requested, at current the 2 vendors have no internet presence at this time. 5. -Due to quorum not being met, IT Director chose to go with Progressive

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	Peter Pedrus	Date Distributed:	5/28/2012
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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: