

**College of Micronesia – FSM
Minutes Reporting Form**

Meeting Group:	ICT Committee
-----------------------	----------------------

Date:	Time:	Location:
November 24, 2020	3:00-4:00PM Pohnpei/Kosrae Time 2:00-3:00PM Chuuk/Yap Time	Zoom

Members Present:				
Titles/Representative	Name	Present	Absent	Remarks
Chair	Nelchor Permitez (CTEC)	✓		
Vice-Chair	Edper Castro (NC)	✓		
Secretary	Yuuki Ohmura (NC)		✓	Family matter
CTEC Faculty Rep	Danilo Ibarrola	✓		
CTEC Faculty Rep	Phyllis Silbanuz		✓	
CC Faculty Rep	Atkin Buliche	✓		
CC System Spec.	John Dungawin	✓		
NC Admin Services	Eugene Edmund		✓	
KC Staff	Renton Isaac	✓		
KC Faculty Rep	Hiroki Noda		✓	
KC Faculty Rep	Penina Tulensru	✓		
FMI Staff	Petrus Ken	✓		
YC Staff	Berton Miginigad	✓		
YC Faculty	Raymond Permitez	✓		
NC OARR	Vasantha Senarathgoda	✓		
NC Faculty Rep	Dennis Gearhart	✓		
NC Faculty Rep	Mike Dema	✓		
NC Staff	Chris Gilimete	✓		
NC Staff	Donovan William		✓	
LRC Rep	Juvelina Recana		✓	Sick
SBA Yap Rep	Amberisa Wolrui		✓	

Additional Attendees:	None
<p>Agenda: Here the link: https://comfsm.zoom.us/j/97852567005?pwd=Nm1UZnR3Wmh4UTNOMFkrMlhERTBXUT09 Meeting ID: 978 5256 7005 Passcode: 708443</p> <ol style="list-style-type: none"> 1. Votation for BP8000 and BP8010 2. Communication Reminders 3. Other matters 	
<p>Agenda/Major Topics of Discussion:</p> <p>Votation for BP8000 and BP8010</p> <ul style="list-style-type: none"> ● Chair presented the consolidated input from different committee members for the revisions of BP8000 and BP8010. ● On <i>BP8000 (Technology Fee)</i>, Dennis Gearhart concern is the percentages assigned to each category for expenses might be hard to track each one of them. Chair’s response is that there is a way to monitor to track the expenses because a certain amount used for a given category (e.g. hardware) for a given year could easily be computed in terms of percentage in relation to the money on-hand for the Tech Fee. Also, the chair added that the purpose of percentages was to make sure that the given category (e.g. software) will not be used for other purposes. ● Twelve (12) members voted ‘aye’ in approval for the newly revised BP8000 (<i>Technology Fee</i>). One (1) member came in late and was not able to vote on the aforementioned revision. ● On <i>BP8010 (Intellectual Property)</i>, Dennis Gearhart concerned, is that the work he produced as a faculty for his class should not be owned by the college. Additionally, he doesn't remember anything in his contract that he signed to that effect. ● Eleven (11) members voted ‘aye’ in approval for the newly revised BP8010 (<i>Intellectual Property</i>) while two (2) voted ‘nay’. ● The Chair reminded everyone that whatever revisions and recommendations made by the ICT committee will be endorsed to the executive committee for approval or disapproval, that is, they have the final say on ICT committee’s proposal. Once approved by the executive committee it is then forwarded to the board of regents. <p>Communication Reminders</p> <ul style="list-style-type: none"> ● The chair reminded the committee members to please pay attention to communications sent their way in relation to the ICT committee and to respond immediately when not busy. <p>Other matters</p> <ul style="list-style-type: none"> ● Yap campus received ninety seven (97) computers for one of their labs. ● Chuuk campus just received news from Chris Gilemete for the shipment of a satellite dish for use at the campus. ● Kosrae campus is currently using two Internet Service Provider (ISP), namely, FSMTC and Kacific. ● CTEC completed the fiber optic connections around the campus. 	

- Chris Gilemete reminded everyone that there is an online helpdesk if there any need of help in relation to IT matters. The link could easily be accessed in COM-FSM website under Quick Access. Also around twenty (20) new Windows-based laptops (Dell brand) are coming in for faculty use although the Macbooks are still on the way.

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:

[BP8000 document](#)

[BP8010 document](#)

College Web Site Link:

Prepared by:

Edper M. Castro

Date Distributed:

11/25/2020

Approval of Minutes Process & Responses:

Name	Aye	Nay	Remarks	Date voted
Nelchor Permitez (CTEC)	✓			11/25/2020
Edper Castro (NC)	✓			11/25/2020
Yuuki Ohmura (NC)				
Danilo Ibarrola	✓			11/25/2020
Phyllis Silbanuz				
Atkin Buliche	✓			11/25/2020
John Dungawin	✓			11/25/2020
Eugene Edmund	✓			11/27/2020
Renton Isaac				
Hiroki Noda	✓			11/25/2020
Penina Tulensru	✓			11/25/2020
Petrus Ken	✓			11/27/2020
Berton Miginigad	✓			11/25/2020
Raymond Permitez	✓			11/25/2020
Vasantha Senarathgoda	✓			11/25/2020
Dennis Gearhart	✓			11/25/2020
Mike Dema	✓			11/25/2020

Chris Gilimete	✓			11/27/2020
Donovan William				
Juvelina Recana	✓			11/25/2020
Winter George				
Amberisa Wolrui				

Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:				
Action by President:				
Item #	Approved	Disapproved	Approved with conditions	Comments