IT Committee Minutes

July 16, 2015

Present

Boni Sanchez	Wanda Graham	Victor Garcia Jr.
Pranson Eliou	Johnson Langidrik	Chris Sebastian
Bruce Kattil	Curtis Vila	

1. Approval of Minutes for March 19, 2015

2. Members Report
   2.1 Faculty
   - Laptop Replacement
     - IT has ordered 30 laptops already but was on hold because according to Stevenson, they had to divert the funds to the Faculty incentive

   2.2 Student Services
   - Computer Cleaning; Software Upgrade

   2.3 Arrak
   - Staff portal shows user is invalid. WiFi connection times out after 60 minutes.
     - IT will increase the idle time of WiFi connection to 2 hours.
   - Jitok Kapeel students are requesting for YouTube access needed for carpentry videos

3. Unified WiFi
   A CMI user account can now be used to connect to other WiFi CMI hotspots in Arrak, Ebeye, & Jaluit.

4. Old Business
   The ***Sites Posting Policy*** will be reviewed by committee members and votes will be casted online.

5. New Business
   Committee members will review the ***Software and Systems Acquisition Policy*** and will give comments/suggestions next meeting.

6. Bulk Email Policy
   The Bulk Email Policy has now been submitted to the EC members and the committee members are waiting for their review.

Next meeting August 20, 2015