

**City of Milpitas
Approved Minutes
Telecommunications Commission
November 21, 2016**

I. Call to Order & Roll Call:

Telecom Vice Chair Dinesh Gupta called the meeting to order.

Members Present: D. Gupta, I. Munir, H. Tran, W. Lam, E. Bautista, N. Gupta, K. Bohan, A. Bao (Alt 1) (Alt2) A. Bakthavatchalam

I.S. Staff: M. Luu, E. Pasion

City Council: G. Barbadillo

Members Absent: A. Alcorn (e), N. Gupta (e) , S. Singh, A. Bao

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

None.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S H. Tran / W. Lam Ayes: 7

V. Approval of the Minutes:

Motion to approve the minutes for June 20, 2016.

M/S H. Tran / W. Lam Ayes: 7

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Request to Cancel the December 19, 2016 commission meeting.

The commissioners agreed to cancel the December 19, 2016 meeting. Their next scheduled meeting will be Monday, January 23, 2017.

Motion cancel the December 19, 2016 commission meeting.

M/S K. Bohan / H. Tran Ayes: 7

2. Update on the Milpitas City-Wide Wi-Fi project.

Vice Chair D. Gupta noted that Chair Alcorn requested this item to be continued to the commission's meeting in January. Staff

will have additional information to be presented at the January meeting.

Motion to continue the discussion to January 23, 2017 commission meeting.

M/S

K. Bohan / E. Bautista

Ayes: 7

3. Proposed 2017 Telecom Commission Projects

Staff provided a brief summary of working projects and ideas that the commission could consider for future recommendations to develop new technology projects. Some of those projects have been already presented by the Chair to the City Council in October.

Commissioner Bohan noted that these proposed projects should have the public's needs in consideration along with the needs of the various city departments.

Staff noted that the city Wi-Fi project can be considered as a public and city needs project.

Vice Chair D. Gupta noted that the commission can spend time to brainstorm ideas at their January meeting and staff can help by providing a list of proposed projects to work from so that the commission can possibly expand its ideas from that lists of topics.

Motion to have staff develop topics for discussion for the January meeting.

M/S

W. Lam / K. Bohan

Ayes: 7

4. September and October 2016 Monthly Reports

Staff provided a summary of the monthly reports for September and October 2016.

Staff highlighted that it would be working with a joint computer aided dispatch system with the City of Campbell's emergency dispatch center whereby they would be utilizing components of the Milpitas data base system. It would allow for cost savings benefits for Milpitas and Campbell and allow savings in upgrade costs.

Staff also reported that it would be hyper converting the servers in the city's data center to better utilize storage space, save energy usage and maximize server output to the virtualization of server technology.

Finally, staff demonstrated a new mobile application for use by the city's building and planning staff that can be used for application submittals and field inspections. Staff will also be developing mobile applications for the city's emergency operations center in the coming months.

Motion to note, receipt and file

M/S

H. Tran / I. Munir

Ayes: 7

5. Round Table Discussion

Vice Chair D. Gupta congratulated the elected who won their seats in the November elections.

Commissioner A. Bakthavatchalam noted he was interested in pursuing an online clearing house of ideas for Milpitas residents to submit ideas and to create a depository of information for later consideration by the commission and the city.

Staff noted that it would be able to assist in the developing this idea for the commission and that it would be further discussed at the commission's meeting in January.

VIII. Adjournment of Meeting:

Next meeting will be Monday January 23, 2017.