

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
November 9, 2020**

1. Call to Order

Chair A. Bao called the meeting to order at 07:00 P.M.

2. Pledge of Allegiance

Commissioners cited Pledge of Allegiance

3. Roll Call

Members Present: A. Bao, N. Lalani, E. Bautista (+7:15), U. Mehta, R. Choudhury, R. Nair, K. Le

Vice Mayor B. Nuñez not present

Staff Present: Assistant City Manager A. Kantak, IT Director M. Luu, IT Manager D. Nam

Members Absent: B. Nguyen, G. Haas

4. Seating of Alternates

R. Nair, K. Le

5. Approval of Agenda

Motion to approve November 9, 2020 Agenda

Motion/Second: Mehta/Lalani Ayes: 6

6. Approval for Meeting Minutes

Motion to approve October 19, 2020 Minutes

Motion/Second: Mehta/Lalani Ayes: 6

7. Public Forum:

No comments made for the record

8. Announcements

U. Mehta announced that he reached out to COVID-19 software provider (Passport.ai) and will be submitting the presentation at a later date
R. Nair – Met with City Staff to understand more about the Community Wi-Fi workplan item and requesting for additional data to better understand demographic.

9. Business Items

a. Presentation from the Public Works

DPW Staff provided an update to the commission.

Motion to receive and file

Motion/Second: R. Choudhury/K. Le

Ayes: 7

b. Work Plan Updates

Assignment of each Goal:

Goal 1: Digital Inclusion Strategy – Owner/Co-Owner: R. Nair/K. Le

Met with City Staff to understand the historical efforts. Digital Inclusion – Understanding the data, and the needs of the community. Identify the location where the service is needed. Project will focus on targeted deployment and sustainability.

Goal 2: 5G Implementation Status – Owner/Co-Owner: A. Bao/N. Lalani/B. Nguyen

No new update.

Goal 3: Odor Sensors – Owner/Co-Owner: U. Mehta

No new update.

Goal 4: Traffic Congestion – Owner/Co-Owners: R. Choudhury/U. Mehta/E. Bautista

No new update.

Goal 5: IT Technology Project – Owner/Co-Owner: A. Bao/U. Mehta

No new update.

Motion to receive and file

Motion/Second: R. Choudhury/R. Nair Ayes: 7

c. IT Technology Project List

M. Luu provided the list. Projects will be discussed in detail in the future meetings. IT will provide 9-1-1 center tour

Motion to receive and file

Motion/Second: R. Choudhury/U. Mehta Ayes: 7

10. Discussion of Future Items

R. Choudhury requested the commissioners to include synopsis of the items when requesting to add to agenda and consider ROI when the commission takes on future items.

Motion/Second: R. Choudhury/U. Mehta Ayes: 7

11. Liaison Reports

No new Council liaison report.

City Staff reminded the commission that the December meeting has been cancelled, and January meeting has been moved.

Motion/Second: E. Bautista/N. Lalani Ayes: 7

12. Adjournment

Meeting adjourned at 8:16PM, Monday, November 9, 2020.

Motion/Second: U. Mehta/E. Bautista Ayes: 7