

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes - DRAFT
October 19, 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, U. Mehta,
B. Nguyen, R. Choudhury, G. Haas

Alternate Members Present: R. Nair, K. Le

Vice Mayor B. Nuñez absent

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

Members Absent: N. Lalani, E. Bautista,

4. Seating of Alternates

No seating of alternates

5. Approval of Agenda

Motion to approve October 19, 2020 Agenda

Motion/Second: R. Choudhury / B. Nguyen Ayes: 7

6. Approval for Meeting Minutes

Motion to approve September 21, 2020 Minutes

Motion/Second: B. Nguyen / U. Mehta Ayes: 7

7. Public Forum:

Public Rob Jung recommend commission to evaluate City Wi-Fi option.

8. Announcements

U. Mehta stated that the October 2020 is the Cybersecurity Month

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

9. Business Items

a. Approval of FY 2019-2020 Commission Work Plan Status

Odor Sensor – U. Mehta updated the commission on the data collection and discussion with BAAQMD. A. Kantak stated that the Department of Public Works staff will provide presentation in the next meeting.

Traffic Congestion – R. Choudhury stated that the commission is waiting to hear back from VTA.

IT Technology Project – A. Bao stated that IT Technology work plan item will carry over and provide coverage to various IT related projects.

Shuttle Service – A. Bao stated that the shuttle service was determined to be cost prohibitive and the study is concluded. A. Kantak stated that the Staff is still exploring alternative options such as VTA grant, and app-based micro transit.

5G – A. Bao updated the commission with this year's accomplishment and stated that the project carries over with focus on providing status updated.

Motion to receive and file
Motion/Second:

R Choudhury / Haas

Ayes: 7

b. Approval of FY 2020-2021 Commission Work Plan

- Digital Inclusion Strategy – A. Kantak stated that the item should cover more broader discussion beyond connectivity or devices, including Digital Literacy / Digital Inclusion. U. Mehta and R. Nair stated that the Level of Service must be considered, and the need and demand. K. Le states that his experience with previous Wi-Fi services was not satisfactory and the adequate assessment, including usage expectations. Chair stated that R. Nair and K. Le will lead this effort.
- 5G Implementation – B. Nguyen stated that T-Mobile should be considered for the 5G implementation effort. A. Bao stated that B. Nguyen, N. Lalani, and A. Bao will be leading 5G Implementation work plan item. U. Mehta asked about the project scope. M. Luu stated that there is an interactive map available to view. R. Nair stated that there may be opportunities to collaborate with telco partners to expand broadband coverage.
- Odor Sensor – No update
- Traffic Congestion – R. Nair suggested to consider evaluating public safety agency response times to study potential correlation with traffic congestion.
- IT Technology Projects – M. Luu stated that the Staff is working on updating IT policy and Disaster Recovery Plan.

Motion to receive and file
Motion/Second:

R. Choudhury / U. Mehta

Ayes: 7

c. December 2020 Regular Meeting Cancellation

A. Bao stated that it is customary to cancel the December meetings due to the holidays. D. Nam stated that November Meeting will move from November 16th, 2020 to November 9th, 2020 due to the conflicts with another commission's live streaming schedule. January 2021 meeting will move from January 18th, 2021 to January 25th, 2021.

A. Bao - Approve
N. Lalani – Not Present
E. Bautista – Not Present
U Mehta – Approve
B Nguyen – Approve

R Choudhury – Approve
G Hass – Approve
A Nair – Approve
K Le - Approve

Motion to approve the new dates

Motion/Second:

U. Mehta / R. Choudhury

Ayes: 7

10. Discussion of Future Items

- a. U. Mehta suggested to add to future discussions for ordinances relating to drone surveillance, face ID technology, and cyberspace and security technology.

Motion to receive and file

Motion/Second:

U. Mehta / B. Nguyen

Ayes: 7

11. Liaison Reports

No report.

12. Adjournment

Meeting adjourned at 08:13 PM, Monday, October 19, 2020.

Motion/Second:

R. Choudhury / U. Mehta

Ayes: 7