

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
October 18, 2021**

1. Call to Order

R. Choudhury called the meeting to order at 7:04 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present:

R. Choudhury, G. Hass, A. Bao, A. Alcorn, K. Le, and N. Lalani (left at 7:30PM)

Staff Present:

Interim IT Director, D. Nam, Mayor R. Tran, and V. Chand

Members Absent:

J. Wong and A. Pandey

4. Seating of Alternates

No seating of alternates

5. Approval of Agenda

Motion to approve September 20, 2021, Agenda

Motion/Second: R. Choudhury/N. Lalani Ayes: 6

6. Approval for Meeting Minutes

Motion to approve September 20, 2021, Regular Meeting Minutes

Motion/Second: N. Lalani/R. Choudhury Ayes: 6

7. Public Forum

No Public Comments

8. Announcements

a. Commissioner Announcements / Updates

- R. Choudhury mentioned further discussion regarding workplan.

9. Business Items

a. T-Mobile 5G Implementation Presentation (15 min)

- T-Mobile provided a presentation regarding 5G strategy and current state of 5G coverage and benefits to the City of Milpitas.

Receive and File: Ayes: 5

b. Work Plan Update

- i. Goal 1: **Digital Inclusion Strategy** – Owner/Co-Owner: K. Le/A. Pandey

- K. Le provided details regarding the City of Milpitas Public Wi-Fi Survey and requested the commission's approval.
- K. Le explained that the survey is to try to understand the Milpitas population better regarding getting reliable Internet. Survey link is going to be sent out to MUSD and MUSD will distribute the survey to their community via their social media channels. Milpitas Library will also distribute physical surveys.
- K. Le stated that the survey will be translated into Spanish.

Approval for Distribution:

Ayes: 5

- ii. Goal 2: **5G Implementation Status** – Owner/Co-Owner: A. Bao/G. Haas/A. Pandey
 - D. Nam mentioned that the commission received presentations from Verizon in the past and T-Mobile.
 - A. Bao and G. Haas had no other updates.
- iii. Goal 3: **Odor Sensors** – Owner/Co-Owner: R. Choudhury/A. Alcorn
 - Chair R. Choudhury mentioned that there are no updates.
 - D. Nam mention that Public Works staff provided a presentation to the commission last year regarding the odor sensors and the collected data.
- iv. Goal 4: **Traffic Congestion** – Owner/Co-Owners: R. Choudhury/J. Wong
 - Chair R. Choudhury mentioned he had reached out to Steve Chan at the City asking for updates from Caltrans for 237/680/880/Montague corridor city traffic and is waiting for response.
- v. Goal 5: **IT Technology Project** – Owner/Co-Owner: A. Bao/A. Alcorn
 - D. Nam provided updates on 14 projects which IT has been working on throughout the year.
 - D. Nam mentioned that Commissioner A. Alcorn had requested a visit to the PD 911 center. PD offered to provide a live remote visit via Zoom in the upcoming weeks.

Receive and File:

Ayes: 5

10. Discussion of Future Items

- A. Bao asked if 2020-2021 workplan needs to be reviewed.
- Staff confirmed that the commission needs to finalize the current year workplan and as well as the next year workplan.
- Staff requested all workplan updates for this year to be submitted prior to the next meeting.

11. Liaison Reports

- No updates from Mayor Tran
Due to a conflict with another commission meeting, next meeting will be moved from 11/15/21 to 11/8/21.

Vote to change the Regular meeting on 11/15/21 to Special meeting on 11/08/21:

Ayes: 5

12. Adjournment

Meeting adjourned at 7:54 PM, Monday, October 18, 2021.
Motion/Second: A. Bao/G. Haas