

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
October 17, 2022**

1. Call to Order

Chair R. Choudhury called the meeting to order at 7:00 PM, October 17, 2022

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

R. Choudhury, G. Haas, A. Alcorn, A. Bao, A. Mukherjee (7:03 PM), and
A. Pandey (7:06 PM)

Staff Present

IT Director D. Nam, Acting IT Manager V. Chand, and Digital Media
Specialist J. Bringas

Council Liaison Present

Mayor R. Tran

Staff Absent

Assistant City Manager A. Kantak

Members Absent

K. Le, N. Lalani, and P. Mehta

4. Seating of Alternates

5. Approval of Agenda

Motion to approve October 17, 2022, Agenda

Motion/Second: A. Bao/G. Haas Ayes: 4

6. Approval for Meeting Minutes

Motion to approve August 15, 2022, Regular Meeting Minutes

Motion/Second: R. Choudhury/G. Haas Ayes: 4

7. Public Forum

8. Announcements

a. Commissioner Announcements/Updates

- Chair R. Choudhury welcomed A. Mukherjee to the commission.
- A. Alcorn mentioned MUSD will do introduction and provide information.

9. Business Items

a. Work Plan Update

- i. Goal 1: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. A. Pandey provided a presentation with ideas for this initiative and the commissioners discussed the presented ideas.
 - b. Mayor R. Tran provided insights on what the city currently working on regarding traffic.
- ii. Goal 2: **Comprehensive Internet Connectivity Plan** – Owner/Co-Owner: N. Lalani/G. Haas
 - a. G. Haas provided information on Internet service providers in the City of Milpitas.
- iii. Goal 3: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
 - a. A. Alcorn invited MUSD board members (C. Norwood and K. Yip-Chuan) to provide details to the commission regarding the Innovation Campus project.
 - b. Staff mentioned that the commission has a non-voting student member seat for the commission.
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. No updates were provided.

Receive and File:

G. Haas/A. Alcorn

Ayes: 5

10. Discussion of Future Items

- A. Bao asked if the work plan items have been submitted to the City Council.
- Staff mentioned that the work plan items will be in the next City Council meeting.

11. Liaison Reports

- Mayor Tran Report
 - Mayor R. Tran thanked the commission members for their working relationship and their work over the years.
- City Staff Report
 - Staff asked commission to assign a co-owner for work plan goal 3.
 - Staff requested commissioners to send items to be presented a day prior to meetings.

12. Adjournment

Meeting adjourned at 7:59 PM, Monday, October 17, 2022