

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
September 20, 2021**

1. Call to Order

Vice Chair G. Haas called the meeting to order at 7:04 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present: A. Bao, N. Lalani, A. Alcorn, K. Le,
G. Haas, J. Wong

Staff Present: IT Staff, P. Nguyen

Members Absent: Chair R. Choudhury

Mayor R. Tran - Present

4. Seating of Alternates Abhijit Pandey

5. Approval of Agenda

Motion to approve September 20, 2021 Agenda

Motion/Second: N. Lalani/A.Bao

Ayes: 7

6. Approval for Meeting Minutes

Motion to approve August 16, 2021 Regular Meeting Minutes

Motion/Second: N. Lalani/A.Bao

Ayes: 6

G. Haas - Abstain

Abstain: 1

7. Public Forum

- No Public Comments

8. Announcements

- a. **Commissioner Announcements / Updates:** Commissioner A. Pandey provided a presentation of his work on "Milpitas – Odor Measurement and Reporting Solution". He presented on possible sources of the odor and presented on sample hypothesis and validation process, possible prototype solution test and solution scale ability.

9. Business Items

- a. **Work Plan Discussion – How to Conduct Work Plan Goals Moving Forward.**

Commissioners are in agreement through consensus with working on the Work Plan Goals during the scheduled commission meetings moving forward.

Assignment of each Goal:

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

K. Le mentioned that there is still work trying to understand the Milpitas population better in regards to 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. Survey partnership with City of Milpitas Recreation is pending.

Goal 2: 5G Implementation Status – Owner/Co-Owner: A. Bao/G. Haas/A. Pandey

A. Bao stated that Daniel is in contact with T-Mobile to get a presentation together on 5G.

Goal 3: Odor Sensors – Owner/Co-Owner: R. Choudhury/A. Alcorn

Vice Chair G. Haas mentioned that there are no updates due to Chair R. Choudhury's absent this evening.

Goal 4: Traffic Congestion – Owner/Co-Owners: R. Choudhury/J. Wong

J. Wong stated that there are reports that traffic is getting back to the same levels as pre-Covid times.

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

A. Bao mentioned that there are 9 projects that IT is working on, including Cyber Security and Disaster Recovery. A. Alcorn wanted to know if there is an update in the scheduling of a tour of the 911 Dispatch Center and if there is a progress report on the new Calaveras Fire Station.

10. Discussion of Future Items

- No items mentioned for future discussion.

11. Liaison Reports

- Mayor Tran let everyone know what a great job the Commissioners are doing and encouraged Commissioners to bring forth new ideas to share with other fellow commissioners to get buy in and present those ideas to City Council for approval.

12. Adjournment

Meeting adjourned at 7:52 PM, Monday, September 20, 2021.

Motion/Second: A. Bao/G. Haas Ayes: 7