**City of Milpitas**
**Unapproved Minutes**
**Telecommunications Commission**
**September 19, 2016**

**I. Call to Order & Roll Call:**

Telecom Chair Albert Alcorn called the meeting to order.

*Members Present*: A. Alcorn, D. Gupta, H. Tran, W. Lam, E. Bautista, N. Gupta, K. Bohan, A. Bao (Alt 1) (Alt2) A. Bakthavatchalam

*I.S. Staff*: M. Luu

*City Council*: G. Barbadillo

*Members Absent,* I. Munir (e), S. Singh (e)

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

Commissioner N. Gupta attended the new Milpitas sports field complex grand opening.

**IV. Approval of the Agenda:**

Motion to approve the agenda as submitted.

M/S N. Gupta / K. Bohan Ayes: 9

**V. Approval of the Minutes:**

Motion to approve the minutes for June 20, 2016.

M/S N. Gupta / E. Bautista Ayes: 9

**VI. Citizen's Forum:**

No comments made from the public.

**VII. New and Continued Business:**

1. Commission Presentation to City Council October 4, 2016.

Staff presented the final revised outline of the rescheduled October 4th, presentation to city council

The commissioners were given an updated outline of the presentation with revised accomplishments from the previous calendar year and new projects and goals for the next year.

Presentation topics included refurbished computers being donated to needy families in Milpitas; volunteer registration of private home security cameras for a police data base;

addressing the matter of ransomware virus attack prevention and its impacts on city computer networks and finally the joint use dispatching technology equipment agreement with the city of Campbell dispatch system with the city of Milpitas.

Motion to note, receipt and file.

M/S N. Gupta / H. Tran Ayes: 9

2. August 2016 Monthly Report

Staff provided updates on the monthly reports for August 2016.

An request for proposal for a new alerting system is being sent out for all Milpitas fire stations. So far there have been 15 responses received.

Final work is being completed for a joint use agreement with Tri-Tech and Cities of Campbell and Milpitas dispatch operations.

Staff is continuing with new VOIP module upgrades for the city's telephone network.

Motion to note, receipt and file.

M/S N. Gupta / H. Tran Ayes: 9

3. Round Table Discussion

Commissioner H. Tran reported on the 100.10 gig network being used in the technology industry.

The Google Smart Cities expansion project is being disbanded do to changes in the technology.

Commissioner Bohan discussed the expansion of electric charging stations in the Milpitas community.

BART will be testing its expanded rail line in Milpitas for the next calendar year.

**VIII. Adjournment of Meeting:**

Next meeting will be Monday October 17, 2016.