



CITY OF MILPITAS

Science, Technology and Innovation Commission

REGULAR MEETING **DRAFT AGENDA** MONDAY, AUGUST 17, 2020, 7:00 PM

VIRTUAL MEETING

Facebook: <https://www.facebook.com/CityofMilpitas>

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Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

Public Comments: <https://www.ci.milpitas.ca.gov/edpubliccomment>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Seating of Alternates**
5. **Approval of Agenda:** August 17, 2020
6. **Approval of Meeting Minutes:** June 15, 2020 Regular Meeting
7. **Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.
8. **Announcements**
 - a. Commissioner Announcements/Updates
9. **Business Items**
 - a. **Status check on presentation of the 2020 Work Plan to City Council**

Background: The Science, Technology & Innovation Commission 2020 work plan was submitted to the Council in February 2020. The Chair will provide update.
 - b. **Apple/Google Partnership on Contact Tracing and Exposure Notification**

Background: Commissioner Mehta suggested a partnership with Apple & Google for Contact Tracing and Exposure Notification
 - c. **Partnership with NSA for Cybersecurity**

Background: Commissioner Mehta suggested a partnership with NSA for Cybersecurity
 - d. **Future Agenda Items**

10. Roundtable

11. Liaison Reports

- Vice Mayor Nuñez Report
- City Staff Report

12. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View" link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the Information Technology office at 1265 N. Milpitas Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

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