

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
August 17, 2020**

1. Call to Order

Chair A. Bao called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance

Commissioners cited Pledge of Allegiance

3. Roll Call

Members Present: A. Bao, N. Lalani, E. Bautista, U. Mehta,
B. Nguyen, R. Choudhury, G. Haas
E. Bautista joined the meeting at 7:05PM

Vice Mayor B. Nuñez present
Vice Mayor B. Nuñez departed the meeting at 7:57PM

Staff Present: Assistant City Manager A. Kantak, IT Director M. Luu, IT
Manager D. Nam

Members Absent: All present

4. Seating of Alternates

No seating of alternates

5. Approval of Agenda

Motion to approve August 17, 2020 Agenda
Motion/Second: G. Haas/R. Choudhury Ayes: 7

6. Approval for Meeting Minutes

Motion to approve June 15. 2020 Minutes
Motion/Second: R. Choudhury/N. Lalani Ayes: 7

7. Public Forum:

No comments made for the record

8. Announcements

- a. No announcements

9. Business Items

a. Status check on presentation of the 2020 Work Plan to City Council

Chair Bao provided updates on the Commission workplan and identified ownerships of each workplan item.

Assignment of each Goal:

Goal 1: Odor Sensors – Owner/Co-Owner: U. Mehta

U. Mehta provided updates for Odor Sensor. U. Mehta will get results and analyze the data from DPW

M. Luu will share the ESRI Map that the City's GIS Team prepared.

A. Kantak informed the commission that the violation aspects of the issue is assigned to another commission, and to focus the commission efforts into technology aspect, how we use the technology to measure, monitor and analyze the data.

Goal 2: Traffic Congestion – Owner/Co-Owners: R. Choudhury/U. Mehta/E. Bautista

R. Choudhury reached out to the City staff and CalTrans and waiting for a response.

A. Kantak stated that there is a Council subcommittee that addresses Traffic Congestion. The signal timing analysis was completed in the past.

M. Luu stated that there was a presentation provided to the Transportation Subcommittee and the recording is available on the City's YouTube channel.

Goal 3: IT Technology Project – Owner/Co-Owner: A. Bao/U. Mehta

U. Mehta provided presentation to the Commission regarding the email security.

M. Luu stated that the City uses two layers of spam/malicious email protection, and an AI-based security protection

Goal 4: Shuttle Service – Owner/Co-Owner: G. Hass/N. Lalani

No new update

Goal 5: 5G – Owner/Co-Owner: A. Bao/N. Lalani/B. Nguyen

M. Luu stated that the Staff is scheduled to go to the Council for approval for SiFi & AT&T

Motion to receive and file

Motion/Second: G. Hass/R. Choudhury Ayes: 7

b. Apple/Google Partnership on Contact Tracing and Exposure Notification

U. Mehta provided presentation to the Commission.

Motion to receive and file

Motion/Second: R. Choudhury /N. Lalani Ayes: 7

c. Partnership with NSA for Cybersecurity

U. Mehta updated the Commission that he is working on getting the NSA to provide a presentation.

Motion to receive and file

Motion/Second: G. Haas /E. Bautista Ayes: 7

d. Future Agenda Items

E. Bautista suggested for the City to be more proactive in providing notification mechanism for the residents to register for in the future, and such services to be more prominent on the City's website.

N. Lalani stated that the Emergency Preparedness Commission(EPC) is tasked for related duties and that the EPC also works closely with FEMA.

U. Mehta asked for ways to share documentation with the Commission.

A Kantak informed the Commission about the upcoming Brown Act Training prepared by the City Attorney's Office – Thursday, August 27, 2020 @ 10AM-11:30AM.

Documentation will

Motion to receive and file

Motion/Second: G. Haas/R Choudhury Ayes: 7

10. Roundtable

- a. A. Bao asked where to send questions if there are questions in Commissioner's Handbook. Staff will assist with the questions and provide any additional training if requested.

11. Liaison Reports

D. Nam requested any attachment that will be discussed in the meeting to be forwarded to the Staff and the Chair, and they will be posted on the City's website prior the meeting.

Motion to receive and file

Motion/Second: R Choudhury/N. Lalani

Ayes: 7

12. Adjournment

Meeting adjourned at 8:06 PM, Monday, August 17, 2020.