

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
August 16, 2021**

1. Call to Order

Chair R. Choudhury called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present: A. Bao, N. Lalani, A. Alcorn, K. Le,
R. Choudhury, J. Wong

Staff Present: Interim IT Director, D. Nam, P. Nguyen

Members Absent: G. Haas

Mayor R. Tran Absent

4. Seating of Alternates Abhijit Pandey

5. Approval of Agenda

Motion to approve August 16, 2021 Agenda

Motion/Second: A. Alcorn/N. Lalani Ayes: 7

6. Approval for Meeting Minutes

Motion to approve June 29, 2021 Special Meeting Minutes

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

7. Public Forum

8. Announcements

- a. **Commissioner Announcements / Updates:** Commissioner A. Bao provided a presentation of his work on "Autonomous Data Center". He presented on the Autonomous Cloud, Self-Driving Data Center and Cloud Manufacturing. Chair R. Choudhury encouraged other Commissioners to update commission on related work or work plan topics. He stated that Alternate Commissioner A. Pandey will be presenting on "Odor Sensing and Data Collection for the City of Milpitas" at the next scheduled STIC meeting.

9. Business Items

a. Work Plan Updates

Assignment of each Goal:

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

K. Le mentioned that they are in the process of finalizing the survey and translations. We are partnering with the Chamber of Commerce, MUSD and Milpitas Senior Center to help distribute the survey to the community.

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

A. Bao asked to invite groups to give status update. D. Nam mentioned that there has been recent discussions with T Mobile and that he would be able to get Commissioner A. Bao connected with them to discuss the City's connectivity options.

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

A. Alcorn had no new updates. R. Choudhury went to Bay Area Air Quality Management District website and pulled the AQI (Air Quality Index) data for the City of Milpitas for the past month or so and shared the chart data to the commission.

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

R. Choudhury had no major updates. 101 has had a lot of work not relating to Milpitas. 237 has been ok, traffic will be an issue once offices start opening up. J. Wong, wanted to know who our contact is for metrics on traffic. R. Choudhury referred Transportation and Traffic Manager, Steve Chan to J. Wong for recent data.

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

A. Bao had no new updates, will need to get together with D. Nam and A. Alcorn to discuss upcoming projects and identify what projects the commission can help with. A. Alcorn wanted to know if there is an update in the scheduling of a tour of the 911 Dispatch Center and construction and technology used in the new Calaveras Fire Station.

10. Discussion of Future Items

- Odor Measurement and Recording Presentation by A. Pandey

11. Liaison Reports

- D. Nam requested new commissioner submit photos and Form 700.

12. Adjournment

Meeting adjourned at 7:53 PM, Monday, August 16, 2021.

Motion/Second: A. Alcorn /R. Choudhury Ayes: 7