

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Special Meeting Minutes
June 29, 2021**

1. Call to Order

Commissioner A. Alcorn called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present: R. Choudhury, A. Bao, A. Alcorn, G. Haas, K. Le, J. Wong, A. Pandey

Mayor R. Tran Present

Staff Present: IT Manager D. Nam, S. Shrestha

Members Absent: N. Lalani

4. Seating of Alternates

No seating of alternates

5. Approval of Agenda

Motion to approve June 29, 2021 Agenda

Motion/Second: G. Haas / R. Choudhury Ayes: 6

6. Approval for Meeting Minutes

Motion to approve May 17, 2021 Minutes

Motion/Second: R. Choudhury / G. Haas Ayes: 6

7. Public Forum

8. Announcements

- a. **Commissioner Announcements / Updates:** Commissioner R. Choudhury provided a presentation of his work on "Hayabusa II", Spacecraft to study asteroids in the Solar System by JAXA.

Commissioner G. Haas provided a presentation on 'Robert's Rules of Order'. Mayor R. Tran encouraged commissioners to research and recommended taking advantage of information available on the topic.

Motion to receive and file

Motion/Second: A. Bao / G. Haas Ayes: 6

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 stated that he is finalizing the public survey and will be sending it out to City's partner organizations. Google Forms and physical surveys are being prepared.

Goal 2: 5G Implementation Status – Owner/Co-Owner: A. Bao/G. Haas/A. Pandey
No new updates.

Goal 3: Odor Sensors – Owner/Co-Owner: R. Choudhury/A. Alcorn
No new updates.

Goal 4: Traffic Congestion – Owner/Co-Owners: R. Choudhury/J. Wong
No new updates.

Goal 5: IT Technology Project – Owner/Co-Owner: A. Bao/A. Alcorn
No new updates. A. Alcorn requested a tour of the 9-1-1 dispatch center.

Motion to receive and file

Motion/Second:

R. Choudhury/G. Haas

Ayes: 6

10. Discussion of Future Items

- Bao stated that he will be providing a presentation on 'Autonomous Datacenter' in the next meeting.
- A. Bao stated that Pony.ai was given permission to start testing self-driving vehicles in Milpitas. A. Bao asked the commission if the commission is interested in discussing in the future. R. Choudhury and K. Le recommended a future discussion.

11. Liaison Reports

- Mayor R. Tran wished the commissioners a great summer as July is recess. Mayor Tran encouraged the commission to reach out with suggestions and ideas on upcoming federal stimulus funds and how City can utilize for the betterment of the City.
- D. Nam stated that staff will send a copy of the City of Milpitas Commissioner Handbook, Workplan details and will have physical copies of the Parliamentary procedures guide available when the commission returns to the City Hall.
- D. Nam stated that staff will schedule 9-1-1 dispatch center schedule.
- K. Le requested staff to connect him with A. Pandey for workplan item discussion.
- D. Nam requested the new commissioners to submit photos for the website. Form 700 is also required.

12. Adjournment

Meeting adjourned at 7:16 PM, Monday, June 29, 2021.