

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Special Meeting Minutes
May 17, 2021**

1. Call to Order

Commissioner A. Alcorn called the meeting to order at 5:41 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present: A. Bao, R. Nair, A. Alcorn

Vice chair G. Haas joined at 5:48 PM

Mayor R. Tran Present

Staff Present: IT Director M. Luu, D. Nam, Sofia Shrestha

Members Absent: R. Choudhury

4. Seating of Alternates Kevin Le

5. Approval of Agenda

Motion to approve May 17, 2021 Agenda

Motion/Second: R. Nair/Kevin Le

Ayes: 4

6. Approval for Meeting Minutes

Motion to approve April 19, 2021 Minutes

Motion/Second: A. Alcorn/ R. Nair

Ayes: 4

7. Public Forum

8. Announcements

- a. **Commissioner Announcements / Updates:** Commissioner A. Alcorn provided a presentation of his work on "Test Semiconductors". Commissioner R. Nair announced that she is resigning from commission, but she will continue to volunteer on Digital Inclusion workplan item with Kevin Le.

Mayor R. Tran asked commissioners if they know any Milpitas residents who might be interested in serving as a commissioner. Mayor also informed the commission that alternate members will have opportunity to be the regular member.

Motion/Second: G. Haas / Kevin Le

Ayes: 5

9. Business Items

- a. **9-1-1 CAD (Computer Aided Dispatch) System Upgrade Update**

Received brief overview and updates on 9-1-1 CAD system upgrade update by D. Nam from IT Department. This update was performed by the IT department in April 2021.

Motion to receive and file

Motion/Second: G. Haas/ A. Alcorn

Ayes: 5

b. Work Plan Updates

Assignment of each Goal:

Goal 1: Digital Inclusion Strategy – Owner/Co-Owner: R. Nair/K. Le

R. Nair and K. Le mentioned that they will work with city staff to issue a survey to understand the feedback from community.

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

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/R. Nair

No new updates.

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

No new updates.

Motion to receive and file

Motion/Second:

G. Haas /A. Alcorn

Ayes: 5

10. Discussion of Future Items

11. Liaison Reports

- Mayor R. Tran appreciated commissioner A. Alcorn for his presentation on semiconductor testing. Mayor R. Tran also stated that he is in the process of filling vacant commission seats City-wide.
- All of commissioner photos have been posted in website.

12. Adjournment

Meeting adjourned at 6:28 PM, Monday, May 17, 2021.

Motion/Second:

A. Bao /G. Haas

Ayes: 5