

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
May 15, 2017**

I. Call to Order & Roll Call:

Telecom Vice Chair Dinesh Gupta called the meeting to order.

Members Present: D. Gupta, W. Lam,
E. Bautista, A. Bao (Alt 1), A. Bkathavatchalam (Alt2)

Members Absent: A. Alcorn, K. Bohan, I. Munir, H. Tran, S. Singh,
N. Gupta

I.S. Staff: M. Luu, E. Pasion

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

Staff noted upcoming Public Work Dept. Open House event planned for Wednesday, May 24th.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S E. Bautista / W. Lam Ayes: 5

V. Approval of the Minutes:

Motion to approve the minutes for February 27, 2017.

M/S W. Lam / E. Bautista Ayes: 5

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. April 2017 Monthly Report

Staff provided updates on going technology projects for April 2017.

Staff noted that it was involved the city's emergency data 911 center and various software and hardware upgrades to its operations.

Staff noted that the joint CAD and RMS system venture with the city of Campbell is currently underway and will be hosted in the city of Milpitas' data center.

Staff is working on the ongoing development of virtualization of the data center's server network not all servers will be virtualized due to the security requirements needed for data access. The virtualization project will help with the overall operations of the city's data center. Staff is also

address the security needs addressing Ransomware attacks on the city's data network. Milpitas was able to actively prevent any major Ransomware attack by staff's due diligence in preventing data server phishing and malware applications through continuous monitoring and preventative measures.

Motion to note, receipt and file.

M/S

W. Lam / E. Bautista

Ayes: 5

2. Round Table Discussion

Commissioner Arun B asked about the commissioner's active involvement in matters outside of the commission.

Vice Chair Gupta noted that typically the commission would bring a discussion item to the group and staff and with would then be placed on the agenda for further discussion.

Staff noted that it would share technology projects that would be of interest to the commission for their involvement. Staff added that it would seek the commission's involvement of reviewing the proposed Wi-Fi service providers and provide input the commission.

Given no further discussion from the commission Vice Chair Gupta adjournment the formal meeting and welcomed the commissioners on a tour of the city's data center operations and emergency dispatch center.

VIII. Adjournment of Meeting:

Next meeting will be Monday, June 19, 2017, at Milpitas City Hall.