

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
April 19, 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: R. Choudhury, A. Bao, R. Nair, A. Alcorn

G. Haas joined at 7:07 pm

Kevin Le joined at 7:08 pm

Mayor R. Tran Absent

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

Members Absent: All Present

4. Seating of Alternates

5. Approval of Agenda

Motion to approve	April 19, 2021 Agenda	
Motion/Second:	R. Nair/A. Alcorn	Ayes: 4

6. Approval for Meeting Minutes

Motion to approve	March 15, 2021 Minutes	
Motion/Second:	R. Choudhury/R. Nair	Ayes: 4

7. Public Forum

8. Announcements

- a. **Commissioner Announcements / Updates:** R. Choudhury invited all commissioners to present their subject of interest or their work. A. Alcorn volunteered for the next month meeting (Semiconductor Test), which will be followed by R. Choudhury and A. Bao.

9. Business Items

a. **Public Safety Radio Project Update**

Received an overview and updates on public safety radio project from the City's Police Department staff, Captain Steven Fox.

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 has compiled a survey of questions to distribute to both school district and city staff to understand the needs, area of interest and the quality of connectivity. Now, they are waiting for approval. Contacted Milpitas School District's IT director and City staff.

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

No new update for this goal. They are working with IT staff to invite Verizon, AT&T and various companies to give them update.

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

R. Nair tried to contact city Traffic manager Steve Chan to understand the city's effort. M. Luu, IT Director provided information on recent meeting from the Mayor and Traffic manager about broadening the Calaveras. IT will send out emails with details.

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

D. Nam, IT manager provided a brief update on CAD upgrade that is currently in progress and scheduled to be completed by the end of April.

Motion to receive and file

Motion/Second:

R. Choudhury/R. Nair

Ayes: 5

10. Discussion of Future Items

D. Nam, IT manager will provide update on CAD upgrade.

11. Liaison Reports

- City Staff report – Most of the photos have been received but requested remaining commissioner to submit photos for posting in city website.
- May 17th meeting has conflict with another commission. Change meeting time to 5:30 PM.

Motion/Second:

R. Choudhury/G. Haas

Ayes: 5

12. Adjournment

Meeting adjourned at 7:53 PM, Monday, April 19, 2021.

Motion/Second:

R. Choudhury/A. Alcorn

Ayes: 5