

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
April 18, 2022**

1. Call to Order

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

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

R. Choudhury, G. Haas, A. Alcorn, A. Pandey, N. Lalani (arrived 7:21PM), and K. Le (arrived 7:27PM).

Staff Present

Assistant City Manager A. Kantak, IT Director D. Nam and, Acting IT Manager V. Chand

Council Liaison Present

Mayor R. Tran (arrived 7:09PM)

Members Absent

A. Bao and J. Wong

4. Seating of Alternates

Commissioner A. Pandey was seated.

5. Approval of Agenda

Motion to approve April 18, 2022, Agenda

Motion/Second: G. Haas/A. Alcorn Ayes: 4

6. Approval for Meeting Minutes

Motion to approve March 21, 2022, Special Meeting Minutes

Motion/Second: A. Alcorn/G. Haas Ayes: 4

7. Public Forum

8. Announcements

a. Commissioner Announcements / Updates

- Chair R. Choudhury encouraged the commission to work on work plan items.
- Chair will reach out to new commissioners regarding the workplan.

9. Business Items

a. Work Plan Update

- i. Goal 1: **Digital Inclusion Strategy** – Owner/Co-Owner: K. Le/A. Pandey
 - a. K. Le gave a presentation on the survey results.
- ii. Goal 2: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. R. Choudhury mentioned he has been researching gray water usage and how the city can assist.
- iii. Goal 3: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. Staff gave a presentation regarding the Milpitas.gov domain transition.

b. Commissioner Presentation

- i. Chair R. Choudhury gave a presentation on the James Webb Telescope.

Receive and File (Motion/Second):

G. Haas/A. Alcorn

Ayes: 6

10. Discussion of Future Items

- A. Pandey will give a presentation on IT security next month.
- Chair R. Choudhury will provide a presentation on gray water usage related to the Smart City initiatives.
- A. Alcorn requested a physical tour of the PD dispatch center. Staff will check with PD and get back to the commission.
- A. Alcorn also requested a tour of the new fire station. Staff will check with FD and get back to the commission.
- Staff mentioned that the commissioners will be getting business cards at the next meeting.

11. Liaison Reports

- Mayor Tran Report
 - Mayor R. Tran thanked the commissioners and highlighted the apparel that was provided by staff to the commissioners.
 - Mayor R. Tran also asked commissioners to tune in to the City Council meetings tomorrow night.
- City Staff Report
 - A. Kantak made an announcement regarding the City's Earth-Day program on Saturday April 23 from 10 AM to 11 AM.

12. Adjournment

Meeting adjourned at 8:02 PM, Monday, April 18, 2022.