

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
April 17, 2017**

I. Call to Order & Roll Call:

Telecom Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, W. Lam, E. Bautista, N. Gupta, K. Bohan, A. Bao (Alt 1)

Members Absent: (e) D. Gupta, (e) H. Tran, S. Singh, A. Bkathavatchalam (Alt2)

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

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

Staff reminded the commission of the annual all commissioners brunch on Saturday, April 29th at 11:30am at the Milpitas Community Center.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S N. Gupta / E. Bautista Ayes: 6

V. Approval of the Minutes:

Motion to approve the minutes for March 20, 2017.

M/S N. Gupta / E. Bautista Ayes: 6

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Update on City Wi-Fi.

Mr. Mike Luu, Information Services Department director, provided a brief update on the city's Wi-Fi plans. He reported that it will give report to the Milpitas city council at their April 4th meeting on the status of a proposed city wide Wi-Fi project and the interested vendors seeking to establish a network in the Milpitas community.

Staff was given direction from the city council to proceed with an RFP and asked that commissioner for input on what items could be considered for this proposal.

Motion to note, receipt and file.

M/S N. Gupta / W. Lam Ayes: 6

2. March 2017 Monthly Report

Staff provided updates on going technology projects for March 2017.

The commission asked about the updated server technology and the virtualization of the city's server.

Staff reported that it has been actively moving over existing server hardware to new server technology that will allow for greater expandability, cost and energy savings through virtualization of the city's data. Staff has been removing older server technology and updating its hardware with new servers that can replace hardware with software based servers. All of which is securely located within the information services data center and not out in the public cloud.

Motion to note, receipt and file.

M/S

N. Gupta / W. Lam

Ayes: 6

3. Round Table Discussion

Chair Alcorn asked staff of the next meeting location for the May meeting.

Staff noted that is can schedule the May 15th meeting at the Information Services department offices for an updated tour for the department data center and the city's emergency dispatch center.

Chair Alcorn requested staff to check on the number of commissioners attending the annual commissioner's luncheon on Saturday, April 29th.

VIII. Adjournment of Meeting:

Next meeting will be Monday, May 15, 2017, at the Milpitas Information Services department offices.