

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Special Meeting Minutes
March 21, 2022**

1. Call to Order

Chair R. Choudhury called the meeting to order at 5:30 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

R. Choudhury, G. Hass, A. Alcorn, A. Bao, K. Le, A. Pandey, and P. Mehta

Staff Present

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

Council Liaison Present

Mayor R. Tran

Members Absent

J. Wong, and N. Lalani

4. Seating of Alternates

Commissioner P. Mehta was seated.

5. Approval of Agenda

Motion to approve March 21, 2022, Agenda

Motion/Second:

A. Bao/G. Hass

Ayes: 7

6. Approval for Meeting Minutes

Motion to approve February 28, 2022, Special Meeting Minutes

Motion/Second:

G. Hass/A. Alcorn

Ayes: 7

7. Public Forum

8. Announcements

a. Commissioner Announcements / Updates

- Chair R. Choudhury reminded the commission that starting the next meeting, the meeting will be in person.

9. Business Items

a. Work Plan Update

- i. Goal 1: **Digital Inclusion Strategy** – Owner/Co-Owner: K. Le/A. Pandey
 - a. K. Le mentioned the survey results will be presented at the next meeting.
- ii. Goal 2: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. Chair R. Choudhury, A. Pandey, A. Alcorn, and P. Mehta provided several ideas to the commission and asked for consideration for this initiative.
 - b. A. Kantak provided details from the City Managers point of view.
- iii. Goal 3: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. A. Bao gave a presentation on Email Security Systems.

b. Commissioner Presentation

- i. A. Pandey gave a presentation on Unmanned Aerial Vehicle Usage.
 - a. Captain F. Morales provided details on how the City of Milpitas uses drones for public safety.
 - b. Commissioners asked for a demo of the drone equipment currently being used by the Milpitas Police department.

Receive and File (Motion/Second):

A. Alcorn/R. Choudhury

Ayes: 7

10. Discussion of Future Items

- Chair R. Choudhury mentioned that he will be presenting information on the James Webb telescope at the next meeting.
- A. Pandey mentioned that he will be presenting information on IoT security in May.
- A. Alcorn mentioned that he will be presenting information on data transmission over fiber optics in June.

11. Liaison Reports

- Mayor Tran Report
- City Staff Report
 - Returning to In-Person Meeting
 - Staff notified the commissioners that the commission will be meeting in-person starting in April and further details will be provided later.

12. Adjournment

Meeting adjourned at 6:44 PM, Monday, March 21, 2022.