

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Special Meeting Minutes
February 28, 2022**

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, G. Hass, A. Alcorn, A. Bao, N. Lalani, K. Le, and A. Pandey

Staff Present

Assistant City Manager A. Kantak, IT Director, D. Nam, and Public Information Officer C. Angelo

Council Liaison Present

Mayor R. Tran

Members Absent

J. Wong, and Pulak Mehta

4. Seating of Alternates

Commissioner A. Pandey was seated.

5. Approval of Agenda

Motion to approve February 28, 2022, Agenda

Motion/Second: A. Alcorn/K. Le Ayes: 6

6. Approval for Meeting Minutes

Motion to approve January 24, 2022, Special Meeting Minutes

Motion/Second: A. Bao/G. Haas Ayes: 7

7. Public Forum

8. Announcements

a. Commissioner Announcements / Updates

- Staff will send the STI Commission meeting calendar to all commissioners.
- R. Choudhury mentioned that he will be providing quick updates on the James Webb telescope project that he was a part of at NASA.
- A. Pandey will send staff details on the drone presentation to be added to the agenda for the next meeting.

9. Business Items

a. Work Plan Update

- i. Goal 1: **Digital Inclusion Strategy** – Owner/Co-Owner: K. Le/A. Pandey
 - a. K. Le mentioned that the survey will conclude on February 28, 2022, and he will be providing a presentation with the data later.
- ii. Goal 2: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. R. Choudhury asked staff to add a sub-item for the Milpitas Specific Plan for Free Wi-Fi for the new BART station area. A. Kantak added that this may need partnership and coordination with VTA.
 - b. Presentation by C. Angelo, Public Information Officer on Soofa Signs.
- iii. Goal 3: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. A. Bao and A. Alcorn have been researching cybersecurity and will be providing a presentation soon for the commission.
 - b. Staff mentioned that the IT team is focusing on implementing enhanced cybersecurity solutions while also providing end-user cybersecurity training and testing.

Receive and File (Motion/Second):

A. Alcorn/G. Haas

Ayes: 7

10. Discussion of Future Items

- Staff mentioned that commissioner A. Pandey's presentation is received and will be added to the next meetings agenda.

11. Liaison Reports

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

12. Adjournment

Meeting adjourned at 8:00 PM, Monday, February 28, 2022.