

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Meeting Minutes
February 22, 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, G. Haas, A. Bao, A. Alcorn, R. Nair

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 February 22, 2021 Agenda

Motion/Second: G. Haas/ R. Nair Ayes: 5

6. Approval for Meeting Minutes

Motion to approve January 25, 2021 Minutes

Motion/Second: Ayes:

7. Public Forum

8. Announcements

9. Business Items

a. Presentation from the associate

City's Civil Engineering associate provided the presentation on Trails, Pedestrian, and Bicycle Master Plan Updates to the commission.

Motion to receive and file

Motion/Second: G. Haas/A. Bao Ayes: 5

b. Work Plan Updates

Assignment of each Goal:

Goal 1: Digital Inclusion Strategy – Owner/Co-Owner: R. Nair/K. Le

R. Nair gathered information to understand the needs for the public area Wi-Fi access for students. Milpitas Unified School district confirmed that schools parking lots have Wi-Fi access, but unsure if students are using it for schoolwork. Will present maps during the next meeting.

Goal 3: Odor Sensors – Owner/Co-Owner: R. Choudhury/A. Alcorn
No new update.

R. Choudhury mentioned traffic is little better now, his commute is also reduced to 45 min from one and half hour, which may be due to lot of people working from home.

City's IT Director, Mike Luu, mentioned that there are currently 25 projects running under IT and provided an update on below projects.

- Record Management System for Police – City is in the process of implementing brand-new system with completion target of the end of 2021.
- GIS – Inventory of all the underground pipes, city assets where they are located. This is completed on Jan 2021.
- Cyber security – Risk Management and Disaster recovery
- 9-1-1 CAD upgrade- Nutanix HCI

Ayes: 5

Ayes: 5