

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
January 22, 2018**

I. Call to Order & Roll Call:

Telecom Chair Alcorn called the meeting to order.

Members Present: A. Alcorn, D. Gupta, E. Bautista, S. Singh, W. Lam, H. Tran, N. Gupta (e), A. Bao (Alt1)

Members Absent: K. Bohan, TBD (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 reported that Commissioner Arun Bakthavatchalam had submitted his resignation to the City Clerk in late November 2017.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S	N. Gupta / W. Lam	Ayes: 8
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V. Approval of the Minutes:

Motion to approve the minutes for October 16, 2017.

M/S	D. Gupta / N. Gupta	Ayes: 8
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VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Selection of Chair and Vice Chair.

Commissioner Niranjan Gupta nominated Albert Alcorn as Chair with Commissioner Dinesh Gupta seconding the nomination. There were no other nominations. There were not further nominations for Telecom Commission Chair.

The commission unanimously elected Albert Alcorn as Chair for 2018.

The nomination for Telecom Commission Vice-Chair was opened.

Commissioner Niranjan Gupta nominated Dinesh Gupta as Vice Chair.

There were no other nominations made for Vice Chair of the Telecom Commission.

Commissioner Dinesh Gupta was unanimously selected by the commission to serve as Vice Chair on the Telecom Commission for 2018.

2. October, November, December 2017 Monthly Reports

Staff provided a review of the technology projects currently in progress for the months of October, November and December, 2017.

Project highlights included the following technology applications:

The City's Datacenter power measurement project that has resulted in cost savings in overall usage in electricity of 11.4%. Staff designing, planning and hardware gathering on the February 2018 communications network upgrade. Working with the Milpitas department on its Records Management System (RMS) upgrade. Assisting with the City's Building department in completing its electronic document submittal application program. Staff planning for new network upgrades.

Guideline process for election of new wireless smart service providers requesting access to city-owned light poles as well as location of new smart cell technologies throughout the Milpitas community.

Motion to note, receipt and file.

M/S

N. Gupta / D. Gupta

Ayes: 8

3. Round Table Discussion

The commission asked about the new review process for selection of the new commission members.

Councilmember Barbadillo and Councilmember Nunez reported to the commission on the review process of current and future commission appointments to all city commissions. The mayor and city council will be making recommendations for reappointments in the coming weeks.

Commissioner Bautista reported on processor chips made by Intel and AMD that may have a software bug that could compromise that security of a computer or server.

VIII. Adjournment of Meeting:

Next meeting will be Monday, February 26, 2018.