

**City of Milpitas
Unapproved Minutes
Science, Technology and Innovation Commission
January 14, 2019**

I. Call to Order & Roll Call:

Vice Chair Dinesh Gupta called the meeting to order at 7:00 P.M.

Members Present: D. Gupta, N. Gupta, W. Lam, E. Bautista,
A. Bao, H. Tran, S. Singh, J. Hallera, (Alt. 1), R. Choudhury (Alt2)

Members Absent: K. Bohan

I.S. Staff: E. Pasion

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

Staff welcomed that commissioners back and looked forward to working with them in 2019.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S N. Gupta / W. Lam Ayes: 9

V. Approval of the Minutes:

Motion to approve the minutes for October 15, 2018

M/S N. Gupta / W. Lam Ayes: 9

VI. Citizen's Forum:

Member of the audience wanted to say hello. His first meeting to attend at city hall.

VII. New and Continued Business:

1. Selection of Chair and Vice Chair.

Commissioner Niranjan Gupta nominated Dinesh Gupta as Chair with commissioner R. Choudhury seconding the nomination.

There were no other nominations. There were not further nominations for commission Chair. The commission unanimously elected Dinesh Gupta as Chair for 2019.

The nomination for commission Vice-Chair was opened.

Commissioner S. Singh nominated Niranjan Gupta as Vice Chair with commissioner R. Choudhury seconding the nomination.

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

Commissioner Nirranjan Gupta was unanimously selected by the commission to serve as Vice Chair on the commission for 2019.

2. December 2018 Monthly Report

Staff reported on the projects and activities in progress for the month of December 2018 for the following items;

- City Council approval for the contracts with Dimensions Data and Cayenta
- Network Upgrade equipment to start in June 2019
- Approval of the purchase of Microsoft Office 365 is being planned for city-wide use for city departments scheduled for mid-year 2019.

Motion to note, receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 9

3. Work Plan Discussion to City Council

Chair Gupta reviewed the final draft work plan power point presentation to be presented at the January 15 city council meeting. He added that the work plan will serve as a new direction of the newly named Science, Technology and Innovation Commission.

The five topic that will be presented to the city council are:

- Cyber Communications
- Telecommunications
- Public Safety
- Technology Applications
- New Technologies

Chair Gupta noted that each presentation slide topic has expanded subsets of technologies and scope of purpose which are being managed by members of the commission that has previously been discussed in past meetings. He added that the commission subset will need to meeting to plan out this goals at which staff could help in securing a meeting room location for these meetings.

He also requested that staff have the Information Services director can advise how the commission can move forward in implementing the commission's plans and how it can gain support from the city council on this endeavor.

This would be proposed for the February 25, 2019 commission meeting.

Motion to note, receipt and file.

M/S

N. Gupta / W. Lam

Ayes: 9

4. Round Table Discussion

Commissioner Singh reported that the street lights in and around California Circle drive were not working. State noted that the city's public works department is able to repair that issue. The commissioners also noted that it can be report via the city's mobile app reporting public safety lighting issues.

Commissioners comment on the recent bankruptcy filing of Pacific, Gas and Electric.

Commissioners asked whether the current Federal Government shut-down had any impact on the city of Milpitas. Staffed noted that it was not aware of any closures in Milpitas and that the US Mail was still being delivered.

VIII. Adjournment of Meeting:

Chair Dinesh Gupta adjourned the Science, Technology and Innovation Commission meeting at 7:39 PM, Monday, January 14, 2019.

The next scheduled commission meeting will be 7:00 PM Monday, February 25, 2019.