

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
April 17, 2023**

1. Call to Order

Chair R. Choudhury called the meeting to order at 7:00 PM, April 17, 2023

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

A. Alcorn, A. Bao, R. Choudhury, N. Lalani, K. Le (7:20 PM), A. Mukherjee, Aahan Shah

Staff Present

Acting City Manager A. Kantak, IT Director D. Nam, Deputy IT Director S. Golden

Council Liaison Present

Councilmember G. Barbadillo

Members Absent

P. Mehta

4. Seating of Alternates

Alternate #2, Suresh Sinha Seated

5. Approval of Agenda

Motion to approve April 17, 2023, Agenda

Motion/Second: N. Lalani/A. Alcorn Ayes: 6

6. Approval for Meeting Minutes

Motion to approve February 27, 2023, Regular Meeting Minutes

Motion/Second: A. Alcorn/A. Boa Ayes: 6

7. Public Forum

Rob Means communicated information on LoopWorks, an advanced transit system

8. Announcements

a. Commissioner Announcements / Updates

- A. Alcorn requested letter from the City thanking Commissioner Haas for his involvement.

9. Business Items

a. Selection of Chair and Vice Chair

▪ Selection of Chair

Nomination of Commissioner Alcorn by R. Choudhury Ayes: 6

- **Selection of Vice Chair**

Nomination of Commissioner Mukherjee, A. Alcorn/N. Lalani

Ayes: 6

- b. Modify Meeting Frequency to Monthly Meetings**

Receive and File Recommendation for May 15 Special Meeting.

Motion/Second: A. Alcorn/K. Le

Ayes: 7

- c. Work Plan Update**

- i. Goal 1: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. Presentation by K. Le
- ii. Goal 2: **Comprehensive Internet Connectivity Plan** – Owner/Co-Owner: N. Lalani/G. Haas
 - a. Replacement for Commissioner Haas requested
 - b. Nomination for Commissioner Mukherjee
- iii. Goal 3: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
 - a. Commissioner Alcorn to try to schedule a tour.
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. No update

Receive and File:

A. Alcorn/K. Le

Ayes: 7

10. Discussion of Future Items

- No future items
- Request for slides to be distributed

11. Liaison Reports

- Councilmember Barbadillo Report
 - Councilmember Barbadillo congratulated the new Chair and Vice Chair
 - Councilmember Barbadillo congratulated new Commissioner Sinha
- City Staff Report
 - Reminder of the Commissioner event
 - Staff to request RSVP for Commissioner Sinha
 - Acting City Manager Kantak provided information on Council budget timeline

12. Adjournment

Meeting adjourned at 8:12 PM, Monday, April 17, 2023