

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
February 27, 2023**

1. Call to Order

Chair R. Choudhury called the meeting to order at 7:20 PM, February 27, 2023

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

R. Choudhury, G. Haas, A. Alcorn, A. Bao, K. Le, A. Mukherjee,

Staff Present

IT Director D. Nam, Deputy IT Director S. Golden

Council Liaison Present

Councilmember G. Barbadillo

Members Absent

N. Lalani

4. Seating of Alternates

5. Approval of Agenda

Motion to approve April 17, 2023, Agenda

Motion/Second:

G. Haas/A. Alcorn

Ayes: 6

6. Approval for Meeting Minutes

Motion to approve February 27, 2023, Regular Meeting Minutes

Motion/Second:

A. Alcorn/K. Le

Ayes: 6

7. Public Forum

8. Announcements

a. Commissioner Announcements / Updates

- Aahan Shah volunteered for Goal 3 and 4
- Chair R. Choudhury proposed moving back to monthly meetings. Requested two items for next agenda – New Chair selection and have meetings on a monthly basis.

9. Business Items

a. Brown Act Training

b. Work Plan Update

- i. Goal 1: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. No updates. Presentation by next meeting.

- ii. Goal 2: **Comprehensive Internet Connectivity Plan** – Owner/Co-Owner: N. Lalani/G. Haas
 - a. Presentation provided to staff. Presentation will be shown at next meeting.
- iii. Goal 3: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
 - a. Following construction progress. Steel completed, siding going up. Commissioner Alcorn to try to schedule a tour.
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. Commissioner Alcorn attended tour of Fire Station #2. Staff provided more information on the technology installed at the facility, equipment security for the site.
 - b. Commissioner Alcorn had an update related to Commission visit to dispatch.

Receive and File: G. Haas/A. Alcorn Ayes: 6

10. Discussion of Future Items

- Having a regular meeting
- Selection of Chair and Vice Chair

Receive and File: A. Alcorn/G. Haas Ayes: 6

11. Liaison Reports

- Councilmember Barbadillo Report
- City Staff Report

12. Adjournment

Meeting adjourned at 8:25 PM, Monday, February 27, 2023