

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
September 18, 2023**

1. Call to Order

Chair A. Alcorn called the meeting to order at 7:00 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

A. Alcorn, A. Bao, R. Choudhury, K. Le, A. Mukherjee, S. Sinha, and A. Shah (non-voting)

Staff Present

IT Director D. Nam, Business Systems Analyst J. Pham

Council Liaison Present

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Members Absent

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4. Seating of Alternates

Commissioner S. Sinha was seated.

5. Approval of Agenda

Motion to approve September 18, 2023, Agenda

Motion/Second:

A. Bao/R. Choudhury

Ayes: 6

6. Approval for Meeting Minutes

Motion to approve June 19, 2023, Meeting Minutes

Motion/Second:

R. Choudhury/K. Le

Ayes: 6

7. Public Forum

No public forum.

8. Announcements

a. Commissioner Announcements / Updates

- Chair A. Alcorn spoke about recent participation in the rotary club and that the commission should consider exploring a future partnership with the club. The mayor approved the removal of two commissioners: P. Mehta and N. Lalani.

9. Business Items

a. 2022-2023 Work Plan Accomplishments

- i. Goal 1: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. Members confirmed the goal has been completed.
- ii. Goal 2: **Comprehensive Internet Connectivity Plan** – Owner/Co-Owner: A. Mukherjee
 - a. Members confirmed the goal has been completed.
- iii. Goal 3: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
 - a. Phase 1 has been completed. Phase 2 has started construction. Chair Alcorn will find out more information on what Phase 2 entails.
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. Commission members toured the PD/IT building – Dispatch room, vehicle basement, evidence room, police drones, server room. Director D. Nam spoke about the current capabilities and usage of PD's drones.

Receive and File (Motion/Second):

A. Bao/K. Le

Ayes: 6

b. 2023-2024 Work Plan Items

- i. Goal 1: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
- ii. Goal 2: **Emergency Communications** – Owner/Co-Owner: K. Le/R. Choudhury
- iii. Goal 3: **AI Machine Learning** – Owner/Co-Owner: A. Alcorn/A. Mukherjee/S. Sinha/A. Shah
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Alcorn/A. Bao

Receive and File (Motion/Second):

R. Choudhury/K. Le

Ayes: 6

10. Discussion of Future Items

- None.

11. Liaison Reports

- Councilmember Report
- City Staff Report

12. Adjournment

Meeting adjourned at 8:01 PM, September 18, 2023.