

**Science, Technology and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
December 19, 2022**

1. Call to Order

Chair R. Choudhury 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. Bao, A. Alcorn, A. Mukherjee, G. Haas, R. Choudhury, A. Shah (non-voting)

Staff Present

IT Director D. Nam, Digital Media Specialist J. Bringas

Council Liaison Present

Mayor R. Tran

Members Absent

K. Le, N. Lalani, P. Mehta, and A. Pandey

4. Seating of Alternates

No seating alternates.

5. Approval of Agenda

Motion to approve December 19, 2022, Agenda

Motion/Second: A. Alcorn/G. Haas

Ayes: 5

6. Approval for Meeting Minutes

Motion to approve October 17, 2022, Meeting Minutes

Motion/Second: A. Alcorn/G. Haas

Ayes: 5

7. Public Forum

No public forum.

8. Announcements

a. Commissioner Announcements / Updates

- a. Chair R. Choudhury introduced a new non-voting member, Aahan Shah, who gave a self-introduction.

9. Business Items

a. Work Plan Updates

- i. Goal 1: **Smart City Initiatives** – Owner/Co-Owner: R. Choudhury/K. Le
 - a. Chair R. Choudhury proposed a dashboard to display current goal progress.
- ii. Goal 2: **Comprehensive Internet Connectivity Plan** – Owner/Co-Owner: N. Lalani/G. Haas
 - a. No updates to report. Members will be meeting to wrap up by next meeting.
- iii. Goal 3: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee
 - a. Recently held “topping off ceremony”, signifies the start of three phases which comprises of six new buildings in total.
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Bao/A. Alcorn
 - a. No updates to report.
 - b. IT Director D. Nam provided a brief update on the City’s cybersecurity initiatives.

Receive and File (Motion/Second): G. Haas/A. Alcorn
Ayes: 5

10. Discussion of Future Items

- A. Alcorn requested future tours of Fire Station 2 and Dispatch.

Receive and File (Motion/Second): G. Haas/A. Alcorn
Ayes: 5

11. Liaison Reports

- Mayor Tran Report
 - Mayor gave closing remarks regarding the last 6 years.
- City Staff Report
 - Requested Commissioner A. Mukherjee, A. Shah, and P.Mehta to send headshot photos for website posting.

12. Adjournment

Meeting adjourned at 7:35 PM, December 19, 2022.