

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Special Meeting Minutes
January 29, 2024**

1. Call to Order

Chair A. Alcorn called the meeting to order at 6:00 P.M.

2. Pledge of Allegiance

Commissioners recited Pledge of Allegiance

3. Roll Call

Members Present

A. Alcorn, S. Chu, R. Choudhury, S. Sinha, K. Viridi, A. Bao, A. Shah, A. Mukherjee

Staff Present

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

Council Liaison Present

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Members Absent

K. Le

4. Seating of Alternates

Commissioner K. Viridi and S. Sinha were seated.

5. Approval of Agenda

Motion to approve January 29, 2024, Agenda

Motion/Second: R. Choudhury/A. Bao

Ayes: 7

6. Approval for Meeting Minutes

Motion to approve November 20, 2023, Meeting Minutes

Motion/Second: A. Mukherjee/R. Choudhury

Ayes: 7

7. Public Forum

No public forum

8. Announcements

a. Commissioner Announcements / Updates

None

9. Business Items

a. New Commissioner Welcome

Introductions started with the Chair and Vice Chair, followed by S. Chu, K. Viridi, R. Choudhury, S. Sinha, and A. Bao.

b. Introduction to 2023-2024 Work Plan Items

- i. Goal 1: **MUSD Innovation Center Partnership** – Owner/Co-Owner: A. Alcorn/A. Mukherjee

- ii. Goal 2: **Emergency Communication** – Owner/Co-Owner: K. Le/R. Choudhury
- iii. Goal 3: **Artificial Intelligence** – Owner/Co-Owner: S. Sinha/A. Mukherjee/A. Shah
- iv. Goal 4: **IT Technology Projects** – Owner/Co-Owner: A. Alcorn/A. Bao

Status updates were provided by each work plan item owner.
Motion/Second: R. Choudhury/A. Mukherjee
Ayes: 7

- c. **Rescheduling of February 19th meeting**
Scheduled for February 26th 7:00 PM at Committee Conference Room.
Motion/Second: K. Viridi/S. Sinha
Ayes: 7

10. Liaison Reports

- a. **Councilmember Barbadillo Report**
None
- b. **City Staff Report**
None

11. Adjournment

Meeting adjourned at 6:37 PM, January 29, 2024