

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
February 26, 2024**

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, S. Chu, R. Choudhury, S. Sinha, A. Bao, A. Shah, K. Le
K. Virdi (arrived after roll call)

Staff Present

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

Council Liaison Present

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Members Absent

A. Mukherjee

4. Election of Commission Chair and Vice Chair

Motion to elect A. Mukherjee for Vice Chair

Motion/Second: S. Chu/R. Choudhury

Ayes: 6

Motion to elect K. Le for Chair

Motion/Second: A. Bao/S. Sinha

Ayes: 6

Results

K. Le elected as Chair

A. Mukherjee elected as Vice Chair

5. Seating of Alternates

No seating of alternates.

6. Approval of Agenda

Motion to approve February 26, 2024 agenda

Motion/Second: A. Alcorn/R. Choudhury

Ayes: 6

7. Approval for Meeting Minutes

Motion to approve January 29, 2024 meeting minutes

Motion/Second: A. Alcorn/S. Chu

Ayes: 6

8. Public Forum

No public forum

9. Announcements

a. Commissioner Announcements / Updates

No announcements

10. Business Items

a. 2023-2024 Work Plan Items

i. Goal 1: MUSD Innovation Center Partnership

Owner/Co-Owner: A. Alcorn, A. Mukherjee, **K. Virdi**

ii. Goal 2: Emergency Communication

Owner/Co-Owner: K. Le, R. Choudhury, **S. Chu**

iii. Goal 3: Artificial Intelligence

Owner/Co-Owner: S. Sinha, A. Mukherjee, **A. Bao**, A. Shah

iv. Goal 4: IT Technology Projects

Vice Chair and Commissioner Alcorn will provide a template for tracking of goal progress.

Motion to approve work plan w/updated owners (bolded)

Motion/Second: A. Alcorn/R. Choudhury

Ayes: 6

11. Liaison Reports

a. Councilmember Barbadillo Report

None

b. City Staff Report

None

12. Adjournment

Meeting adjourned at 7:35 PM, February 26, 2024