

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
April 15, 2024**

1. Call to Order

Chair K. Le 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, A. Mukherjee, K. Le, R. Choudhury, S. Sinha, A. Shah

Staff Present

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

Council Liaison Present

Councilmember Barbadillo

Members Absent

K. Virdi, S. Chu

4. Seating of Alternates

No seating of alternates.

5. Approval of Agenda

Motion to approve April 15, 2024 agenda

Motion/Second: R. Choudhury/A. Bao

Ayes: 6

6. Approval for Meeting Minutes

Motion to approve March 18, 2024 minutes

Motion/Second: A. Bao/S. Sinha

Ayes: 6

7. Public Forum

No public forum

8. Announcements

a. Commissioner Announcements / Updates

No announcements

b. Commissioner Appreciation Event

Reminder of event date/time

9. Business Items

a. Form 700

Pending completion from Commissioner Choudhury.

b. Commission Budget

Discussion of budget and Hackathon event. Hackathon fundraising efforts are ongoing, and the Commission agreed that the top 3 winners will present their projects to the Commission at a future date.

c. 2023-2024 Work Plan Items

i. Goal 1: **MUSD Innovation Center Partnership**

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

- Commissioner Alcorn had a sit-down with Robotics teacher from Milpitas High School. More updates to come.

ii. Goal 2: **Emergency Communication**

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

- No update for today. Presentation prepared for next meeting.

iii. Goal 3: **Artificial Intelligence**

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

- Commissioner Sinha delivered a presentation on AI policy recommendations, highlighting the emerging need for proactive measures to address various implications of advancing technology.

iv. Goal 4: **IT Technology Projects**

Motion to receive and file work plan updates.

Motion/Second: R. Choudhury/A. Mukherjee

Ayes: 6

10. Liaison Reports

a. Councilmember Barbadillo Report

Councilmember Barbadillo expressed gratitude to the commission for their contributions to the city. He looks forward to the technology recommendations that will be brought forth to the council for consideration.

b. City Staff Report

None

11. Adjournment

Meeting adjourned at 7:45 PM, April 15, 2024