

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
May 20, 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, K. Viridi, R. Choudhury, S. Chu, S. Sinha, A. Shah

Staff Present

Business Systems Analyst J. Pham

Council Liaison Present

Councilmember Barbadillo

Members Absent

4. Seating of Alternates

No seating of alternates.

5. Approval of Agenda

Motion to approve May 20, 2024 agenda

Motion/Second: S. Chu/R. Choudhury

Ayes: 7

6. Approval for Meeting Minutes

Motion to approve April 15, 2024 minutes

Motion/Second: K. Le/S. Sinha

Ayes: 7

7. Public Forum

No public forum

8. Announcements

a. Commissioner Announcements / Updates

No announcements

9. Business Items

a. 2023-2024 Work Plan Items

i. Goal 1: MUSD Innovation Center Partnership

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

- Meeting scheduled with Superintendent Cheryl Jordan. More updates to come.

ii. Goal 2: **Emergency Communication**

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

- Presentation was received by the Commission on status and next steps. Commissioner Chu highlighted the need to understand existing protocols. Commission will reach out to PSEPC to gather information on existing work that has been done in regards to the City's emergency planning.

iii. Goal 3: **Artificial Intelligence**

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

- Presentation was received by the Commission on recent accomplishments and next action items. Commissioners shared recent findings from a meeting with the City of Fremont.

10. Liaison Reports

a. **Councilmember Barbadillo Report**

Councilmember Barbadillo provided the commission an update on City budget and Measure F.

b. **City Staff Report**

None

11. Adjournment

Meeting adjourned at 8:00 PM, May 20, 2024