

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
March 18, 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, S. Chu, S. Sinha
A. Shah (7:03 PM)

Staff Present

Business Systems Analyst J. Pham

Council Liaison Present

—

Members Absent

K. Viridi, R. Choudhury

4. Seating of Alternates

No seating of alternates.

5. Approval of Agenda

Motion to approve March 18, 2024 agenda

Motion/Second: S. Chu/A. Alcorn

Ayes: 6

6. Approval for Meeting Minutes

Motion to approve February 26, 2024 minutes

Motion/Second: A. Alcorn/S. Sinha

Ayes: 6

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

- Vice Chair Mukherjee gave a presentation on progress.

- Commissioner Alcorn is in contact with MUSD Chair.
- Tentative event on May 25th, 8:30 PM, will need keynote speakers.

ii. Goal 2: **Emergency Communication**

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

- Commissioner Chu is reviewing existing emergency communication notes.
- No additional update.

iii. Goal 3: **Artificial Intelligence**

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

- Commissioner Bao gave a presentation on AI/GPU and identified potential use cases for the City.
- Commissioner Sinha is working on recommendations in regards to AI policies.

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

Motion to receive and file work plan updates.

Motion/Second: A. Alcorn/A. Mukherjee

Ayes: 6

b. MUSD/Hackathon Partnership

Commissioner Shah provided a presentation on Hackathon. Commissioners discussed budget use.

Motion to receive and file MUSD/Hackathon updates.

Motion/Second: A. Mukherjee/A. Alcorn

Ayes: 6

10. Liaison Reports

a. Councilmember Barbadillo Report

None

b. City Staff Report

None

11. Adjournment

Meeting adjourned at 8:07 PM, March 18, 2024