

**Science, Technology, and Innovation Commission  
Milpitas City Hall Committee Conference Room  
Regular Meeting Minutes  
August 19, 2024**

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**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. Chu, S. Sinha, A. Shah

Staff Present

IT Director D. Nam

Deputy IT Director P. Agrawal

Business Systems Analyst J. Pham

Council Liaison Present

Members Absent

**4. Seating of Alternates**

No seating of alternates.

**5. Approval of Agenda**

Motion to approve August 19, 2024 agenda

Motion/Second: A. Alcorn/A. Bao

Ayes: 7

**6. Approval for Meeting Minutes**

Motion to approve May 20, 2024 minutes

Motion/Second: K. Le/A. Alcorn

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

- Commissioner Shah provided an update on the recent chat bot discussion with MUSD.
- Commissioner Alcorn shared a recent meeting with an instructor from Milpitas High School robotics club.

ii. Goal 2: **Emergency Communication**

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

- Chair Le shared an update on a recent meeting with PSEPC and the need for a translation service to be paired with emergency alerts sent through Alert SCC.
- Future presentation will be scheduled with the City's Emergency Services Coordinator, Toni-Lynn Charlop.

iii. Goal 3: **Artificial Intelligence**

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

- Commissioners shared recent findings which included how the City of Seattle has incorporated AI.

**10. Liaison Reports**

a. **Councilmember Barbadillo Report**

None.

b. **City Staff Report**

Director D. Nam provided an update on the council chambers refresh project.

**11. Adjournment**

Meeting adjourned at 7:31 PM, August 19, 2024