

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
October 21, 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. Bao, K. Le, R. Choudhury, S. Chu, S. Sinha, A. Alcorn, A. Mukherjee, K. Viridi, A. Shah

Staff Present

IT Director D. Nam

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 October 21, 2024 agenda

Motion/Second: R. Choudhury/A. Bao

Ayes: 7

6. Approval for Meeting Minutes

Motion to approve September 16, 2024 minutes

Motion/Second: S. Chu/R. Choudhury

Ayes: 7

7. Public Forum

No public forum

8. Announcements

a. Commissioner Announcements / Updates

No announcements

9. Business Items

a. Commissioners received a presentation on Measure J from Assistant City Manager M. Cano.

b. 2023-2024 Work Plan Items

i. Goal 1: MUSD Innovation Center Partnership

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

- Provided recap of meeting with Cheryl Jordan. Discussed the possibility of providing counseling advice to MUSD students.

ii. Goal 2: **Emergency Communication**

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

- No updates

iii. Goal 3: **Artificial Intelligence**

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

- Public Works Manager gave presentation on current state of city's intersections. There is a total of 79 intersections, and the focus is on upgrading current infrastructure before exploring AI solutions within traffic control.

Motion to receive and file work plan updates.

Motion/Second: K. Le/R. Choudhury

Ayes: 7

c. **Review of the Annual Council Report**

i. Developed 24-25 Work Plan Items:

- Artificial Intelligence
- A.I. Usage in City Government
- Cybersecurity

Motion to approve 23-24 accomplishments and 24-25 Work Plan

Motion/Second: R. Choudhury/A. Mukherjee

Ayes: 7

10. Liaison Reports

a. **Councilmember Barbadillo Report**

None

b. **City Staff Report**

None

11. Adjournment

Meeting adjourned at 8:34 PM, October 21, 2024