

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
November 18, 2024**

1. Call to Order

Commissioner Alcorn 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, R. Choudhury, S. Chu, S. Sinha, A. Alcorn, A. Shah

Staff Present

Deputy IT Director P. Agrawal

Council Liaison Present

Members Absent

A. Mukherjee, K. Le, K. Virdi

4. Seating of Alternates

No seating of alternates.

5. Approval of Agenda

Motion to approve November 18, 2024 agenda

Motion/Second: A. Alcorn/S. Sinha

Ayes: 5

6. Approval for Meeting Minutes

Motion to approve October 21, 2024 minutes

Motion/Second: A. Bao/S. Chu

Ayes: 5

7. Public Forum

No public forum

8. Announcements

a. Commissioner Announcements / Updates

No announcements

9. Business Items

a. 2024-2025 Work Plan Items

i. Goal 1: Artificial Intelligence

Owner/Co-Owner: S. Sinha

ii. Goal 2: A.I. usage in city government

Owner/Co-Owner: A. Bao, S. Chu, R. Choudhury, A. Shah

iii. Goal 3: **Cybersecurity**

Owner/Co-Owner: A. Alcorn, S. Sinha, A. Shah

- Commissioner Alcorn is preparing a presentation on cybersecurity attacks for next meeting.

Motion to receive and file work plan updates.

Motion/Second: S. Sinha, S. Chu

Ayes: 5

10. Liaison Reports

a. Councilmember Barbadillo Report

None

b. City Staff Report

None

11. Adjournment

Meeting adjourned at 7:20 PM, November 18, 2024