

**Science, Technology, and Innovation Commission
Milpitas City Hall Committee Conference Room
Regular Meeting Minutes
February 24, 2025**

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

Staff Present

Deputy IT Director P. Agrawal

Council Liaison Present

Councilmember W. Lam

Members Absent

K. Le

4. Seating of Alternates

No seating of alternates.

5. Election of Commission Chair and Vice Chair

Motion to elect S. Sinha for Chair

Motion/Second: S.Sinha/A. Mukherjee

Ayes: 6

Motion to elect A. Bao for Vice Chair

Motion/Second: R. Choudhury/A. Mukherjee

Ayes: 6

Results

S. Sinha elected as Chair

A. Bao elected as Vice Chair

6. Approval of Agenda

Motion to approve February 24, 2025 agenda

Motion/Second: R. Choudhury/A. Alcorn

Ayes: 6

7. Approval for Meeting Minutes

Motion to approve January 13, 2025 minutes

Motion/Second: A. Alcorn/R. Choudhury

Ayes: 6

8. Public Forum

No public forum

9. Announcements

a. Commissioner Announcements / Updates

Commission requested additional business items on future agenda: Crown Castle and Calaveras signal synchronization.

10. Business Items

a. 2024-2025 Work Plan Items

i. Goal 1: **Artificial Intelligence**

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

- Updates on GovAI coalition policy participation.

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

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

- Developing the plan and subgoals for the work item, setting the activities for remainder of year. Presentation to follow.

iii. Goal 3: **Cybersecurity**

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

- Due to goal scope, goal owners will refocus on providing recommendations to City on what not to do.

Motion to receive and file work plan updates.

Motion/Second: A. Alcorn/R. Choudhury

Ayes: 6

11. Liaison Reports

a. Councilmember Lam Report

Councilmember Lam discussed Community Development Block Grant (CDBG).

b. City Staff Report

None

12. Adjournment

Meeting adjourned at 7:53 PM, February 24, 2025