



DRAFT MINUTES
TICC
Wednesday, March 4, 2026

At 7:05 p.m. Chair Prabir Mohanty called the regular TICC meeting to order at the Quinlan Conference Room, 10185 North Stelling Road.

ROLL CALL

Present: Chair Prabir Mohanty, Vice Chair Sudeep Kumar, and Commissioners Balaram Donthi, Mukesh Garg (arrived at the meeting at 7:08 p.m.) and Emma Shearin. Absent: None.

APPROVAL OF MINUTES

1. Subject: Approve the December 19, 2025 special meeting minutes.
Recommended Action: Approve and File the December 19, 2025 special meeting minutes.

MOTION: Kumar moved and Shearin seconded to approve the December 19, 2025 special meeting minutes. The motion carried with the following vote: Ayes: Mohanty, Kumar, Donthi, Shearin. Noes: None. Abstain: Garg. Absent: None.

2. Subject: Approve the January 7, 2026 regular meeting minutes
Recommended Action: Approve and File the January 7, 2026 regular meeting minutes.

Commissioner Shearin made a correction to the minutes to update item four language and remove the "tTho".

MOTION: Shearin moved and Donthi seconded to approve the January 7, 2026 amended regular meeting minutes. The motion carried with the following vote: Ayes: Mohanty, Kumar, Donthi, Shearin. Noes: None. Abstain: Garg. Absent: None.

ORAL COMMUNICATIONS – None

NEW BUSINESS

3. Subject: Discussion with Microsoft Regarding Artificial Intelligence and Government

Use Cases

Recommended Action: Receive a presentation from Microsoft regarding artificial intelligence opportunities in the public sector, including vision setting, responsible and secure AI adoption frameworks, and real-world government use cases.

Chief Technology Officer Teri Gerhardt introduced Monica French SMB Director at Microsoft, Rick Joyer, Spencer Fee from Microsoft, who gave a presentation.

Commissioners asked questions which the presenters responded to.

Chair Mohanty opened the public comment period and seeing no one, closed the public comment period.

4. Subject: Review the Commission's Adopted Work Plan for 2026
Recommended Action: Review Work Plan and provide updates

Chair Mohanty opened the public comment period and, seeing no one, closed the public comment period.

MOTION: Mohanty moved and Shearin seconded to postpone this item to the next regular TICC Meeting. The motion carried with the following vote: Ayes: Mohanty, Kumar, Donthi, Garg, Shearin. Noes: None. Abstain: None. Absent: None.

STAFF AND COMMISSION REPORTS

5. Subject: Review the 2026 Mayors Meeting with the Commissioners Calendar
Recommended Action: Provide three bullet points and confirm attendance for the Mayors Meeting with the Commissioners

Commissioners had no reports.

6. Subject: Receive Commissioners Report
Recommended Action: Receive Commissioners Report

Commissioners had no reports.

FUTURE AGENDA SETTING – None

At 8:59 p.m. Chair Mohanty adjourned the regular TICC meeting. Minutes prepared
by:

Lindsay Nelson, Administrative Assistant