



DRAFT MINUTES

TICC

Thursday, September 18, 2025

At 7:06 p.m. Chair Prabir Mohanty called the special TICC meeting to order at the Quinlan Conference Room, 10185 North Stelling Road, and via teleconference and Teleconference Location: Business Center, Fairfield Marriott San Diego Carlsbad, 1929 Palomar Oaks Way, Carlsbad, CA 92011.

ROLL CALL

Present: Chair Prabir Mohanty, Vice Chair Sudeep Kumar (participated remotely), and Commissioners Balam Donthi and Mukesh Garg. Absent: Emma Shearin.

APPROVAL OF MINUTES

1. Subject: Approval of the July 2, 2025 TICC Minutes

Recommended Action: Approve the July 2, 2025 TICC Minutes

MOTION: Kumar moved and Donthi seconded to approve the July 2, 2025 TICC Minutes. The motion carried with the following vote: Ayes: Mohanty, Kumar, Donthi, Garg. Noes: None. Abstain: None. Absent: Shearin.

POSTPONEMENTS – None

ORAL COMMUNICATIONS – None

NEW BUSINESS

2. Subject: Receive Presentation on Applications Division Overview

Recommended Action: Receive and file Presentation on Applications Division Overview.

Chief Technology Officer Teri Gerhardt introduced Business Systems Analyst Maximilian Sloan, Business Systems Analyst Preeti Gupta, and Applications Specialist Sandy Chuang, who gave a presentation.

Commissioners asked staff questions, which staff responded to.

3. Subject: Overview of Hybrid Commission Meetings beginning September 2025

Recommended Action: Receive Overview of Hybrid Commission Meetings beginning September 2025

Chief Technology Officer Teri Gerhardt gave a presentation and introduced Administrative Assistant Lindsay Nelson.

Commissioners asked questions and made comments, which staff responded to.

OLD BUSINESS

4. Subject: Receive Cupertino Cybersecurity Public Awareness Subcommittee Final Report from Vice Chair Kumar and Commissioner Donthi
Recommended Action: Receive and File Cupertino Cybersecurity Public Awareness Subcommittee Final Report from Vice Chair Kumar and Commissioner Donthi

Vice Chair Kumar and Commissioner Donthi gave a presentation.

Commissioners asked questions and made comments, which the presenters responded to.

5. Subject: Review TICC 2025 Schedule and Work Plan
Recommended Action: Review TICC 2025 Schedule and Workplan

Chief Technology Officer Teri Gerhardt gave a presentation.

Commissioners asked questions and made comments, which staff responded to.

STAFF AND COMMISSION REPORTS

6. Subject: Community Emergency Response Team (CERT) training in October 2025
Recommended Action: Reminder of upcoming Community Emergency Response Team (CERT) training in October 2025

Chief Technology Officer Teri Gerhardt gave a presentation.

Commissioners asked questions and made comments, which staff responded to.

7. Subject: Receive Commissioners Report
Recommended Action: Receive Commissioners Reports

Chair Mohanty reported on the Mayor's Meeting, including a description of the CREST

Awards program.

Commissioner Donthi announced his role as the Economic Development Committee representative.

Chair Mohanty also discussed the collaboration and connection among commission chairs that was highlighted during the Mayor's Meeting.

8. Subject: Review the 2025 Mayor's Meeting Calendar and confirm attendance for November's meeting
Recommended Action: Confirm attendance for the November 19 meeting and provide three bullet points

Chair Mohanty announced he was available to attend.

FUTURE AGENDA SETTING – None

At 8:57 p.m. Chair Mohanty adjourned the special TICC meeting.

Minutes prepared by:

Lindsay Nelson, Administrative Assistant