

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

November 6, 2019, 7:00 p.m.

Conference Room A, City Hall

**DRAFT MINUTES**

**CALL MEETING TO ORDER**

Chair Mohanty called the meeting to order at 7:05 pm.

**ROLL CALL**

Commissioners Present: Prabir Mohanty, Naidu Bollineni, Rajaram Soundararajan,  
Ilango Ganga, Arnold de Leon

Commissioners Absent: None

Staff Present Bill Mitchell, Staff Liaison

Speakers: Rushil Jayant, Teen Commissioner

**APPROVAL OF MINUTES**

1. **Subject: Approve Minutes from the October 2, 2019 regular meeting.**

Commissioner de Leon moved and Commissioner Bollineni seconded to approve the October 2, 2019 regular minutes. Motion passed unanimously.

**ORAL COMMUNICATIONS**

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

- A. **Rushil Jayant, Teen Commissioner, attended the meeting and spoke about <hack> Cupertino 2020.**

**WRITTEN COMMUNICATION**

2. **Subject: Letter from AT&T dated October 10, 2019.**

The Commission received and filed the AT&T letter.

**OLD BUSINESS**

3. **Subject: Discuss Commission Work Plan**

**3.1 Wireless Master Plan**

Staff Liaison Mitchell announced the Wireless and Fiber Optics Master Plan Request for Proposals received 5 responses. He further expressed that two of the responses were not responsive bids. Additionally, he added the Subcommittee will meet to evaluate the Proposals.

### **3.2 Smart Cities and 5G**

Chair Mohanty relayed to the Commission he had a discussion with Hitachi Ventara. He commented Hitachi discussed the current deployments they have, and accomplishments.

Commissioner Ganga relayed Hitachi is offering Sensors and Cloud System, like the services Microsoft is offering. Chair Mohanty relayed Hitachi is excited to provide Intelligence Services, such as hubs to monitor pedestrians on the street and vehicles, while conforming to Privacy Laws and not disclosing data unless requested by Police.

The Commission discussed Traffic Management and noted important areas such as Pedestrian Friendly, Automated Driving, and License Plate Recognition. Chair Mohanty noted a follow up meeting with Hitachi will follow to provide presentation to the Commission.

Staff Liaison Mitchell and the Commission briefly discussed the upcoming Commission Workplan for Calendar Year 2020 and adding this Project for Council consideration.

Following the discussion, the Commission suggested holding a Special Meeting to discuss future Workplan 2020 items and narrowing down deliverables.

Commissioner Soundararajan provided an update on the recruitment of a Guest Speaker to educate the Public on Small Cells.

#### **4. Subject: Discuss the Subcommittee Reports**

- **Wireless Master Plan**

The Commission discussed.

- **Internet Needs in Cupertino**

The Commission discussed.

- **5G Education**

The Commission briefly discussed.

#### **STAFF AND COMMISSION REPORTS**

##### **7. Commissioner Report from the Mayor's Meeting**

Commissioner de Leon provided an update.

##### **8. Commissioner Update**

General Comments provided.

##### **9. Review Activities Calendar.**

Activities calendar is filled in thru December 2020.

**10. Reviewed Action Items list.**

Action items were reviewed.

**ADJOURNMENT**

Commissioner de Leon moved for adjournment at 9:31 pm. Commissioner Mohanty seconded the motion. The motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

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Marilyn Monreal, Recording Secretary

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Prabir Mohanty, Chair