

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

November 1, 2017, 7:00 p.m.

Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:05 pm

ROLL CALL

Commissioners present: Arnold de Leon, Mukesh Garg, Rajaram Soundararajan, Keita Broadwater
Commissioners absent: Vaishali Deshpande
Staff Present: Bill Mitchell
Guests: None

APPROVAL OF MINUTES

1. Commissioner Garg made a motion to approve the October 4, 2017 minutes with the correction of *Commissioner Garg made the motion to approve the September 6, 2017 minutes and Commissioner Soundararajan seconded. The motion carried 3-0-2. (Deshpande and Broadwater absent).* Commissioner Soundararajan seconded the motion. The motion carried 4-0-1 (Deshpande absent).

ORAL COMMUNICATIONS

2. 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. Commission Liaison Bill Mitchell updated Commissioners about the CREST Awards nomination change and proposed that it be added to the next agenda.

WRITTEN COMMUNICATIONS

3. Letter from AT&T dated 10-12-17

UNFINISHED BUSINESS:

4. Work Plan – No discussion.
5. TICC Charter – The TICC charter was discussed.
6. Educational - Teen Commission Hackathon – No discussion.
7. Smart Cities – Smart Cities was discussed.
8. Cellular Coverage – Cellular coverage was discussed.
9. City Telecommunication Policy – There was a discussion about SB649.
10. Forming subcommittees – Commissioners Garg and Soundararajan formed a Subcommittee to come up with proposals to bring 100 Mb/s to all Cupertino buildings.

NEW BUSINESS:

REPORTS:

11. Commissioner Broadwater provided a report from the Mayor's meeting with Commissioners.

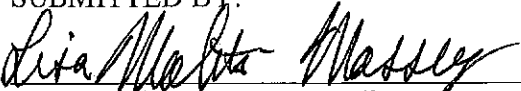
MISCELLANEOUS

12. Reviewed Activities Calendar
13. Reviewed Action Items, and provided updates.

ADJOURNMENT

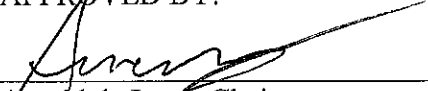
Commissioner Broadwater moved for adjournment. Commissioner Garg seconded the motion. The motion passed 4-0-1. Meeting adjourned at 9:06 pm.

SUBMITTED BY:



Lisa Maletis-Massey, Recording Secretary

APPROVED BY:



Arnold de Leon, Chair