

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

April 5, 2017, 7:00 p.m.

Conference Room A, City Hall

DRAFT MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:09 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Vaishali Deshpande, Rajaram Soundararajan
Commissioners absent:	Rod Livingood, Keita Broadwater
Staff Present:	Bill Mitchell
Guests:	Grace Huang, Teen Commissioner; Kathleen Rolinson, Open Signal

APPROVAL OF MINUTES

1. Commissioner Deshpande made a motion to approve the March 1, 2017 minutes and Commissioner Soundararajan seconded. The motion was carried 3-0 (Livingood and Broadwater 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. Grace Huang mentioned that the Teen Commission is hosting a hackathon the weekend of Saturday, April 8 through Sunday, April 9. She asked if any Commissioners would be available on Sunday, April 9 from 8:00 to 10:00 am to act as judges. Commissioners Deshpande and Soundararajan indicated that they will serve along with Commissioner Broadwater who had previously confirmed his attendance.

WRITTEN COMMUNICATIONS

3. The Comcast Letter dated 2-27-17 and AT&T Letter dated 3-16-17 were received.

UNFINISHED BUSINESS:

4. Update on SMART Cities postponed.
5. Smart Region, Joint Venture Silicon Valley - Bill Mitchell reported to Commissioners that the first meeting will be in April. He will send the meeting information to Commissioners. City Manager David Brandt selected Bill Mitchell as the representative to sit on the steering committee.
6. NexLevel IT – Commissioner de Leon and Commissioner Soundararajan each were interviewed by the NexLevel IT technical consultants in order to provide input on for the City of Cupertino Innovation & Technology 3-year strategic plan which focuses on applications and infrastructure. The NexLevel IT consultants have a draft user survey and are presently weighting the responses.
7. Teen Commission Hackathon – Commissioner de Leon recapped that three Commissioners will serve as judges for the Teen Commission Hackathon.
8. TICC Work Plan – Commissioner de Leon summarized his work plan proposal, which includes education initiatives, hackathon, cell coverage review activity, NexLevel IT 3-year plan, Gateway project, infrastructure (City of Palo Alto fiber network), Dig Once (City of Mountain View) when laying fiber, microtrenching and SMART Cities.

9. Cellular Coverage – A presentation was made by Kathleen Rolinson from Open Signal.
10. TICC and local Technology Commission charter review postponed.

NEW BUSINESS:

11. Open Signal Presentation - Kathleen Rolinson from Open Signal presented about offering an evaluation of cellular coverage in the city. She indicated that they're an independent authority and not tied to any operators. The service involves a mobile app that will record a person's location every 15 seconds. Kathleen recommended either packaging the information for the consumer or getting the actual data from Open Signal.

REPORTS:

12. No report from the Mayor's meeting with Commissioners because it was cancelled.

MISCELLANEOUS

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

ADJOURNMENT

Commissioner Deshpande moved for adjournment. Commissioner Soundararajan seconded the motion. Vote passed 3-0. Meeting adjourned at 8:25 pm.

SUBMITTED BY:

Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

Arnold de Leon, Chair