

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

January 3, 2018, 7:00 p.m.

Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner Broadwater called the meeting to order at 7:13 pm

ROLL CALL

Commissioners present:	Keita Broadwater, Mukesh Garg, Rajaram Soundararajan
Commissioners absent:	Arnold de Leon Vaishali Deshpande
Staff Present:	Bill Mitchell
Guests:	Christina Lau from the Cupertino Teen Commission

APPROVAL OF MINUTES

1. Commissioner Soundararajan made a motion to approve the December 6, 2017 minutes. Commissioner Garg seconded the motion. The motion carried 3-0-2 (de Leon and Deshpande absent).

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. No speakers for oral communications

WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 12-15-17

OLD BUSINESS

3. Work Plan – Commissioner Broadwater made a motion to send Commissioner de Leon an email requesting him to document the work plan. Commissioner Soundararajan seconded the motion. The motion carried 3-0-2 (de Leon and Deshpande absent).
4. TICC Charter – No changes to the TICC Charter. Commissioner Broadwater moved to close this item and remove it from Old Business. Commissioner Garg seconded. The motion carried 3-0-2 (de Leon and Deshpande absent).
5. Educational - Teen Commission Hackathon – No discussion.
6. Smart Cities – No report at this time.
7. Cellular Coverage – Staff member, Bill Mitchell, will reach out to Open Signal again.
8. City Telecommunication Policy – CA SB649 – Commissioner Broadwater made a motion to close the discussion of CA SB649 and remove it from Old Business. Commissioner Garg seconded the motion. The motion carried 3-2-0 (de Leon and Deshpande absent).
9. Subcommittee - Internet Needs in Cupertino – Presentation by Commissioners Garg and Soundararajan.

NEW BUSINESS

10. CREST Awards – There was a discussion about the criteria for the CREST nominations. Commissioner Broadwater made a motion to provide Bill Mitchell questions to be added on the

nomination form. Commissioner Garg seconded. The motion carried 3-0-2 (de Leon and Deshpande absent).

11. Net Neutrality – Net Neutrality was discussed.

REPORTS

12. No report as there was no Mayor's meeting with Commissioners.

MISCELLANEOUS

13. Reviewed Activities Calendar

14. Reviewed Action Items, and provided updates.

ADJOURNMENT

Commissioner Broadwater moved for adjournment. Commissioner Garg seconded the motion. The motion passed 3-0-2 (de Leon and Deshpande absent). Meeting adjourned at 8:33 pm.

SUBMITTED BY:

APPROVED BY:

Lisa Maletis-Massey, Recording Secretary

Arnold de Leon, Chair