

# TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

## Regular Meeting

**February 7, 2018, 7:00 p.m.**  
**Conference Room A, City Hall**

## MINUTES

### CALL MEETING TO ORDER

Commissioner Broadwater called the meeting to order at 7:05 pm

### ROLL CALL

Commissioners present:	Arnold de Leon, Mukesh Garg, Rajaram Soundararajan
Commissioners absent:	Keita Broadwater, Vaishali Deshpande
Staff Present:	None
Guests:	Juliet Shearin from the Cupertino Teen Commission

### APPROVAL OF MINUTES

1. Commissioner Soundararajan made a motion to approve the January 3, 2017 minutes with the typo correction of the motion carrying 3-0-2 (not 3-2-0 as indicated) for the Old Business Minutes Item #8 - City Telecommunications Policy. Commissioner Garg seconded the motion. The motion carried 3-0-2 (Broadwater 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. Juliet Shearin from the Teen Commission provided background about the upcoming Teen Hackathon and requested that one of the Commissioners act as a judge on April 15, 2018.

### WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 1-11-18

### OLD BUSINESS

3. Work Plan – Commissioner de Leon discussed the work plan and emailed city Liaison, Bill Mitchell, a copy.
4. Educational - Teen Commission Hackathon – The hackathon was discussed.
5. Smart Cities – No discussion.
6. Cellular Coverage – Cellular coverage was discussed.
7. Subcommittee - Internet Needs in Cupertino – Internet needs in Cupertino were discussed.
8. CREST Awards – There was a discussion about the CREST nominations.
9. Net Neutrality – No discussion.

### NEW BUSINESS

### REPORTS

10. Commissioner de Leon provided information from the Mayor's meeting with Commissioners.

### MISCELLANEOUS

11. Reviewed Activities Calendar

12. Reviewed Action Items and provided updates.

ADJOURNMENT

Commissioner Soundararajan moved for adjournment. Commissioner Garg seconded the motion. The motion passed 3-0-2 (Broadwater and Deshpande absent). Meeting adjourned at 8:22 pm.

SUBMITTED BY:

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Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

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Arnold de Leon, Chair