

# TICC

## Action Items

### 4/4/18

Item	Owner	State	Description	Status
A1 171004-03	Bill	Pending	Provide person to present to Commissioners about 5G deployment	Verizon provided a presentation of 3.7.2018. ATT has yet to respond. Commissioners asked that same request be made of Comcast
A1 171101-03	Bill	Pending	Contact Open Signal	Bill has reopened negotiations with Open Signal.
A1 171206-01	Bill	Pending	How to survey Cupertino residents re: current internet coverage and wants	Two polling companies are under review by City staff. Will update Commissioners on progress.
A1 180103-03	Bill	Complete	Provide Lisa Subcommittee presentation to forward to Commissioners	Bill sent this information to Commissioners 3/12/18
A1 180307-01	Bill	New	Brief City Manager and Public Works Director on Verizon Presentation	

## Completed Action Items

A1 171004-01	Bill	Complete	Provide commissioners broadband coverage data from carriers – Bill will contact Public Works	Public Works does not have data specific to this request. Vendors deem this information company confidential.
A1 171004-04	Bill	Complete	Did the city deny a wireless tower application around Jollyman and 85 on city property? If so, why?	Response from Public Works: Three proposals (two formal, one informal) were submitted to the City. Due to residence input Council denied one permit.  A second formal request was granted a permit. Vendor did not abide by permits intent. City intervened and made suggested changes. Vendor choose to remove equipment.
A1 171004-05	Bill	Complete	Provide Commissioners information about electronic meeting ideas (reach out to other TICC Commissions?)	Per City Attorney: In 2016 the City Council declined to approve the use of teleconferencing as an option for traveling Council Members to appear at their public meetings. Purportedly this vote was consistent with previous votes on this item. Accordingly, at this time, the City has no established polity to permit the use of teleconferencing.
A1 171101-01	All	Complete	Send Bill information requested re: 5G	Complete
A1 171101-02	Bill	Complete	Send Commissioners Smart Cities Meeting info	Bill sent Commissioners information
A1 171101-04	Bill	Complete	Provide Mayor status of AlertSCC login issues	Mayor was provided the requested information.
A1 171101-05	Bill	Complete	Send CREST Award info to Commissioners	

A1 171101-06	All	Complete	Select 2018 Mayor meeting dates	
A1 171101-07	Bill	Complete	Talk to City Attorney re: Skype meetings	Duplicate item. A1 171004-05
A1 171206-02	Bill	Complete	Heat map for Cupertino city	Bill directed Commissioners to RootMetrics website for heat map of cellular coverage.
A1 171206-03	Bill	Complete	Vision presentation from internet providers that service Cupertino	Duplicate of A1 171004-03.
A1 180103-02	Bill	Complete	Recommend charter items to Economic Development	Bill provided requested information to Economic Development.
A1 180207-01	Lisa	Complete	Provide Terms for all Commissioners	Sent to Commissioners 2/9/18