

# TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

## Regular Meeting

August 1, 2018, 7:00 p.m.

Conference Room A, City Hall

## MINUTES

### CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:03 pm

### ROLL CALL

Commissioners present:	Arnold de Leon, Keita Broadwater (arrived 7:15), Vaishali Deshpande (arrived 7:05), Mukesh Garg, Rajaram Soundararajan
Commissioners absent:	None
Staff Present:	Bill Mitchell
Guests:	None

### APPROVAL OF MINUTES

1. Commissioner Garg made a motion to approve the June 6, 2018 minutes. Commissioner Soundararajan 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. No speakers for oral communications

### WRITTEN COMMUNICATIONS

2. Letters from AT&T dated 6-14-18 and 7-12-18

### OLD BUSINESS

3. Discuss input for Work Plan – outreach, Smart Cities, cellular review and network infrastructure: There was no discussion about the work plan.
4. Educational – Teen Commission Hackathon, fraud security: There was a discussion about a Technology Lab workshop for teens in the City.
5. Smart Cities: There was an update about Smart Cities discussions.
6. Cellular Coverage Follow-up – There was a discussion about cellular coverage.
7. Subcommittee Report – Internet Needs in Cupertino: There was no discussion internet needs in Cupertino.

### NEW BUSINESS

8. Broadband Collaboration – There was a discussion about a dig once policy, micro trenching and conduit to the curb. Commissioner Broadwater made a motion for an action item for Bill to invite someone from the Public Works Department to speak about dig once and micro trenching at a future TICC meeting. Commissioner Deshpande seconded the motion. The motion passed 5-0.

## REPORTS

9. Commissioner Soundararajan provided a report from the Mayor's meeting with Commissioners.

## MISCELLANEOUS

10. Reviewed Activities Calendar.
11. Reviewed Action Items list.

## ADJOURNMENT

Commissioner Garg moved for adjournment. Commissioner Soundararajan seconded the motion. The motion passed 5-0. Meeting adjourned at 8:18 pm.

SUBMITTED BY:

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Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

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Arnold de Leon, Chair