

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

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

Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:04 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Keita Broadwater, Mukesh Garg, Rajaram Soundararajan
Commissioners absent:	Vaishali Deshpande
Staff Present:	None
Guests:	Darrell Gentry from Next Level Unidentified member of Teen Commission

APPROVAL OF MINUTES

1. Commissioner Garg made a motion to approve the September 5, 2018 minutes. Commissioner Soundararajan seconded the motion. The motion carried 4-0-1 (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 9-13-18

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 no update about Smart Cities.
6. Subcommittee Report – Internet Needs in Cupertino: There was no discussion about internet needs in Cupertino.
7. Broadband Collaboration – There was no discussion about broadband collaboration.

NEW BUSINESS

8. Presentation from Darrel Gentry of Next Level regarding broadband.

STAFF AND COMMISSION REPORTS

9. Commissioner Soundararajan provided a report from the Mayor's meeting with Commissioners.
10. Reviewed Activities Calendar.
11. Reviewed Action Items list.

ADJOURNMENT

Commissioner Soundararajan moved for adjournment. Commissioner Broadwater seconded the motion. The motion passed 4-0-1 (Deshpande absent). Meeting adjourned at 8:21 pm.

SUBMITTED BY:

Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

Arnold de Leon, Chair