

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Special Meeting
January 9, 2020 7:00 p.m.
Conference Room C, City Hall

Draft MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:03 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Naidu Bollineni, Arnold de Leon, Rajaram Soundararajan, Mukesh Garg
Commissioners Absent: None
Staff Present: Bill Mitchell, Staff Liaison
Speakers: Denise Pearl, Strategic Partnerships - Replica
Andy Velasquez, Account Executive – Google Cloud
Sean Maday, Engineering Manager – Google Cloud
Darren Odom, Chief Technology Officer - Boulder AI
Nate Newman, Product Manager – Boulder AI
Robert Murphy, VP Strategy and Business Dev. - Aclima
Joe Hicken, Director Strategy and Business Dev. - Aclima

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. Ilango Ganga, resident

B. Zeki Gunam, Cratus Technology, Inc.

The Commission reordered the Agenda to hear New Business Item No. 4 first.

1. Receive Google Presentation on Internet of Things (IoT) and Cloud Services.

The Commission discussed the Items below:

1. Google Cloud - Smart Communities Overview
 - Overview of Data driven decision making, Google's data platform and Google's Approach

2. BoulderAI - overview of smart cameras / video intelligence
 - Discuss work with other municipalities
3. Aclima - overview of hyper-local air quality and their work with BAAQMD
 - San Diego - <https://insights.aclima.io/san-diego>
4. Replica
 - Overview of platform and urban planning

Presentation is attached as part of the record.

ADJOURNMENT

Chair Mohanty made a motion to adjourn at 9:50 pm., and table the rest of the Agenda items for the February regular meeting. Commissioner Bollineni seconded the motion. The motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Bill Mitchell, Staff Liaison

Prabir Mohanty, Chair

Attachment A: Google Presentation PowerPoint