

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

August 5, 2020 7:00 p.m.

Teleconference Meeting without a Location

Draft MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:05 pm

ROLL CALL

Commissioners Present: Prabir Mohanty, Naidu Bollineni, Mukesh Garg, Rajaram Soundararajan, Eliza Du, Ph. D.

Commissioners Absent: None

Staff Present Bill Mitchell, Staff Liaison

Speakers: Nori, Cupertino Resident

APPROVAL OF MINUTES

- 1. Subject: Approve Minutes from the July 1, 2020 Regular meeting.**

Commissioner Soundararajan made a motion to approve the Minutes. Commissioner Bollineni second the Motion. Motion passed unanimously.

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. Nori, Cupertino resident, spoke regarding the Email Phishing Campaign**

WRITTEN COMMUNICATIONS

- A. None**

NEW BUSINESS

- 2. Subject: CREST Award Nominee**

Staff Liaison Mitchell provided background on the Crest Awards.

The Commission discussed the CREST Awards.

Commissioner Soundararajan made a motion to nominate the PALS Innovators – Park Activities Locker System as Innovator of the Year Award. Commissioner Du second the motion. Motion passed unanimously.

3. Subject: Guidance on Commission Work Program FY20-21

Staff liaison Mitchell reviewed the Guidance on Commission Work Programs FY20-21.

The Commission accepted the Guidance document.

4. Subject: Receive E-mail Phishing Campaign Presentation from Chief Technology Officer Mitchell

Staff liaison Mitchell presented the PowerPoint.

The following bullet points were addressed in the Presentation:

- Cyber Threat Landscape
- Ransomware
- City's Cybersecurity defense
- Questions

The Commission thanked Mr. Mitchell for the informative Presentation.

OLD BUSINESS

5. Subject: Review FY21 TICC Work Plan.

Staff Liaison Mitchell reviewed the FY21 TICC Work Plan.

He provided an update on Item No. 6, Wireless Master Plan, stating it is in the Final Draft review phase. Mr. Mitchell discussed his Plan:

- Publish a Request for Information (RFI) stating the City is looking to do a Pilot for Internet of Things (IoT) Technologies.
 - Identify Method of Implementation

Chair Mohanty mentioned he and Commissioner Bollineni met with Commissioners Ganga and Gerhard from the Bicycle and Pedestrian Commission to work on Traffic and Video Analytics.

6. Subcommittee Reports

Staff Liaison Mitchell and the Commissioners provided an update:

- **Climate and Conservation**
- **Traffic and Video**
- **Wireless and Fiber Optics Master Plan**
- **Education**

STAFF AND COMMISSION REPORTS**7. Subject: Commissioner Report from the Mayor's Meeting**

Commissioner Gard stated the Mayor's Meeting was cancelled.

8. Subject: Review Action Items List

The Commission reviewed the Action items List. Commissioner Bollineni made a motion to push the OpenGov presentation to October in order to bring the Wireless and Fiber Optics Master Plan presentation in September. Commissioner Garg second the motion. Motion passed unanimously.

9. Subject: Review Activities Calendar.

The Commission reviewed the Activities Calendar.

10. Commissioner Updates

General comments provided.

Vice Chair Soundararajan relayed the success of the Virtual Hack-a-ton.

ADJOURNMENT

Chair Mohanty adjourned the meeting at 8:07 pm.

SUBMITTED BY:

APPROVED BY:

Marilyn Monreal, Recording Secretary

Prabir Mohanty, Chair