TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Regular Meeting
February 1, 2017, 7:00 p.m.
Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner Livingood called the meeting to order at 7:12 PM

ROLL CALL

Commissioners present:	Rod Livingood, Arnold De Leon, Keita Broadwater, Vaishali Deshpande, Rajaram Soundararajan
Commissioners absent:	None
Staff Present:	Bill Mitchell
Guests:	Mayor Savita Vaidhyanathan, Teen Commissioner Anooj Vadodkar, Teen Commission Liaison Daniel Mestizo

APPROVAL OF MINUTES

1. Commissioner Broadwater made a motion to approve the January 4, 2017 minutes. Commissioner Deshpande seconded the motion. The motion was carried 4-0-1 with Commissioner Soundararajan abstaining.

ORAL COMMUNICATIONS

2. 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 communication

WRITTEN COMMUNICATIONS

3. Letter dated January 12, 2017 from AT&T was discussed.

UNFINISHED BUSINESS:

4. Input for Work Plan - There was discussion and a motion requesting $2,000 to allocate for educational and community outreach with regard to technology, event marketing, internet security and cellular information. Commissioner Livingood made a motion to request funds for education and community outreach. Commissioner Deshpande seconded. The Commissioners voted 5 to 1 in favor of the motion.
5. TICC and local Technology Commission charter review – Commissioner Broadwater provided information about the Cupertino TICC charter other local Technology Commission charters. Also mentioned was possibly modifying the charter and removing the requirement of having a De Anza College representative on TICC.
6. Bill Mitchell provided a letter to Commissioners regarding SMART Cities. He discussed requesting a budget adjustment for joining the Joint Venture Silicon Valley (JVSV) SMART Cities Regional Initiative along with San Mateo County, and cities of San Jose, Morgan Hill, San Leandro and Palo Alto. Commissioners discussed the JVSV initiative. Commissioner Livingood moved to spend $10,000 in funds to join the JVSV SMART Cities Regional Initiative contingent upon and gaining a secured seat and voting position on the steering committee and receiving funds back if the initiative doesn't gain the minimum participation. Commissioner De Leon seconded

the motion. Commissioners voted 5-0 in favor of the motion according to the aforementioned contingencies. Bill Mitchell also mentioned the cellular capacity survey budget request and Commissioners discussed the issue.

7. Cellular Coverage follow-up – Bill Mitchell discussed the Verizon tower at City Hall and AT&T potentially co-locating on the tower.
8. Commissioners voted for the TICC Chair and Vice-Chair. Commissioner Broadwater nominated Commissioner Deshpande as Chair. She declined. Commissioner Broadwater nominated Commissioner De Leon as Chair. Commissioner Livingood seconded. The vote carried 4-0-1 with Commissioner Soundararajan abstaining. Commissioner De Leon nominated Commissioner Broadwater for Vice Chair. Commissioner De Leon seconded. The motion carried 4-0-1 with Commissioner Soundararajan abstaining.
9. The Commissioner's Dinner is on May 3, which is usually a TICC meeting. Commissioner Livingood made a motion to cancel the May 3 meeting to be able to attend the Commissioner's Dinner. Commissioner Broadwater seconded the motion. The motion carried 4-0-1.
10. Bill Mitchell informed the Commissioners about NexLevel who will be performing interviews to provide the IT department with an IT strategic plan. He mentioned that NexLevel would like to interview TICC Commissioners. Commissioner De Leon volunteered. Those interested are to contact Bill Mitchell so he can arrange scheduling of the interviews.
11. Discussion about the Wireless Facility Master Plan was tabled until a future meeting.

NEW BUSINESS:
12. Commissioners introduced themselves to new Commissioner Rajaram Soundararajan.
13. Anooj Vadodkar and Daniel Mestizo provided information about an upcoming Teen Hackathon in April 2017. Teens will meet at the Quinlan Community Center for 12 hours and create code for a single object project. There will be prizes and awards for the team projects in different categories. The hope is that the winning app will be implemented upon collaboration with the City staff. The Teen Commission is requesting the TICC provide judges to be sure the apps are deployable as an official City of Cupertino app. The event will start on Saturday, April 8 at 5:30 pm and go overnight until Sunday, April 9 at 12:00 pm. Daniel Mestizo requested that the judging rubric be reviewed by TICC. This hackathon is being funded by a safety grant and they are hoping for 100 to 150 teens in attendance. Anooj Vadodkar also requested the TICC help find sponsors. They requested that the judge be in attendance between 9:00 and 11:00 am on Sunday, April 9 with the awards ceremony to follow. Commissioners Broadwater and De Leon volunteered to be judges. Commissioner Deshpande volunteered to help at the event. Danny Mestizo requested to have TICC Commissioners attend a future Teen Commission meeting to talk about the rubric. Commissioner Deshpande recommended that the Teen Commissioners contact local technology labs that teach coding to potentially provide sponsorship for the hackathon. Commissioner Livingood recommended that the Teen Commission try to get video coverage of the event.

REPORTS:
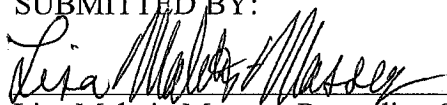14. There was no report from the 2/1/17 Mayor's Meeting.

MISCELLANEOUS
15. Reviewed Activities Calendar.
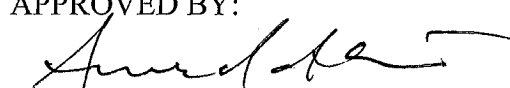16. Reviewed Action Items, and provided updates.

ADJOURNMENT
Commissioner Livingood moved for adjournment. Commissioner Broadwater seconded the motion. The vote was 5-0 to adjourn. The meeting adjourned at 9:24 pm.

SUBMITTED BY:

Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

Rod Livingood, Chair

Arnold de Leon