

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

August 2, 2017, 7:00 p.m.

Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:07 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Rajaram Soundararajan, Mukesh Garg
Commissioners absent:	Keita Broadwater, Vaishali Deshpande
Staff Present:	Bill Mitchell
Guests:	Darrel Gentry, Xi Wei

APPROVAL OF MINUTES

1. No action taken

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 from AT&T dated April 10, 2017

UNFINISHED BUSINESS:

4. Work Plan – The Work Plan was discussed *X ← question mark struck in 9/6/17 meeting*
5. TICC Charter – Discussion tabled.
6. Teen Commission Hackathon – Discussion tabled.
7. Smart Cities – Discussion tabled.
8. Cellular Coverage – Discussion tabled.
9. City Telecommunication Policy – City of Cupertino Chief Technology Officer, Bill Mitchell, provided information about the Facility Wireless Master Plan.

NEW BUSINESS:

10. Presentation by Darrell Gentry from Next Level Networks regarding building fiber networks

REPORTS:

11. Commissioner de Leon reported about the Mayor's meeting with Commissioners.

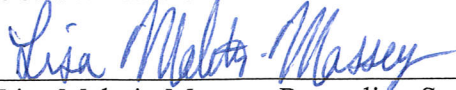
MISCELLANEOUS

12. Reviewed Activities Calendar
13. Reviewed Action Items, and provided updates.

ADJOURNMENT

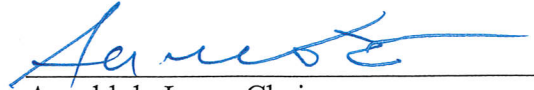
Commissioner Garg moved for adjournment. Commissioner Soundararajan seconded the motion. The motion passed 3-0. Meeting adjourned at 9:17 pm.

SUBMITTED BY:



Lisa Maletis-Massey, Recording Secretary

APPROVED BY:



Arnold de Leon, Chair