

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

October 4, 2017, 7:00 p.m.

Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:10 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Mukesh Garg, Rajaram Soundararajan
Commissioners absent:	Vaishali Deshpande, Keita Broadwater
Staff Present:	None
Guests:	None

APPROVAL OF MINUTES

1. CORRECTION: Commissioner Garg made a motion to approve the September, 6 2017 minutes and Commissioner Soundararajan seconded. The motion carried 3-0-2 (Deshpande and Broadwater absent).

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 9-14-17

UNFINISHED BUSINESS:

4. Work Plan – Broadband coverage was discussed.
5. TICC Charter – No discussion.
6. Teen Commission Hackathon – No discussion.
7. Smart Cities – No discussion.
8. Cellular Coverage – There was a discussion about refining an item to try to get 100Mb/s network connectivity for all buildings in Cupertino.
9. City Telecommunication Policy – There was a discussion about the wireless master plan and SB649. Commissioner Soundararajan made a motion to send the same letter that was sent to legislators regarding SB649 be sent to the Governor of California. Commissioner Garg seconded the motion. The motion carried 3-0-2.

NEW BUSINESS:

10. There was a discussion about forming subcommittees to better address agenda items. Commissioner Soundararajan made a motion to create a subcommittee to come up with proposals to bring 100 Mb/s to all Cupertino buildings. Commissioner Garg seconded the motion. The motion carried 3-0-2.

Commissioner Garg made a motion to appoint Commissioner Soundararajan and himself to be members for the new subcommittee. Commissioner Soundararajan seconded the motion. The motion carried 3-0-2.

REPORTS:

11. There was no report from the Mayor's meeting with Commissioners.

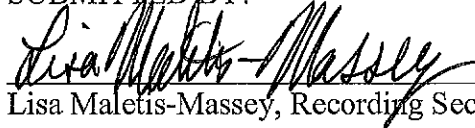
MISCELLANEOUS

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

ADJOURNMENT

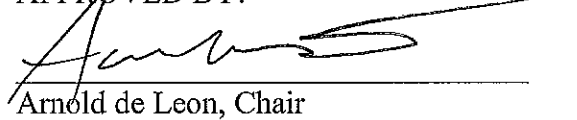
Commissioner Garg moved for adjournment. Commissioner Soundararajan seconded the motion. The motion passed 3-0-2. Meeting adjourned at 8:32 pm.

SUBMITTED BY:



Lisa Maletis-Massey, Recording Secretary

APPROVED BY:



Arnold de Leon, Chair