TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Regular Meeting
December 6, 2017, 7:00 p.m.
Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:03 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Mukesh Garg, Vaishali Deshpande, Keita Broadwater (arrived at approx. 7:33 pm)
Commissioners absent:	Rajaram Soundararajan
Staff Present:	None
Guests:	None

APPROVAL OF MINUTES

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

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. No speakers for oral communications

WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 11-16-17

OLD BUSINESS

3. Work Plan – No discussion.
4. TICC Charter – No discussion.
5. Educational - Teen Commission Hackathon – No discussion.
6. Smart Cities – No discussion.
7. Cellular Coverage – No discussion.
8. City Telecommunication Policy – CA SB649 – No discussion.
9. Subcommittee - Internet Needs in Cupertino – Commissioner Garg discussed the plan to determine internet needs and performance in Cupertino through a survey.

NEW BUSINESS

10. CREST Awards – Discussion postponed.

REPORTS

11. No report. The Mayor's meeting with Commissioners was rescheduled to Wednesday, December 13, 2017.
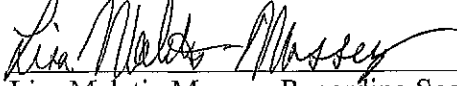
MISCELLANEOUS
12. Reviewed Activities Calendar
13. Reviewed Action Items, and provided updates.

ADJOURNMENT
Commissioner Garg moved for adjournment. Commissioner Deshpande seconded the motion. The motion passed 4-0-1 (Soundararajan absent). Meeting adjourned at 8:32 pm.
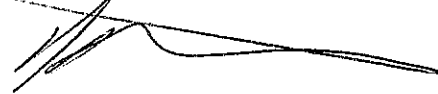

SUBMITTED BY:

Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

For   Arnold de Leon, Chair

By

Keita Broadwater