

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

February 7, 2018, 7:00 p.m.

Conference Room A, City Hall

MINUTES

CALL MEETING TO ORDER

Commissioner Broadwater called the meeting to order at 7:05 pm

ROLL CALL

Commissioners present:	Arnold de Leon, Mukesh Garg, Rajaram Soundararajan
Commissioners absent:	Keita Broadwater, Vaishali Deshpande
Staff Present:	None
Guests:	Juliet Shearin from the Cupertino Teen Commission

APPROVAL OF MINUTES

1. Commissioner Soundararajan made a motion to approve the January 3, 2017 minutes with the typo correction of the motion carrying 3-0-2 (not 3-2-0 as indicated) for the Old Business Minutes Item #8 - City Telecommunications Policy. Commissioner Garg seconded the motion. The motion carried 3-0-2 (Broadwater and Deshpande 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. Juliet Shearin from the Teen Commission provided background about the upcoming Teen Hackathon and requested that one of the Commissioners act as a judge on April 15, 2018.

WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 1-11-18

OLD BUSINESS

3. Work Plan – Commissioner de Leon discussed the work plan and emailed city Liaison, Bill Mitchell, a copy.
4. Educational - Teen Commission Hackathon – The hackathon was discussed.
5. Smart Cities – No discussion.
6. Cellular Coverage – Cellular coverage was discussed.
7. Subcommittee - Internet Needs in Cupertino – Internet needs in Cupertino were discussed.
8. CREST Awards – There was a discussion about the CREST nominations.
9. Net Neutrality – No discussion.

NEW BUSINESS

REPORTS

10. Commissioner de Leon provided information from the Mayor's meeting with Commissioners.

MISCELLANEOUS

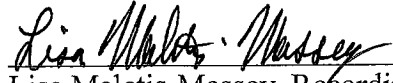
11. Reviewed Activities Calendar

12. Reviewed Action Items and provided updates.

ADJOURNMENT

Commissioner Soundararajan moved for adjournment. Commissioner Garg seconded the motion. The motion passed 3-0-2 (Broadwater and Deshpande absent). Meeting adjourned at 8:22 pm.

SUBMITTED BY:



Lisa Maletis-Massey, Recording Secretary

APPROVED BY:



Arnold de Leon, Chair