

# TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

## Regular Meeting

April 4, 2018, 7:00 p.m.

Conference Room A, City Hall

## MINUTES

### CALL MEETING TO ORDER

Commissioner de Leon called the meeting to order at 7:08 pm

### ROLL CALL

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

### APPROVAL OF MINUTES

1. Commissioner Deshpande made a motion to approve the March 7, 2018 minutes. Commissioner Soundararajan seconded the motion. The motion carried 4-0-1 (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.

### WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 3-15-18

### OLD BUSINESS

3. Discuss input for Work Plan – outreach, Smart Cities, cellular review and network infrastructure: There was discussion about providing a new work plan.
4. Educational – Teen Commission Hackathon, fraud security: The Teen Hackathon is April 14 and 15 and Commissioner Soundararajan will act as a judge.
5. Smart Cities: The upcoming meeting in May was discussed.
6. Cellular Coverage Follow-up – Discuss Open Signal proposal: There was discussion about cellular coverage.
7. Subcommittee Report – Internet Needs in Cupertino: There was a discussion about internet needs in Cupertino.
8. Net Neutrality: There was no discussion about net neutrality.
9. Commission Chair and Vice Chair Nominations: Commissioner Garg made a motion to select Commissioner de Leon as Chair and postpone the selection of Vice Chair until the next meeting. Commissioner Soundararajan seconded. The motion passed 4-0-1.

### NEW BUSINESS

10. Volunteer Fair: There was discussion about the Volunteer Fair on May 5, 2018. There is a plan for a Commissions booth and Public Affairs would like Commissioners to volunteer at the booth.

## REPORTS

11. Commissioner Soundararajan provided information from the Mayor's meeting with Commissioners.

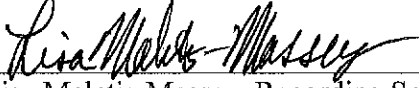
## MISCELLANEOUS

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

## ADJOURNMENT

Commissioner Deshpande moved for adjournment. Commissioner Soundararajan seconded the motion. The motion passed 4-0-1 (Broadwater absent). Meeting adjourned at 8:47 pm.

SUBMITTED BY:

  
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Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

  
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Arnold de Leon, Chair