

# TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

## Regular Meeting

June 6, 2018, 7:00 p.m.

Conference Room A, City Hall

## MINUTES

### CALL MEETING TO ORDER

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

### ROLL CALL

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

### APPROVAL OF MINUTES

1. Commissioner Broadwater made a motion to approve the May 2, 2018 minutes. Commissioner Garg seconded the motion. The motion carried 3-0-2 (Soundararajan, 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. No speakers for oral communications

### WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 5-10-18

### OLD BUSINESS

3. Discuss input for Work Plan – outreach, Smart Cities, cellular review and network infrastructure: There was discussion about the work plan.
4. Educational – Teen Commission Hackathon, fraud security: There was discussion about the Teen Center Technology Lab and future workshops.
5. Smart Cities: There was a discussion about Smart Cities.
6. Cellular Coverage Follow-up – Discuss Open Signal proposal: There was discussion to stop considering working with Open Signal.
7. Subcommittee Report – Internet Needs in Cupertino: There was a discussion about utilizing a survey company to assess resident internet needs.
8. Net Neutrality: There was a discussion to remove Net Neutrality from Old Business.

### NEW BUSINESS

### REPORTS

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

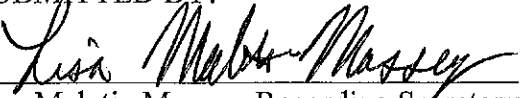
### MISCELLANEOUS

10. Reviewed Activities Calendar. Commissioner Garg made a motion to cancel the July 4 TICC Meeting. Commissioner Broadwater seconded. The motion passed 4-0-1 (Soundararajan absent)
11. Reviewed Action Items and provided updates.

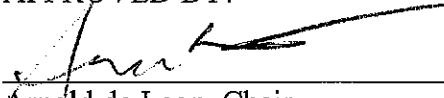
#### ADJOURNMENT

Commissioner Garg moved for adjournment. Commissioner Deshpande seconded the motion. The motion passed 4-0-1 (Soundararajan absent). Meeting adjourned at 8:10 pm.

SUBMITTED BY:

  
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Lisa Maletis-Massey, Recording Secretary

APPROVED BY:

  
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Arnold de Leon, Chair