

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION

Regular Meeting

December 5, 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, Mukesh Garg, Rajaram Soundararajan
Commissioners absent:
Staff Present: Bill Mitchell, Staff Liaison
Guests: Dr. Liang Chao, Council-elect, City of Cupertino
Mr. Ganga, Cupertino resident
Siva Gandikota, Cupertino resident

APPROVAL OF MINUTES

1. Commissioner Garg made a motion to approve the November 7, 2018 minutes. Commissioner Soundararajan seconded the motion. The motion carried 3-0.

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. Dr. Liang Chao addressed the commissioners
- b. Mr. Ganga addressed the commissioners
- c. Siva Gandikota addressed the commissioners

WRITTEN COMMUNICATIONS

2. Letter from AT&T dated 11-15-18

OLD BUSINESS

3. Discuss input for Work Plan – outreach, Smart Cities, cellular review and network infrastructure: Commissioners reviewed the items on the work plan. Commissioner Soundararajan made a motion to strike Element #1, modify element # 5 to read: “Provide knowledge, guidance and review of Smart City initiatives and 5G technology”, modify Element #9 to read: “Partner with all Commissions to understand the strengths and weaknesses that existing City technology may/may not provide new businesses.” Commissioner Garg seconded. The motion passed 3-0.
4. Educational – Teen Commission Hackathon, fraud security: There was no educational report provided but the Teen Hackathon.
5. Smart Cities: There was discussion about Smart Cities.
6. Subcommittee Report – Internet Needs in Cupertino: There was discussion about internet needs in Cupertino and a collaborating with the Public Information Officer.
7. Broadband Collaboration – There was discussion about broadband collaboration.

NEW BUSINESS

STAFF AND COMMISSION REPORTS

8. Commissioner Garg provided a report from the Mayor's meeting with Commissioners.
9. Reviewed Activities Calendar.
10. Reviewed Action Items list.

ADJOURNMENT

Commissioner Soundararajan made a motion to cancel the January 2, 2019 TICC meeting.

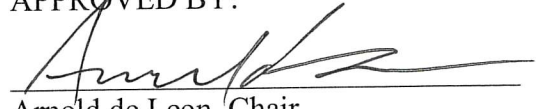
Commissioner Garg seconded the motion. The motion passed 3-0. Commissioner Soundararajan moved for adjournment. Commissioner Garg seconded the motion. The motion passed 3-0. Meeting adjourned at 9:08 pm.

SUBMITTED BY:



Lisa Maletis-Massey, Recording Secretary

APPROVED BY:



Arnold de Leon, Chair