

TECHNOLOGY, INFORMATION & COMMUNICATIONS COMMISSION
Special Meeting
June 3, 2021 7:00 p.m.

APPROVED MINUTES

CALL MEETING TO ORDER

Chair Mohanty called the meeting to order at 7:24 pm

ROLL CALL

Commissioners Present:	Prabir Mohanty, Naidu Bollineni, Eliza Du, Ph. D.
Commissioners Absent:	Rajaram Soundararajan, Mukesh Garg
Staff Present	Benny Hsieh, Infrastructure Manager
Guest Speakers:	Kelly Tung, Youth Activity Board (YAB) member
	Daniel Mestizo, Recreation Coordinator
	Iqraam Nabi, Infrastructure Technician
	Toan Quach, Infrastructure Technician

APPROVAL OF MINUTES

- 1. Subject: Approve Minutes from the May 12, 2021 special meeting.**

Chair Mohanty moved to approve the minutes from the May 12, 2021 special meeting.
Commissioner Du second the Motion.

Motion passed.

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

- A. None**

OLD BUSINESS

- 2. Subject: Review request and decide on TICC participation for <hack> Cupertino 2021**

YAB member Kelly presented the PowerPoint.

Following the presentation, the Commission thanked Ms. Tung for the presentation.

3. Receive Multi Factor Authorization training from the City's Infrastructure Division.

Infrastructure (IT) Manager Mr. Hsieh introduced IT Technicians Iqraam and Toan to the Commission, who provided an overview of Duo Multi Factor Authorization application.

Chair Mohanty and Commissioners Bollineni and Du activated Duo after the Overview.

The Commission thanked Technicians Iqraam and Toan for the training.

4. Review TICC FY21 Work Program.

General comments provided.

OLD BUSINESS

5. Subject: Review TICC FY22 Work Program Proposals.

The Commission tabled this item for the next meeting.

STAFF AND COMMISSION REPORTS

6. Subject: Commissioner Report from the Mayor's Meeting

Chair Mohanty is scheduled to attend the June meeting.

7. Subject: Review Action Items List

8. Subject: Review Activities Calendar

9. Subject: Commissioner Updates

ADJOURNMENT

Chair Mohanty adjourned the meeting at 8:04 pm.

SUBMITTED BY:

/s/ Marilyn Monreal

Marilyn Monreal, Secretary

APPROVED BY:

/s/ Prabir Mohanty

Prabir Mohanty, Chair