

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
March 15, 2010**

I. Call to Order & Roll Call:

Chair Albert Alcorn called the commission meeting to order.

Members Present, A. Alcorn, W. Lam, , K. Bohan, S. Bansal, R. Shaw, N. Gupta, S. Ahuja,

I.S. Staff: B. Marion, E. Pasion City Council: A. Gomez

Members Absent: D. Gupta, H. Tran, I. Munir

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

No announcements made for the record.

IV. Approval of the Agenda:

Chair Alcorn requested that discussion item #2 be moved after the monthly information services report.

Motion to approve the agenda as amended.

M/S N. Gupta / R. Shaw Ayes: 7

V. Approval of the Minutes:

Motion to approval the minutes as submitted.

M/S N. Gupta / R. Shaw Ayes: 7

VI. Citizen's Forum:

No comments made for the record.

VII. New and Continued Business:

1. Google RFI Update.

Staff reported that it is making a presentation to the city's senior management staff to gather additional input on the Google RFI application. Staff noted that Google was seeking information on all levels of construction, franchise agreements and existing conduits currently available. Google has provided no specific details on how it would make its connection to a given home. Staff will also be working with the city's building and planning staff to add additional information to the document. Google's deadline for the RFI document is Friday, March 26. All submission will only be accepted online.

Commissioner Bohan added for the future need for providing video on demand services if the Google service is ever implemented in Milpitas. Basically future technology that could be used by an ultra-high speed network to provide possibly new interactive services to a community.

Staff noted that once Google has received all the RFI document responses and conducted its review that there may be a possible selection of a community made later this year. However, there is no set date for a selection of a test community at this time. Additionally, there were no details on how this potential service could be delivered to the home. It would be a pay-to-use service much like the current internet services offered by established cable and telephone companies.

M/S N. Gupta / W. Lam Ayes: 7

2. Master Plan Document Review.

Staff provided a revised summary of the master plan presentation with several changes and modifications. The report would be submitted to the city council for their review as part of their agenda packet. Staff added an open recommendations page for the commission to review.

Since its introduction in 1995, the telecom master plan had been reviewed and updated starting in 2002 and 2007. It also received midterm updates during that time period to address new technology projects that has benefited the Milpitas community.

The commission added that the commissioners should make an effort to attend that meeting.

Chair Alcorn requested to the commission that any changes and updates be sent to staff as soon as possible in order to be added to the final presentation to city council on April 20, 2010.

Motion to note, receipt and file.

M/S N. Gupta / R. Shaw Ayes: 7

3. February 2010 Information Services Report.

Staff reported on the monthly activities for February 2010. Staff is working on the technology for the new Milpitas senior center building. Staff is continuing work on an assets inventory program for the building, public works and engineering department tracking the city's equipment and inventory. GIS is working on updating the city's fire hydrant inventory in the city. Staff is working with Microsoft Hotmail email to correct messages that are being blocked. Microsoft is blocking city Hotmail messages due to spamming issues. The messages are automatically blocked and staff is working with Microsoft tech support to correct the matter. Staff is working with the city's building department for wireless data access. Staff is working on an FCC narrow banding project. The FCC is requiring that all

radio bands need to be consolidated for another future FCC frequency transition to an all digital frequency change in 2014. The city will need to plan for a future replacement and upgrade to the city's radio communications equipment. Staff is working on a similar radio project for the city's fire department and Santa Clara county fire.

Chair Alcorn asked that staff provide radio models and equipment frequencies to consider reviewing as the project progresses in the future.

Motion to note, receipt and file.

M/S N. Gupta / S. Bansal Ayes: 7

4. Milpitas Television Corporation Report.

Commissioner Bohan updated the group that the MCTV Board will hold its first annual meeting on Thursday, April 1, 2010. The meeting will have board members and show producers of MCTV26 to discuss the operation and development of MCTV.

The board will also be reviewing a list of possible field production equipment that will be used by MCTV 26 access users and program producers. He added that must be other competing video technology that could be considered as part of the review and selection of equipment.

He added that streaming media technology will be future method of delivering programming content to new users and that the existing infrastructure should be able to support such a delivery of new programming. The streaming technology could use the existing SVU wireless network to help deliver a live streaming media signal back to the MCTV 26 studios.

Commission N. Gupta asked of the available franchise money available to MCTV. Staff noted that Comcast currently has about \$47,000 committed to support the cable franchise for the next two years. The State franchise funds have not been calculated and there is no estimate what Milpitas' share would be at this time.

Commission Lam asked if a survey of users had ever been conducted of the Milpitas community to get a number of users watching MCTV.

Motion to note receipt and file.

M/S N. Gupta / S. Banal Ayes: 7

5. Roundtable Discussion

There were no comments made for general discussion.

VIII. Adjournment of Meeting:

Meeting adjourned to April 19, 2010.