

**City of Milpitas
Approved Minutes
Telecommunications Commission
April 21, 2014**

I. Call to Order & Roll Call:

Telecom Chair Dinesh Gupta called the meeting to order.

Members Present: D. Gupta, W. Lam, A. Alcorn
A. Bao, E. Bautista, K. Bohan, I. Munir,

I.S. Staff: E. Pasion, M. Luu

City Council: A. Polanski

Members Absent: H. Tran (e), N. Gupta (e), D. Lax, S. Singh

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:

Motion to approve the agenda as submitted.

M/S I. Munir / W. Lam Ayes: 7

V. Approval of the Minutes:

Motion to approve the minutes for March 17, 2014.

M/S A. Alcorn / W. Lam Ayes: 7

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Post Master Plan Presentation April 15

Chair D. Gupta replayed the Telecom Master Plan presentation agenda item from the April 15 City Council meeting. Input was provided by the Mayor and City Council on the presentation and encouraged the commission to participate in training and to expand their knowledge and to continue with developing programs and applications that can provide a benefit the Milpitas community. The council also encouraged City's Information Services staff to continue working with developing new applications and programs as well.

Commissioners Bautista added that it seek involvement with the high school. The students should also be encouraged especially with mobile applications development for smart phones and

tablets application development and consider Milpitas High School in an applications pilot program.

Commissioner Bohan noted that from his past experiences that school districts and local governing bodies are always at odds on how technology developments are handled and managed.

Chair D. Gupta noted that it was import to evaluate and review any programs and applications with a mindset of a return on the time invested and that it should the community for a long time

Motion to note, receipt and file the presentation:

M/S A. Alcorn / W. Lam Ayes: 7

2. Master Plan – Wi-Fi

Staff provided information on the current contract with Silicon Valley Unwired and sought direction on how the commission wanted to address the existing Wi-Fi currently in use in the Milpitas community.

Commissioner Alcorn noted on the wireless equipment and its current age and operation. Staff noted that the Wi-Fi equipment was in use but the value of the equipment has lost its resale value. As time progresses the equipment will no longer have a dollar value for resale and would eventually be recycled.

Staff also noted that Google was changing its business strategy from wireless communications to direct fiber-to-the-home for long term development and increased speeds for high definition programming and content for the future.

The Commission asked if a contact within Google can give a report regarding the Kansas fiber city experience and that it would allow for Milpitas to provide a better perspective on

Commissioner Alcon added that the direction should no longer be Wi-Fi. Instead the new direction should be enabling and getting high speed fiber optic cabling to homes in Milpitas. He added that future development in applications and media content will be heading in that direction. He requested that a future agenda should be set aside for discussion for this matter.

Motion to note, table discussion for a future meeting.

M/S A. Alcorn /W. Lam Ayes: 7

3. March 2014 Information Services Report

Staff provided an overview of the monthly Information Services report for the month of March 2014.

Report highlights for March included the expanded use and functionality of the City's Cisco Jabber phone system and the ability to check on the status of other users on the phone

network. The department is testing Pulse Point mobile application for CPR and AED device locations and data for emergency for cardiac arrest event. The application will locate available CPR and AED devices via GPS with use application for life saving use. App cosponsored with El Camino Hospital.

GIS training for police department updating maps and street center line updating. Staff can provide update on GIS development and future use for Milpitas departments.

Link to SPX center weakening due to trees and line of site issues and alternative method to securely connect the sports center complex is being reviewed.

My Milpitas App

Milpitas Business Listing online for currently in development and is being refined and cleaned up before release. The app will allow for ranking of business.

Mobile App release for August Android release.

Motion to note, receipt and file the report.

M/S

W. Lam / A. Alcorn

Ayes: 7

4. Round Table

No comments for the record.

VIII. Adjournment of Meeting:

Next meeting scheduled for Monday, May 19, 2014.