

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
May 18, 2015**

I. Call to Order & Roll Call:

Vice Chair D. Gupta called the meeting to order.

Members Present: D. Gupta, N. Gupta, H. Tran, E. Bautista, A. Bao (Alt 1), S. Tang(Alt. 2)

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

City Council: G. Barbadillo

Members Absent: I. Munir, S. Singh, A. Alcorn, W. Lam, K. Bohan

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 N. Gupta / H. Tran Ayes: 6

V. Approval of the Minutes:

Motion to approve the minutes for April 20, 2015.

M/S N. Gupta / H. Tran Ayes: 6

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. RFP Milpitas Citywide Wi-Fi Project.

Staff reported that a second WiFi service provider, located in Milpitas, has requested to also present its business model to provide WiFi wireless services in the Milpitas area.

Do to this fact the city must now do a competitive request for proposal. An RFP is needed when more than one party is seeking to provide business services with the city of Milpitas.

Due to the nature of another company wanting to bid there needs to be a competitive bid process established and a request for proposal.

Motion to note receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 6

2. August Telecom to City Council Presentation

Staff reported that all city commissions are presenting their annual work plans to the city council. City staff has been requested to work with their commissions in developing presentation items and schedule a presentation date within the next several months. Staff noted that several other city commissions have already completed this presentation and the Telecom commission is scheduled for the Tuesday, August 18 city council meeting.

Vice Chair D. Gupta suggested that staff provide a list of presentation items for the commission to review at the June meeting. Once the commission has narrowed its list of items to present then commission will finalize the presentation at it July 20th meeting.

Motion to note, receipt and file

M/S

N. Gupta / H. Tran

Ayes: 6

3. Technology Report.

Commissioner Boa gave a presentation on Cloud Computing and Cloud Storage technology.

He detailed a typical cloud infrastructure and its storage and how it is mirrored and secured over a large network.

Cloud storage networks are established over several large data centers with robust backup systems and mirrored data systems.

Security and protection of the data sites are of high importance.

Milpitas can learn best practices from these technologies and it can be applied if it already has been put into place.

VC Gupta noted that Milpitas currently does not use cloud storage due to security concerns. However, in the future the Milpitas may consider storage cloud storage applications as costs and better security requirement become available for municipal usage.

Note receipt and file of the report.

M/S

N. Gupta / H. Tran

Ayes: 6

4. City Website Development

Staff presented that web redesign to city council at their April 28th meeting and directed staff to move forward with the new website.

Staff plans for a completion and rollout for August timeframe with progress reports provided to the commission as their monthly meetings.

Motion to note recite and file.

M/S N. Gupta / H. Tran Ayes: 6

5. April 2015 Monthly Report

Staff provided an update on the April 2015 monthly report.

Currently has 26 WiFi access points and central wireless network points deployed in city buildings and facilities.

At the direction of the mayor and city council a new drought hotline was established for reporting water wasters: 408 586-2666. The City of Milpitas is being mandated by the State of California that Milpitas must save 20% of water or be fined \$10K a day.

Staff is proceeding with the CRW upgrade preparation (iTrakit, Etrakit and Trakit 9).

Staff is also moving forward with a new Finance and Utility Billing system upgrade scheduled for rollout by June 2015.

Staff is also working on a new police command vehicle technology upgrade along with a new police ID badge system.

GIS mapping moving forward with a public works storm drain medallion inventory program throughout the Milpitas area.

Helpdesk ticket updates.

Motion to note, receipt and file

M/S N. Gupta / E. Bautista Ayes: 6

6. Round Table Discussion

No comments or observations made for the record.

VIII. Adjournment of Meeting:

Next meeting scheduled for Monday, June 15, 2015, at Milpitas City Hall.