

**City of Milpitas
Approved Minutes
Telecommunications Commission
October 19, 2015**

I. Call to Order & Roll Call:

Commissioner Niranjan Gupta called the meeting to order.

Members Present: N. Gupta, W. Lam, S. Singh,
H. Tran, K. Bohan, E. Bautista, S. Tang (Alt. 2)
A. Bao (Alt 1)

I.S. Staff: E. Pasion

City Council: G. Barbadillo

Members Absent: A. Alcorn (e), D. Gupta (e),
I. Munir (e)

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 H. Tran / S. Tang Ayes: 8

V. Approval of the Minutes:

Motion to approve the minutes submitted for August 17, 2015.

M/S W. Lam / E. Bautista Ayes: 8

VI. Citizen's Forum:

The Milpitas Community Advisory Commission welcomed members to their October 25 Make a Difference Day event to be held at the Season's Market Place at Landess Shopping Center in Milpitas.

Mr. Robert Marini wanted info on how to volunteer helping set up the computer PC that are being given away.

VII. New and Continued Business:

1. December 21, 2015 Meeting Cancellation.

The commission voted to cancel its December 21st meeting.

The next telecommunications commission meeting will be on Monday, January 25th, 2016.

Motion to cancel the December 21, 2015 commission meeting.

M/S K. Bohan / W. Lam Ayes: 8

2. Android Development

Staff presented an update on the Android mobile application development.

The beta application has been released to registered users for use and input.

Staff is anticipating releasing the final Android mobile application at the end of October 2015 on the Google Play Store for download.

The commissioners asked to have the new Android link provided to them.

Motion to note recite and file.

M/S W. Lam / E. Bautista Ayes: 8

3. September 2015 Monthly Report

Staff provided an update on the September 2015 monthly report and the list included the following items:

Staff gave an update on the new wireless Wi-Fi antennae equipment installed on the City Hall rooftop. The new equipment replaces the older microwave connection to the Milpitas Sports Center building and will remove the leased T-1 data connection service. The new Wi-Fi connection will increase the data throughput and improve stability between City Hall and the Sports Center building.

Staff is finalizing the memorandum of understanding with the City of Campbell and the City of Milpitas for the joint operational use of GIS data and hosting services.

Staff continues to work on reviewing the Wi-Fi vendor selection process RFP.

Motion to note, receipt and file IS September monthly report.

M/S W. Lam / E. Bautista Ayes: 8

4. Round Table Discussion

Commission Bohan requested to have the volunteer recommendations for discussion for the November 16 meeting.

VIII. Adjournment of Meeting:

Next meeting scheduled for Monday, November 16, 2015.