I. Call to Order & Roll Call:

Telecom Chair Alcorn called the meeting to order.

*Members Present:* A. Alcorn, D. Gupta, K. Bohan, E. Bautista, S. Singh, W. Lam, H. Tran, A. Bkathavatchalam (Alt2)

*Members Absent:* N. Gupta (e), A Bao (Alt1) (e)

*LS. Staff:* E. Pasion

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

No comments made for the record.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S D. Gupta / H. Tran Ayes: 8

V. Approval of the Minutes:

Motion to approve the minutes for September 18, 2017.

M/S D. Gupta / H. Tran Ayes: 8

VI. Citizen’s Forum:

No comments made from the public.

VII. New and Continued Business:


   Staff reported to the commissioners the final two meetings scheduled for 2017. Several commissioners noted that they would be unable to attend the November meeting due to personal schedules with either work or family obligations.

   Motion to cancel the November 20th commission meeting.

   M/S D. Gupta / H. Tran Ayes: 8

   Staff reported that the commission traditionally cancelled the December meeting due to the holiday season.

   Motion to cancel the December 18th commission meeting.

   M/S D. Gupta / E. Bautista Ayes: 8
2. September 2017 Monthly Report

Staff provided updates on ongoing technology projects for September 2017.

Project highlights included the following items current in progress:

Continue with the conversion of physical servers to virtual servers, upgrades to the city's communications network, implementing the upgrades to the police department records management system, starting with initial meetings with building department regarding its use of ProjectDox application for electronic planning submittals, upgrading the city's business license application.

Finally, staff noted that California Senate Bill SB649 was voted by Governor Brown, thus allowing for local agencies control to management and control use charges for small cell antennas locations.

Motion to note, receipt and file.

M/S D. Gupta / W. Lam Ayes: 8

3. Round Table Discussion

Commissioner K. Bohan requested to have a future discussion on the current cable franchise agreement with Comcast.

He wanted to determine whether Comcast has the authority to negate the existing franchise agreement with the City. He asked that the City Council and the City Attorney review the current agreement before Comcast relieves its franchise obligations with the Milpitas community.

He requested that this issue be put on a future agenda for the commission's discussion.

VIII. Adjournment of Meeting:

Next meeting will be Monday, January 29, 2018.