I. Call to Order & Roll Call:
Chair Albert Alcorn called the meeting to order at 7:00 P.M., Monday, June 18, 2018.


Members Absent, R. Choudhury (Alt2), H. Tran, K. Bohan

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

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 / E. Bautista Ayes: 8

V. Approval of the Minutes:
Motion to approve the minutes for February 26, 2018
M/S N. Gupta / W. Lam Ayes: 8

VI. Citizen’s Forum:
No comments made from the public for the record.

VII. New and Continued Business:
1. May 2018 Monthly Report

Mike Luu, Information Services Director, reported on the projects and activities in progress for the month of May 2018.

The items included the following:

Ongoing collaboration with Milpitas PD and RMS, Data 911 and dispatch staff training as part of the schedule of items for July 2018. Staff continues to review and test Ransomware applications that now include new artificial intelligence system awareness servers. The new Project Docs application will see a rollout by July 2018.
Information Services department hired on a new system administrator as part of the organization. The Information Services department now has 11 employees.

Motion to note, receipt and file.
M/S N. Gupta / D. Gupta  Aye:  8

2. Public Safety Radio Project Status

The commissioners welcomed Milpitas police captain Kevin Moscuzza overseeing the public safety radio transition project for the Milpitas police department. Mr. George Washburn represented coordination interests with all county emergency dispatching agencies regarding radio interoperability communications for Milpitas and the south bay area.

Captain Moscuzza reported that Milpitas’ involvement in transitioning to a new internet protocol digital encrypted radio network is nearing its initial completion. He noted that the Milpitas emergency radio services upgrade includes upgraded antennae base on Mt. Frazier which is located atop the east foothills behind Ed Levin Regional Park. The next items will be purchasing and testing the new digital radios while maintaining the existing analog radio system. They are anticipating early 2019 for initial use of the new digital radio system. Milpitas emergency services will be maintaining the existing analog radio while the new radio network’s components are integrated and completely tested. The goal will be to have complete radio interoperability will all Santa Clara dispatching agencies allowing for improved radio communications in the event of a disaster natural, man-made or planned event requiring multiple agencies.

The commission asked of the continued use of the older analog radios. Staff noted that Milpitas will keep them in use for its city-wide crossing guard program and potentially non-emergency operations usage.

The commission asked about the sharing of personal data location from a new Apple watch product and if that would be used for the dispatching purposes. Captain Moscuzza added he was not aware of such data sharing applications being share within the emergency dispatch operations without testing it first. Furthermore it has not been discussed as means of information sharing within the emergency dispatch operations.

The commission asked of the status of the public radio volunteers. Mr. Washburn noted that the Milpitas ham radio operators are component of the Milpitas Fire Department and Office of Emergency Services. They are radio communications volunteers that provide assistance to the Milpitas fire department.

Chair Alcorn thanked captain Moscuzza and Mr. Washburn for presenting their information to the commissioners.

Motion to note, receipt and file.
M/S N. Gupta / W. Lam  Aye:  8
3. Round Table Discussion

Commissioner Sukhi Singh presented his Punjab Foundation 501c3 non-profit organization in India where he has the support and expansion of educating under-privilege children and families in the Punjab region of India.

He reported that the Punjab region is lacking in the support of its growth and development of children’s educational opportunities as well as financial support. His foundation is working to break the current mold of lack of opportunity to this children and families by offering educational and financial support to needy families in the hopes of bettering a promising future free from poverty.

He has garnered the interest and support from regional and country leadership members in India in attaining these goals. He finally noted that his Punjab Foundation work is also working to gather support in the United States with leadership roles in raising funds to aid the support activities in the Punjab region of India.

The Commission Singh for his non-profit group presentation and congratulated him on continued success.

4. Brainstorming and Goal Setting Cont.

Vice Chair Dinesh Gupta provided an update and the items discussed from the May commission meeting and the ideas and concepts that were brought forth.

The commission recommended pairing and removing similar items from the list for discussion. They then placed that discussion topics in numbered categories based on the level of interests and importance to the Milpitas community.

2. Traffic Cameras – Street Signals – Smart Light Technology
3. (Fiber optic network & Internet of Things ) (Combination of items 6 & item 14 )
4. Solar Power Technology
5. Self-driving Vehicle Testing

Chair Alcorn requested that Vice Chair Gupta be given the leadership role in directing this list of items and continue with its further development and refinements.

Motion to designate Vice Chair Dinesh Gupta to project lead this discussion items.

M/S N. Gupta / E. Bautista Ayes: 8

Motion to note, receipt and file.

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

VIII. Adjournment of Meeting:
Chair Albert Alcorn adjourned the commission meeting at 8:10 P.M.,
Monday, June 18, 2018.

The next scheduled commission meeting will be 7:00 PM Monday, July
16, 2018.