

**City of Milpitas  
Approved Minutes  
Telecommunications Commission  
October 19, 2009**

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**I. Call to Order & Roll Call:**

Vice Chair Dinesh Gupta called the commission meeting to order.

Members Present, D. Gupta, N. Gupta, S. Ahuja, , W. Lam, , K. Bohan, H. Tran

I.S. Staff: B. Marion, E. Pasion City Council: A. Gomez

Members Absent:

A. Alcorn, I. Munir, R. Shaw, S. Bansal

**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 of September 21, 2009, as submitted.

M/S                      N. Gupta / W. Lam                      Ayes: 6

**VI. Citizen's Forum:**

No comments made for the record.

**VII. New and Continued Business:**

1. MCTV Corporation Group.

Vice Chair D. Gupta reported that the MCTV26 has been very busy seeking new show producers and new programs that will be produced in the MCTV26 studios. Debra Lax, MCTV 26's part-time employee, has been coordinating efforts to bring in new producers and show to MCTV 26. Commission Tran also added that the MCTV staff has been meeting with the City's Mayor and police chief along with the Milpitas Unified School District and other non-profit groups to create ideas for new shows for MCTV 26.

Vice Chair D. Gupta added that board had formally received notification from the California Franchise Tax Board of the establishment of the MCTV26 non-profit status. Additionally,

MCTV26 has also formally received its Internal Revenue Service 501.c non-profit corporation filing status.

Commissioner Bohan reported that the PC computer in the studio has not be operating correctly when he attempted to connect his portable harddrive through the fire wire port of the computer and had to cancel a studio taping do to equipment not working properly. The video software would not recognize the video camera through the fire wire capture card.

Finally, Vice Chair Gupta added that AT&T U-Verse will be working with city staff to get both the city's government channel and MCTV 26 on to it programming service.

Motion to note, receipt and file.

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

## 2. September '09 Information Services Report

Staff reported on the monthly activities for September 2009.

Staff has been working with Comcast to reconnect the cable television services for the patrons using the city's recreation center. Comcast has been deploying it new digital cable service since May of this year.

Silicon Valley Unwired continues to expand it free-use Wi-Fi services in Milpitas. SVU reported that on average about 300 to 400 users access the wireless network on a given day. Staff is working with SVU to redeploy W-Fi nodes throughout the Milpitas to better accommodate the network needs.

Information services staff has also been upgrading and installing new mobile computer displays in the city's public safety vehicles. A demonstration will be given to the commissioners at the November 16<sup>th</sup> meeting.

Commissioner Lam had a question regarding the security measures involving the city's Wi-Fi network. Staff noted that the wireless network has the ability to do multiple SSIDs configurations as part of its security programs.

Staff also reported that it would be deploying a new email exchange program by the end of November. Staff is also completed an updated GIS data map of the Great Mall shops and businesses that are currently operating at the shopping center.

Finally, staff distributed an outline of the Master Plan document presentation for the commission to review. It will be discussed further at the November 16<sup>th</sup> meeting.

Motion to note, receipt and file.

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

### 3. Roundtable Discussion

Commissioner Ahuja reported on a possible White Paper document that could be drafted to tout the Milpitas' Wi-Fi network and showcase the features being offered to the public. Staff noted that the city's technology projects has been reported and published in several technology trade publications.

Commissioner Lam asked what the status of transit rail system at the Great Mall location. Staff reported that the Mayor Livengood had requested a letter of support for an individual transit rider system to be studied by the Santa Clara county transit agency. Currently, all efforts are being focused on constructing and expanding the Bay Area Rapid Transit rail lines to Silicon Valley from Fremont where construction work is in progress.

Staff reminded the commission that the next scheduled meeting, on November 16<sup>th</sup>, will be held at the city's Public Works – Information Services building located at 1265 North Milpitas boulevard.

### **VIII. Adjournment of Meeting:**

Meeting adjourned to November 16, 2009.