

V. Approval of the Minutes:

Motion to approve the October 15th meeting minutes as submitted.

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

VI. Citizen's Forum:

Mr. Don Clendenin, with the city's Emergency Preparedness Committee, provided a presentation on outreach and involvement on emergency preparedness and non-emergency events that may affect the city and county of Santa Clara. He also informed the group of the city of Milpitas SAFE program inviting Milpitas residents to learn and prepare about neighborhood emergency preparedness activities.

VII. New and Continued Business:

1. MCTV 26 IPTV Discussion.

Commissioner Bohan presented to the commission his proposal to develop an online accessible video file system for

He reported on the requirements and various merits of providing an on demand video service through Milpitas community television channel 26 and its online website services.

Motion to have the telecom commission recommend establishing MCIPTV.

M/S K. Bohan / D. Gupta Ayes: 8

Motion to note receipt and file the presentation:

M/S D. Gupta / D. Lax Ayes: 8

2. City Hall Telephone Project

Information Services staff provided an update on the telephone replacement project.

Staff will start QRS testing of the data impacts on the phone service on the local area network only. It would be testing load calls to the various city locations.

Alcorn asked if there would be a tour of the setup of the new phone services. Staff noted that it would be ready to do a tour a tour in January of 2013.

Commission Singh asked of the testing methods on the new phone system.

Staff noted that it is taking steps to test the new phone system prior to its deployment to the general work force. Information Services staff will be conducting the majority of the testing.

Motion to note receipt and file:

M/S N. Gupta / S. Singh Ayes: 8

3. October 2012 Information Services Report

Staff provided a summary of the activities from the Information Services Department for the month of October 2012.

Staff highlighted the new changes on the geomobile technology in all of the city's fire apparatus will be updated and replaced with 4G mobile technology allowing for that vehicle to serve as a local hot spot for public safety use only.

Chair asked about application development with the various city departments. Staff noted that building department is under going a major development in the use of plan check and mark up of its online document processing. Once the program has been fully tested it will be given to the building staff to finally approve the program for public use.

Motion to note receipt and file:

M/S N. Gupta / D. Lax Ayes: 8

4. Round Table Discussion

Commissioner Lax reported on the débuted of the MCTV commissioners' television program and will be showing on the MCTV 26. Chair wanted to have it on the January 28 2013 meeting for discussion.

VIII. Adjournment of Meeting:

Meeting adjourned to Monday, January 28, 2013.