

**City of Milpitas
Approved Minutes
Telecommunications Commission
October 21, 2013**

I. Call to Order & Roll Call:

Chairman Gupta called the meeting to order.

Hien Nguyen as submitted her resignation on the Commission as Alternate.

Members Present: D. Gupta, W. Lam, H. Tran

I.S. Staff: D. Nam, E Pasion

City Council: A. Polanski

Members Absent: K. Bohan (e), N. Gupta(e), I. Munir(e), A. Alcorn (e), E. Batista (e), H. Nguyen (er), S. Singh (e), D. Lax

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

No announcement made for the record.

IV. Approval of the Agenda:

Due to a lack of a quorum no formal action was taken on the agenda. Continue discussion item to November meeting.

V. Approval of the Minutes:

Due to a lack of a quorum no formal action was taken on the minutes. Continue discussion item to November meeting.

VI. Citizen's Forum:

Syed Mohsin, Vice Chair of the Community Advisory Commission, invited the commissioners to an event planned for Saturday, October 26th and is sponsored by the Milpitas Lions Club and the Community Advisory Commission. The event will be held at the Seafood Plaza shopping center at Landess Avenue, Milpitas.

VII. New and Continued Business:

1. December 16, 2013 Meeting

Due to a lack of a quorum no formal action was taken. Continue discussion item to November meeting.

2. Master Plan Review 2013

Chair Dinesh Gupta continued the discussion by reviewing the changes that were added to the document at the August and September work session.

Commission Tran recommended continuing the discussion to the November 18 meeting so that the rest of the members could provide input to the highlighted items to the master plan document.

Chair Gupta noted that the areas that needed addressing were the red marked items on the pages of Telecommunications, Public Safety Communications, Applications, City Facilities and Infrastructure.

Road way web cams and its use and Technology upgrade and use

Due to a lack of a quorum no formal action was taken. Continue discussion item to November meeting.

3. September 2013 Information Services Report

Staff provided an overview of the monthly Information Services report for the month of September 2013.

TriTech and SCCO cad to cad project was nearing completion. The electronic timesheet project has been temporarily been placed on hold.

The Milpitas mobile application launched in mid September for the Apple iPhone product and since its release several users have submitted items to through the mobile application. Staff is working on an Android mobile application with the same functionality.

Tablets for building inspectors and iOS platform and for the Apple products are being evaluated but staff is waiting on pending releases of new tablet products from Apple, Microsoft and Samsung.

Mobile application with updated screen shoots. Review in a six month period.

Due to a lack of a quorum no formal action was taken. Continue discussion item to November meeting.

4. ROUND TABLE DISCUSSION

Commissioner Lam expressed his displeasure with his existing Comcast cable services noting that his third home television set was no longer able to receive cable channels. He requested staff to ask contact the Comcast on this matter.

VIII. Adjournment of Meeting:

Next meeting scheduled for Monday, November 18, 2013.