

**City of Milpitas  
Approved Minutes  
Telecommunications Commission  
February 23, 2015**

---

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

Telecom Chair Albert Alcorn called the commission meeting to order.

Members Present: A. Alcorn, D. Gupta, W. Lam, E. Bautista, N. Gupta, A. Bao (Alt 1),

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

City Council: G. Barbadillo

Members Absent: I. Munir (e), H. Tran (e), S. Singh, K. Bohan, S. Tang (Alt2)

**II. Pledge of Allegiance:**

The members of the Commission recited the Pledge of Allegiance.

**III. Announcements:**

Staff announced to the commission that the 2015 all-commissioners brunch is scheduled for Saturday, April 25, 2015. Invitations will be mailed to all city commissioners. Staff also announced all city commissions have been asked to present their accomplishments and goals for 2015 to the city council. The telecom commission is schedule to give its presentation to the city council on Tuesday, Augusts 18, 2015.

**IV. Approval of the Agenda:**

Motion to approve the agenda as submitted.

M/S                    E. Bautista / N. Gupta    Ayes: 6

**V. Approval of the Minutes:**

Motion to approve the minutes for January 26, 2015.

M/S                    N. Gupta / A. Alcorn    Ayes: 6

**VI. Citizen's Forum:**

No comments made from the public.

**VII. New and Continued Business:**

1. 100 Gigabyte Technology.

Chair Alcorn reported on high-speed network gigabyte technology development. He noted that as a test engineer his company is developing high-speed gigabyte technology. The future of large data center developments are being designed within a fiber optic network that can handle tremendous amounts

of data being shared at extremely fast data speeds. He noted that testing such technology has been a challenge since there is no existing test equipment to benchmark the development. New testing equipment is being developed to address this new technology. These new data centers are now using 28 gigabyte technology which is now normal. The future development of this gigabyte technology will host a 56 gigabyte storage environment.

Chair Alcorn welcomed other commissioners to give a presentation at a future meeting.

Vice Chair D. Gupta will give a presentation at the March commission meeting.

Commissioners Bautista will present a report for the April meeting.

Commissioner Boa volunteered to present a report for the May meeting.

Note receipt and file of the report.

M/S E. Bautista / N. Gupta Ayes: 6

## 2. MCTV / TELECOM Discussion.

Vice Chair D. Gupta reported that a meeting between both groups did not happen. He reported that a meeting to discuss the RFP outline was needed for the MCTV board to better understand the process.

Discussion with locals (MCTV) and other input on nonprofits; the MCTV board did not meet to review the city's proposal on the new franchise.

Information Services Director, Mike Luu, requested input from MCTV board members on setting a meeting for the RFP review for input and feedback for the channel 26 operations. The RFP would be then responded by interested outside parties. However, the window for completing the RFP and submittal to the open responses is nearing a final due date. He noted that it was important for the MCTV board to provide their input and questions for inclusion to the RFP.

Commissioner Bautiasta and Chair Alcorn reiterated that the Telecom Commission should not be involved with aiding in determining the MCTV board concerns regarding the RFP and the that MCTV board should be working with closely with city staff in completing this task. They encouraged the MCTV board members to act quickly in submitting their questions to staff in order to meet the submittal timeline for the RPF to be published for vendor response.

Staff noted that the final submittals of the RFP will need a review from three of the of the MCTV board members and one city staff.

MCTV board is being requested to provide a draft scope of work for the RFP. It would need to be emailed to the staff for input.

Vice Chair D. Gupta is willing to work with each item via email input and move forward on the discussion and input as quickly as possible.

Note receipt and file of the report.

M/S                      D. Gupta / N. Gupta      Ayes: 6

### 3. City Website Development

Staff presented an updated on new website evaluation and development.

Staff encouraged the commissioners to provide input and review on developing themes to the new city website.

Staff is estimating on to begin production on the new redesign during the June / July time frame. A draft layout and design will be given at the Commission's meeting in March.

Chair Alcorn requested staff if the City's first online webpage, designed by Alpha Internet Systems, can be displayed at the next meeting.

Note, receipt and file of the website development report.

M/S                      D. Gupta / N. Gupta      Ayes: 6

### 4. January 2015 Monthly Report

Staff provided an update on the January 2015 monthly report.

Staff reported that the City received granting funding for its Emergency Operations Center (EOC) technology to update and support standardized document submittals and reporting to the Federal Emergency Management Agency (FEMA).

Staff also reported updates on the following technology projects throughout various city departments: VOIP software system upgrade, water meter location ID updates, on going rollout of new window 8 PCs, on going upgrade financial and utility billing system, and the city's website redesign. The commissioners were welcome to help provide input and suggestion to the website redesign.

Chair Alcorn interested in financial system redesign and its hard ware component. Commissioner Bautista was interested in updates on the Android application development.

Staff added that next month it would provide updated on the following items: mobile app, financial system upgrade and MCTV RFP.

M/S D. Gupta / N. Gupta Ayes: 6

5. Round Table Discussion

No comments made.

**VIII. Adjournment of Meeting:**

Next meeting will be Monday, March 16, 2015, at Milpitas City Hall.