SAN JOSE

City of San José

City of San José 200 East Santa Clara Street San Jose, CA 95113

Agenda

Smart Cities and Service Improvements Committee

Committee Members Chappie Jones, Chair Sam Liccardo, Member Johnny Khamis, Member Dev Davis, Member Lan Diep, Member

Committee Staff
Kip Harkness, City Manager's Office
Shireen Santosham, Mayor's Office
Ed Moran, City Attorney's Office
Louis Osemwegie, City Clerk's Office

Thursday, April 5, 2018 1:30 PM Chambers

(b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

CC 18-144 **Digital Services Strategy.** (Innovation & Digital Strategy)

Recommendation: Accept verbal update on citywide strategy for enhancing service

delivery using digital platforms. Discussion and feedback to staff.

REQUEST DEFERRAL TO JUNE 7, 2018

(c) Consent Calendar

(d) Reports to Committee

1. CC 18-141 Innovation Roadmap. (Innovation & Digital Stratrgy)

Recommendation: Accept verbal update on priority projects and key performance

indicators for the Innovation Roadmap. Discussion and feedback to

staff.

Attachments Presentation

2. CC 18-143 Internet of Things Strategy. (Innovation & Digital Strategy)

Recommendation: Accept verbal report on the Knight-funded Internet of Things (IoT)

strategy including major milestones, status, key next steps, and strategy

concepts. Discussion and feedback to staff.

DEFERRED FROM MARCH 1, 2018 [Item (b)1]

Attachments Presentation

3. CC 18-104 Privacy Policy Engagement. (Innovation & Digital Strategy)

Recommendation: Accept verbal update on efforts to develop the guiding principles and

guidelines, ordinance and policy framework, and public engagement practices to support use of sensing and Internet of Things technologies while protecting resident privacy. Discussion and feedback to staff.

Attachments Presentation

4. CC 18-142 Facebook Terragraph. (Innovation & Digital Strategy)

Recommendation: Accept verbal report on the Facebook Terragraph demonstration

project, major milestones, status, and key next steps. Discussion and

feedback to staff.

DEFERRED FROM MARCH 1, 2018 [Item (b)2]

Attachments Presentation

• Open Forum

Improvements Committee

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the City Council.

Adjournment

Thank you for taking the time to attend today's meeting. For Committee meeting schedules, Agendas, Staff Reports, other associated documents and Committee contact information, please visit http://www.sanjoseca.gov/index.aspx?NID=399. Click on the link for the Committee in which you are interested. Committee Meetings are televised live and rebroadcast on Channel 26.

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