



**Innovation & Technology Advisory Board Meeting Notes
June 2, 2017**

**San José City Hall – Mayor’s Conference Room; 18th Floor, Tower Bldg.
10:00AM – 12:00 PM**

Attendees:

ITAB Members		In Attendance
Shesha Krishnapura	CTO for IT, Intel	Yes
Todd Sander	Executive Director, Center for Digital Government	Yes
Bill Schmarzo,	CTO for Big Data, Dell EMC	Yes
Velu Sinha	Partner, Bain	Yes
Matt Spence	Partner Andreessen-Horowitz	Yes
David Witkowski	ED, Joint Venture Silicon Valley	Yes
Satchit Dokras	Director & US Leader, Cloud Services Risk Assurance, PWC	No
City Representatives		
Rob Lloyd	CIO, City of San José	Yes
Kip Harkness	Deputy City Manager - Innovation, City of San José	Yes
Shireen Santosham	Chief Innovation Officer, Mayor's Office City of San José	Yes
Arjun Batra	Encore Fellow, Mayor’s Office City of San José	Yes
Invited Guests		
Sam Liccardo	Mayor, City of San José	Yes
Khanh Russo	Director Strategic Partnerships, Mayor's Office City of San José	Yes

Agenda:

A. Introductions (All)	10:00
B. Role of IT Innovation Advisory Board (Kip Harkness)	10:10
C. Status Update on the City of San José IT Strategic Plan (Rob Lloyd)	10:20
D. City of San José IT Innovation Road Map (Kip Harkness)	10:55
E. Summary / Next Steps (Kip Harkness, Rob Lloyd)	11:40
F. Mayor’s greetings and group (Sam Liccardo and all)	11:50
G. Adjournment	12:00

Notes:

- Rob Lloyd reviewed the City's Strategic Plans. A copy of the presentation is attached.
- Kip Harkness reviewed the City's Innovation Plans. A copy of the presentation is attached.
- ITAB members provided very candid feedback.
- ITAB member, Matt Spence, wrote, "Thanks for putting together a great meeting, and for your efforts and dedication to bringing innovation into the city. It's a thrill to be a part of the great work you're doing!"
- Shesha Krishnapura on behalf of Intel offered the following to the city:
 - 5% of his team's time to help the City in implementing Smart City Vision. His team size is approximately 20 FTE so this amounts to City receiving one FTE's contribution pro-bono.
 - A tour of the Intel Data Center to explain Intel's new approach to upgrading data centers which is much more cost effective and supports green planet
- Mayor, Sam Liccardo, thanked the ITAB members and their organizations for participating in this board and helping the San José City in becoming the Smartest City on the planet.
- Khanh Russo, Director of Strategic Partnerships – Mayor's Office City of San José, took a picture of the group.

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Arjun Batra, Encore Fellow, Office of Mayor Sam Liccardo, at 408-535-4832 or by email at arjun.batra@sanjoseca.gov