

**INNOVATION AND TECHNOLOGY COUNCIL COMMITTEE
MEETING MINUTES
TUESDAY, SEPTEMBER 25, 2018
1:30 PM
PORT SAN ANTONIO**

Members Present:	Councilmember Manny Peláez, Chair, <i>District 8</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Shirley Gonzales, <i>District 5</i> Committee Member Dirk Elmendorf, <i>Citizen</i> Committee Member Will Garrett, <i>Citizen</i> Committee Member DeAnne Cuellar, <i>Citizen</i>
Members Absent:	<i>None</i>
Staff Present:	Carlos Contreras, <i>Assistant City Manager</i> ; Jose De La Cruz, <i>Chief Innovation Officer</i> ; Roger Gonzalez, <i>Office of the City Manager</i> ; Alicia K. Beckham, <i>Office of the City Clerk</i>
Others Present:	Jim Perschbach, <i>Port San Antonio</i> ; Steve Jaffe, <i>IKE Smart City</i> ; David Monroe, <i>San Antonio's Museum of Science and Technology</i>

1. Approval of the minutes from the August 27, 2018 Innovation and Technology Committee Meeting.

Committee Member Garrett moved to approve the Minutes for the August 27, 2018 Innovation and Technology Committee Meeting. Councilmember Treviño seconded the motion. Motion carried unanimously by those present.

2. Briefing and possible action on cybersecurity and innovation programs and Port San Antonio. [Jim Perschbach, President and Chief Executive Officer of Port San Antonio]

Jim Perschbach provided a briefing on Port San Antonio's (Port) growth and strategy as a center of innovation and applied technology. He stated that the Port's plans were to expand the greater connectivity to cybersecurity, information technology and other regional industries. He noted that the Port Campus encompassed 1,900-acres of land. He added that the Port had created jobs to meet the needs of digital technologies and increased connectivity.

Councilmember Gonzales entered the meeting at this time.

Mr. Perschbach stated that there was a robust aerospace expansion to secure digital technologies that operate aircraft. He noted that the Port's Campus Aerospace Program had advanced sophisticated cybersecurity operations. He added that there were over 1,000 cybersecurity professionals that were anchored by the Air Force Cyber Headquarters and private sector firms.

Mr. Perschbach reported that the Port's vision was to launch the first phase of Project Tech-a secure, multi-building office space development for advanced technology customers. He stated that the first facility was completed in the spring of 2018. He noted that they expected to add new buildings at the Project Tech Complex and the City of San Antonio had provided \$1.5 million in infrastructure and site preparation.

Mr. Perschbach stated that the Port was developing an Innovation Center that would be a multi-building project uniting community partners, educators, and industries in an effort to build the economy and create jobs in the region. He noted that the elements of the Innovation Center included: Museum, Educational Space, E-Sports Arena, and an Industry Showroom.

Chairperson Peláez noted that the Port could be the center for resilience in the City because of the diverse assets on the Campus. Mr. Perschbach stated that there were organizations outside of San Antonio that wanted to develop their business on the Campus because of their ability to collaborate with other organizations that work on cyber protection.

Councilmember Gonzales asked how the Port directly benefitted the community. Mr. Perschbach stated that they had granted Edgewood Independent School District (ISD) and San Antonio ISD students scholarships to the San Antonio Museum of Science and Technology Summer Program. He noted that they were coordinating accredited courses that high school students could take to apply toward their academic credits.

No action was required for Item 2.

3. Briefing and possible action on the implementation of Digital Kiosks. [Jose De La Cruz, Chief Innovation Officer]

Jose De La Cruz reported that the installation of digital kiosks was part of a pilot program in the San Antonio Area. He stated that the kiosks were supported by local businesses and residents. He noted that they would strategically place the kiosks at VIA Metropolitan Transit Bus Stops, University of Texas San Antonio, and The Missions. He played a video that explained the benefits the kiosk offered.

Mr. De La Cruz stated that the City partnered with IKE Smart City (IKE) to be responsible for the installation and maintenance of the kiosks. He noted that there would be 30 digital kiosks installed at no cost to the City. He added that they would be placed throughout San Antonio including City Parks, the San Antonio International Airport, the Convention Center, and Downtown.

Mr. De La Cruz stated that the benefits of the kiosks included the ability to conduct short surveys and provide free Wi-Fi Internet access to the public. He noted that the kiosks would have air quality sensors, pedestrian sensors, multi language, ADA accessible, and provide emergency assistance. He added that there would be a hard launch in October 2018.

Councilmember Viagran asked of the analytics of 311 being incorporated into the kiosk. Mr. De La Cruz stated that they were working with IKE to get 311 capabilities on the kiosk.

Councilmember Gonzales asked of the kiosk being able to connect to a cellular device. Mr. De La Cruz stated that a person could enter their phone number on the kiosk and it would ping onto that phone.

Committee Member Garrett asked of the ownership of the functionality of the kiosk. Mr. De La Cruz stated that the City would own it but that the kiosk did not store personal information. Committee Member Garrett suggested that jobs other than those of the City of San Antonio be advertised on the kiosk.

No action was required for Item 3.

4. Tour of Port San Antonio's Museum of Science and Technology and Project Tech Building. [Jim Perschbach, President and Chief Executive Officer of Port San Antonio]

David Monroe provided the Committee with a tour of Port San Antonio's Museum of Science and Technology and Project Tech Building.

No action was required for Item 4.

Adjourn

There being no further discussion, the meeting was adjourned at 3:14 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Manny Peláez', is written over a horizontal line.

Manny Peláez, Chairman

A handwritten signature in blue ink, appearing to read 'Alicia K. Beckham', is written over a horizontal line.

*Alicia K. Beckham,
Office of the City Clerk*