City of Doral
Smart City Advisory Board Meeting
Minutes

Monday, September 25, 2023
6:00 p.m.
Doral Government Center
1st Floor Multipurpose Room
8401 NW 53rd Terrace
Doral, FL 33166

1. **Call to Order**
   Meeting was called to order at 6:07 p.m.

2. **Roll Call of Board Members**

Carlos Sousa da Corte, Chair	Present
Justo Vera, Vice Chair	Present
Curt Warren, Secretary	Present
Patrick Dyer, Board Member	Absent
John William Gomez, Board Member	Absent/Excused
Gaukhar Lapezo, Alternate Board Member	Absent

3. **Pledge of Allegiance**

4. **Public Comments**

5. **Approval of Minutes**
   - **August 14, 2023**
     Motion to approve the August 14, 2023 meeting minutes made by board member Carlos Sousa and seconded by board member Justo Vera. By consensus, motion passes unanimously.

6. **Discussion Items**
   a) **Lessons learned from Smart City efforts in Singapore, London, Barcelona, and other flagship locations.**
      The concept of a Smart City is that the city uses information and communication technologies to increase operational efficiency, share information with the public and improve both the quality of government services and citizen welfare.

The board discussed some of the best practices that they've seen/read from other cities. The topic of electric cars was brought up and discussed. The main issue with electric cars in Doral has been the electric vehicle parking and lack of charging stations. There is a charging station in the gas station called Wawa that holds approximately 15 electric vehicles charging spots and they are always taken; there are times where the electric car line is out on the street on 87th avenue and 33rd street.

The board brought up the idea about potentially having a charging station for electric vehicles that is under a roof, so that when it rains, they have cover and a place where they can sit and work on their laptops.

b) **Board members to share observations from NIST Framework adoption in other locations.**

The city is aligning more with the NIST framework and moving away from the ISO. NIST sets out several recommended standards which organizations in the public and private sector can follow to reinforce their cybersecurity profile. There are five key functions of the NIST framework, which are identify, protect, detect, respond, and recover. The board discussed some of their observations.

c) **Decide how this can be best documented moving forward.**

The best way to document what the board has been doing is by taking notes on what topics they want to focus on. If the board is ready to make a presentation to Mayor and Council on a certain topic/recommendation, they must fill out a report (given by the Clerk's Office) and the report will go on the Council Meeting Agenda and the board can present their topic/recommendation to Mayor and Council during the Council Meeting.

7. **Discussion of Next Meeting Agenda Items**

8. **Next Meeting: September 25, 2023 at 6:00 p.m.**

9. **Adjournment**
Meeting adjourned at 7:07 p.m.

Respectfully submitted,

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Curt Warren, Secretary

Motion to approve the minutes of the September 25, 2023 Smart City Advisory Board Meeting made by Board Member ___ cARLOs SOUSA ___ and seconded by Board Member

_____.

Carlos Sousa da Corte, Chair   CS
Justo Vera, Vice Chair   ___
Curt Warren, Secretary   Cu
John William Gomez, Board Member   ___
Patrick Dyer, Board Member   ___

APPROVED and ADOPTED this 20th day of November 2023.

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Carlos Sousa da Corte,
Chair