



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Smart City Board

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Monday, March 6, 2023

6:30 PM

255 E Parkway Blvd

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#### 1st Floor Conference Room

**Board Members:** Ramesh Premkumar, Erin Bogdanowicz, Kanishka Chaudhuri, Deepak Jayavant, Narendra Pagedar, Megan Forbes, Gautham Vemuganti, Joe Mecca and Nitin Vengurlekar.

Notice is hereby given that the Smart City Board of the City of Coppell, Texas, will meet in the 1st Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

**Regular Session (Open to the Public)**

**1. Call To Order**

Chairperson Ramesh Premkumar determined a quorum was present, the meeting was called to order and convened into Regular Session at 6:32pm. Members present were Ramesh Premkumar, Kanishka Chaudhuri, Deepak Jayavant, Gauthan Vemuganti, Joe Mecca and Nitin Vengurlekar. Absent members were Erin Bogdanowicz, Narendra Pagedar and Megan Forbes. Also present were Paul Puopolo, EVP of Innovation, Robert Horton, VP of Environmental Affairs and Sandy Lancaster AVP of Environmental Affairs at Dallas Fort Worth International Airport.

**2. Citizens' Appearance**

No Citizens present and no one signed up to speak.

**3. Approval of Minutes February 6, 2023.**

Board member Gautham Vemuganti made a motion to approve the February 6, 2023 Minutes as presented, board member Kanishka Chaudhuri seconded the motion. The motion passed unanimously.

**4. Presentation from the Environmental Affairs Dallas Fort Worth International Airport.**

Jerod Anderson, Director of Enterprise Solutions introduced Paul Puopolo, Executive Vice President of Innovation, Dallas Fort Worth International Airport. His presentation to the board covered the future of airport innovation and

digital transformation from the Dallas Fort Worth Airport 2030 Report, also answered questions.

**5. Discuss findings on Portfolio #1 Resource Management & Digital Twin (OS) Development.**

The board discussed the findings from research done on Portfolio #1 Resource Management. Due to the amount of content, the board decided to cover Digital Twin (OS) Development at the next meeting.

**6. Discuss agenda items for the next meeting.**

The agenda item to consider for the next meeting is: Continue to discuss findings on Portfolio #1 Resource Management & Digital Twin (OS) Development.

**7. Discuss future meeting date and time.**

The next meeting will be held on April 3rd at 6:30pm.

**Adjournment**

Chairperson Ramesh Premkumar adjourned the meeting at 8:17pm.

**Approved:**

**Attest:**

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**Chair**

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**Board Secretary**