

# Technology Modernization Board Board Meeting

Monday, March 12, 2018

## Attendance

### PRESENT

- |                           |                         |
|---------------------------|-------------------------|
| 1. Suzette Kent           | Chair                   |
| 2. Alan Thomas            | Permanent Member        |
| 3. Mark Kneidinger        | Permanent Member        |
| 4. Maria Roat             | Term Board Member       |
| 5. Rajive Mathur          | Term Board Member       |
| 6. Charles Worthington    | Term Board Member       |
| 7. Margie Graves          | Alternate Board Member  |
| 8. Grant Schneider        | Alternate Board Member* |
| 9. Dr. Erwin Gianchandani | Alternate Board Member  |
| 10. Scott Blackburn       | Alternate Board Member  |
| 11. Darren Ash            | Alternate Board Member  |

### ABSENT

- |                |                   |
|----------------|-------------------|
| 12. Matt Cutts | Term Board Member |
|----------------|-------------------|

### OTHER ATTENDEES

- |                       |   |
|-----------------------|---|
| 13. Mick Mulvaney     | Director of OMB   |
| 14. Margaret Weichert | Deputy Director for Management at OMB                       |
| 15. Kathy Kraninger   | White House Office of Management and Budget                 |
| 16. Jacob Wood        | White House Office of Management and Budget                 |
| 17. Ben Skidmore      | White House Office of Management and Budget                 |
| 18. Matt Cornelius    | Office of the Federal Chief Information Officer             |
| 19. Somer Smith       | Office of the Federal Chief Information Officer             |
| 20. Max Tassano       | Office of the Federal Chief Information Officer, Contractor |
| 21. Claudine Roxas    | Office of the Federal Chief Information Officer, Contractor |

\* Grant Schneider served as a Voting Board Member in Matt Cutts' absence.

## Summary of Decisions

1. The Board unanimously affirmed the Statement of Principles.
2. The Board decided to set a weekly meeting cadence, which can be adjusted as required.
3. The Board decided that official feedback from the Board should be in the form of a decision memo, which OMB support or the PMO will draft for Board review and dissemination.
4. The Board determined that OMB support or the PMO should first confirm with the relevant agency that an IPP has been approved by the agency's internal review, including CIO, CFO, and IRB.