

# Technology Modernization Board Meeting Minutes

Monday, March 26, 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. Matt Cutts              | Term Board Member      |
| 8. Margie Graves           | Alternate Board Member |
| 9. Grant Schneider         | Alternate Board Member |
| 10. Dr. Erwin Gianchandani | Alternate Board Member |

### ABSENT

- |                     |                        |
|---------------------|------------------------|
| 11. Scott Blackburn | Alternate Board Member |
| 12. Darren Ash      | Alternate Board Member |

### OTHER ATTENDEES

- |                       |   |
|-----------------------|---|
| 13. Ben Skidmore      | White House Office of Management and Budget                 |
| 14. Matthew Cornelius | Office of the Federal Chief Information Officer             |
| 15. Somer Smith       | Office of the Federal Chief Information Officer             |
| 16. Max Tassano       | Office of the Federal Chief Information Officer, Contractor |
| 17. Claudine Roxas    | Office of the Federal Chief Information Officer, Contractor |

## Meeting Minutes

1. The Board affirmed the March 22, 2018 Technology Modernization Board (Board) Meeting Minutes.
2. The Board received a briefing from OMB on the following documents and discussed amendments, which will be incorporated by OMB ahead of the next Board meeting:
  - o Draft Full Project Proposal Evaluation Process
  - o Draft TMF Project Proposal – Financials Template
  - o Draft Sample Technology Modernization Board Decision Memo
3. The Board discussed and voted on four (4) Initial Project Proposals (IPPs).
  - o Board decisions and any subsequent communication from the Board to the submitting agencies will be distributed to the submitting agencies.
4. The Board adjourned.