

Technology Modernization Board Meeting Minutes

Monday, April 2, 2018

Attendance

PRESENT

- | | |
|---------------------------|------------------------|
| 1. Suzette Kent | Chair |
| 2. Mark Kneidinger | Permanent Member |
| 3. Maria Roat | Term Board Member |
| 4. Rajive Mathur | Term Board Member |
| 5. Charles Worthington | Term Board Member |
| 6. Matt Cutts | 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

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| 12. Alan Thomas | Permanent Member |
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OTHER ATTENDEES

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| 13. Kathy Kraninger | White House Office of Management and Budget |
| 14. Corey Cooke | General Services Administration |
| 15. Jay Johnson | General Services Administration |
| 16. Matthew Cornelius | Office of the Federal Chief Information Officer |
| 17. Max Tassano | Office of the Federal Chief Information Officer, Contractor |
| 18. Claudine Roxas | Office of the Federal Chief Information Officer, Contractor |

Meeting Minutes

1. The Board affirmed the March 26, 2018 Meeting Minutes.
2. The Board was introduced to GSA PMO team members. The GSA PMO team provided a formal introduction and answered questions from the Board.
3. The Board, GSA PMO, and OMB outlined, discussed, and agreed to the appropriate roles and responsibilities for all parties.
4. The Board reviewed several process documents and templates that are essential for moving projects from the Initial Project Proposal (IPP) phase to the Full Project Proposal (FPP) phase.