

Technology Modernization Board Meeting Minutes

Monday, April 16, 2018

Attendance

PRESENT

- | | |
|---------------------------|------------------------|
| 1. Suzette Kent | Chair |
| 2. Alan Thomas | Permanent Member |
| 3. Mark Kneidinger | Permanent 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. Darren Ash | Alternate Board Member |

* Erwin Gianchandani served as a Voting Board Member in Maria Roat's absence.

ABSENT

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|---------------------|------------------------|
| 11. Maria Roat | Term Board Member |
| 12. Scott Blackburn | Alternate Board Member |

OTHER ATTENDEES

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| 13. Elizabeth Cine | GSA PMO |
| 14. Jay Johnson | GSA PMO |
| 15. Lane Becker | GSA PMO |
| 16. Matt Cornelius | Office of the Federal Chief Information Officer |
| 17. Kathy Kraninger | White House Office of Management and Budget |
| 18. Ben Skidmore | White House Office of Management and Budget |
| 19. Max Tassano | Office of the Federal Chief Information Officer, Contractor |
| 20. Claudine Roxas | Office of the Federal Chief Information Officer, Contractor |

Meeting Minutes

1. The Board reviewed and considered Full Project Proposal (FPP) documents including drafts of the following documents required for agency Full Project Proposal submissions:
 - o critical subject areas template,
 - o financial templates, and
 - o presentation deck.
2. The Board discussed and voted on three (3) Initial Project Proposals (IPPs).
 - o The Board will inform the agency that submitted the three IPPs considered about voting decisions.
3. The Board adjourned.