

# Technology Modernization Board Meeting Minutes

Monday, April 23, 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

- |                     |                        |
|---------------------|------------------------|
| 11. Maria Roat      | Term Board Member      |
| 12. Margie Graves   | Alternate Board Member |
| 13. Scott Blackburn | Alternate Board Member |

### OTHER ATTENDEES

- |                     |   |
|---------------------|---|
| 14. Kathy Kraninger | White House Office of Management and Budget                 |
| 15. Matt Cornelius  | Office of the Federal Chief Information Officer             |
| 16. Ben Skidmore    | White House Office of Management and Budget                 |
| 17. Somer Smith     | Office of the Federal Chief Information Officer             |
| 18. Allison Brigati | General Services Administration                             |
| 19. Elizabeth Cain  | GSA PMO   |
| 20. Jay Johnson     | GSA PMO   |
| 21. Emma Perron     | GSA PMO   |
| 22. Max Tassano     | Office of the Federal Chief Information Officer, Contractor |
| 23. Claudine Roxas  | Office of the Federal Chief Information Officer, Contractor |

## Meeting Minutes

1. The Board discussed possible industry engagement and venues via which the Board, as a body or as members acting in their official capacity, can encourage additional submissions and expand upon the Board's activities up until now.
  - o The Board requested that OMB and GSA develop a comprehensive communications and outreach strategy for external engagement and present it to the Board in two weeks.
2. The Board discussed and voted on three (3) IPPs.
3. The Board adjourned.