

# Technology Modernization Board Meeting Minutes

Monday, April 30, 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 |
| 11. Darren Ash             | Alternate Board Member |

### OTHER ATTENDEES

- |                       |   |
|-----------------------|---|
| 12. Elizabeth Cain    | GSA PMO   |
| 13. Jay Johnson       | GSA PMO   |
| 14. Emma Perron       | GSA PMO   |
| 15. Allison Brigati   | General Services Administration                             |
| 16. Matthew Cornelius | Office of the Federal Chief Information Officer             |
| 17. Kathy Kraninger   | White House Office of Management and Budget                 |
| 18. Andrew Abrams     | 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 approved the Meeting Minutes from 4/16 and 4/23.
2. The Board discussed several administrative updates and outreach activities planned over the next 2 months to maintain agency engagement with the TMF.
3. The Board adjourned