

# Technology Modernization Board

## Meeting Minutes

Monday, May 7th, 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. Dr. Erwin Gianchandani | Alternate Board Member |

#### OTHER ATTENDEES

- |                       |   |
|-----------------------|---|
| 10. Elizabeth Cain    | GSA PMO   |
| 11. Jay Johnson       | GSA PMO   |
| 12. Emma Perron       | GSA PMO   |
| 13. A;lison Brigati   | General Services Administration                             |
| 14. Ben Skidmore      | White House Office of Management and Budget                 |
| 15. Matthew Cornelius | Office of the Federal Chief Information Officer             |
| 16. Somer Smith       | 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 approved the Meeting Minutes from 4/30.
2. The Board discussed several administrative updates and outreach activities.
3. The Board discussed planning for Full Project Proposal (FPP) presentations.
4. The Board adjourned.