

# Technology Modernization Board

## Meeting Minutes

Monday, May 14th, 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 |
| 10. Grant Schneider       | Alternate Board Member |
| 11. Darren Ash            | Alternate Board Member |

#### OTHER ATTENDEES

- |                      |   |
|----------------------|---|
| 1. Elizabeth Cain    | GSA PMO   |
| 2. Emma Perron       | GSA PMO   |
| 3. Allison Brigati   | General Services Administration                             |
| 4. Ben Skidmore      | Office of Management and Budget                             |
| 5. Matthew Cornelius | Office of the Federal Chief Information Officer             |
| 6. Somer Smith       | Office of the Federal Chief Information Officer             |
| 7. Max Tassano       | Office of the Federal Chief Information Officer, Contractor |
| 8. Claudine Roxas    | Office of the Federal Chief Information Officer, Contractor |
| 9. Kathy Kraninger   | Office of Management and Budget                             |

### Meeting Minutes

1. The Board approved the minutes for the May 7<sup>th</sup> Board Meeting.
2. The Board discussed the status of the four projects currently in Phase II of the proposal process. Presentations are expected take place on May 24<sup>th</sup> and June 4<sup>th</sup>.
3. The Board discussed administrative updates, outreach opportunities, and a press engagement for the upcoming weeks.
4. The Board reviewed and considered three Initial Project Proposal (IPP) documents from two agencies. The GSA PMO will write letters to inform agencies about voting decisions.
5. The Board adjourned.