

Technology Modernization Board

Meeting Minutes

Monday, May 21st, 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

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| 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 14th 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 24th and June 4th.
3. The Board reviewed and considered two Initial Project Proposal (IPP) documents submitted by two agencies. The GSA PMO will write letters to inform agencies about voting decisions.
4. The Board discussed administrative updates.
5. The Board adjourned.