

# Technology Modernization Board

## Meeting Minutes

Thursday, May 24<sup>th</sup>, 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. Jay Johnson      | GSA PMO   |
| 4. Jenn Hanna       | GSA PMO   |
| 5. Lane Becker      | GSA PMO   |
| 6. Allison Brigati  | General Services Administration                             |
| 7. Ben Skidmore     | Office of Management and Budget                             |
| 8. Somer Smith      | Office of the Federal Chief Information Officer             |
| 9. Max Tassano      | Office of the Federal Chief Information Officer, Contractor |
| 10. Claudine Roxas  | Office of the Federal Chief Information Officer, Contractor |
| 11. Kathy Kraninger | Office of Management and Budget                             |

### Meeting Minutes

1. The Board heard a Final Project Proposal presentation from the Department of Housing and Urban Development.
2. The Board heard a Final Project Proposal presentation from the Department of Energy.
3. The Board voted to accept the HUD UNISYS Mainframe Migration project for funding based on several conditions that will be outlined to the project team.
4. The Board voted to accept the DOE Enterprise Cloud Email project for funding based on several conditions that will be outlined to the project team.