

# Technology Modernization Board Meeting Minutes

Monday, June 4, 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. Grant Schneider        | Alternate Board Member |
| 9. Dr. Erwin Gianchandani | Alternate Board Member |
| 10. Darren Ash            | Alternate Board Member |

### OTHER ATTENDEES

- |                       |   |
|-----------------------|---|
| 11. Elizabeth Cain    | GSA PMO   |
| 12. Jay Johnson       | GSA PMO   |
| 13. Alison Brigati    | General Services Administration                             |
| 14. Ben Skidmore      | White House Office of Management and Budget                 |
| 15. Kathy Kraninger   | White House Office of Management and Budget                 |
| 16. Matthew Cornelius | Office of the Federal Chief Information Officer             |
| 17. Somer Smith       | Office of the Federal Chief Information Officer             |
| 18. Max Tassano       | Office of the Federal Chief Information Officer, Contractor |

## Meeting Minutes

1. The Board heard two Final Project Proposal presentations from the United States Department of Agriculture.
2. The Board discussed two Final Project Proposals and voted on one Final Project Proposal.
3. The Board adjourned