

Technology Modernization Board

Meeting Minutes

Monday, June 11th, 2018

Attendance

PRESENT

- | | |
|---------------------------|------------------------|
| 1. Suzette Kent | Chair |
| 2. Alan Thomas | Permanent Member |
| 3. Maria Roat | Term Board Member |
| 4. Rajive Mathur | Term Board Member |
| 5. Charles Worthington | Term Board Member |
| 6. Margie Graves | Alternate Board Member |
| 7. Dr. Erwin Gianchandani | Alternate Board Member |
| 8. Grant Schneider | Alternate Board Member |
| 9. Darren Ash | Alternate Board Member |

ABSENT

1. Mark Kneidinger
2. Matt Cutts

OTHER ATTENDEES

- | | |
|----------------------|---|
| 1. Elizabeth Cain | GSA PMO |
| 2. Emma Perron | GSA PMO |
| 3. Jenn Hanna | GSA PMO |
| 4. James Johnson | GSA PMO |
| 5. Allison Brigati | General Services Administration |
| 6. Andrew Abrams | Office of Management and Budget |
| 7. Ben Skidmore | Office of Management and Budget |
| 8. Matthew Cornelius | Office of the Federal Chief Information Officer |
| 9. Somer Smith | Office of the Federal Chief Information Officer |
| 10. Max Tassano | Office of the Federal Chief Information Officer, Contractor |
| 11. Claudine Roxas | Office of the Federal Chief Information Officer, Contractor |

Meeting Minutes

1. The Board approved meeting minutes from May 24 and May 30.
2. The Board discussed and voted on two project proposals from two agencies.
3. The Board approved specific questions for agencies in the Final Project Proposal process.
4. The Board acknowledged the 6/12 reporting deadline, and received a website update.
5. The Board adjourned.