

# Technology Modernization Board Meeting Minutes

Monday, June 18, 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 |

### OTHER ATTENDEES

- |                      |   |
|----------------------|---|
| 1. Elizabeth Cain    | GSA PMO   |
| 2. Emma Perron       | GSA PMO   |
| 3. Jenn Hanna        | GSA PMO   |
| 4. Jay Johnson       | GSA PMO   |
| 5. Lane Becker       | GSA PMO   |
| 6. Alison Brigati    | General Services Administration                             |
| 7. Ben Skidmore      | White House Office of Management and Budget                 |
| 8. Kathy Kraninger   | White House Office of Management and Budget                 |
| 9. Matthew Cornelius | Office of the Federal Chief Information Officer             |
| 10. Somer Smith      | Office of the Federal Chief Information Officer             |
| 11. Max Tassano      | Office of the Federal Chief Information Officer, Contractor |
| 12. Claudine Roxas   | Office of the Federal Chief Information Officer, Contractor |

## Meeting Minutes

1. The Board reviewed and voted on one Initial Project Proposal.
2. The Board heard a presentation from GSA's Office of Customer Experience on TMF process improvements.
3. The Board reviewed and approved meeting minutes from June 4, 2018 and June 11, 2018.
4. The Board adjourned.