

# Technology Modernization Board Meeting Minutes

July 9, 2018

## Attendance

### PRESENT

- |                           |                        |
|---------------------------|------------------------|
| 1. Suzette Kent           | Chair                  |
| 2. Alan Thomas            | Permanent Member       |
| 3. Mark Kneidinger        | Permanent Member       |
| 4. Charles Worthington    | Term Board Member      |
| 5. Matt Cutts             | Term Board Member      |
| 6. Grant Schneider        | Alternate Board Member |
| 7. Dr. Erwin Gianchandani | Alternate Board Member |
| 8. Margie Graves          | Alternate Board Member |

### OTHER ATTENDEES

- |                      |                                                 |
|----------------------|-------------------------------------------------|
| 1. Elizabeth Cain    | GSA TMF PMO                                     |
| 2. Emma Perron       | GSA TMF PMO                                     |
| 3. Jennifer Hanna    | GSA TMF PMO                                     |
| 4. James Johnson     | GSA TMF PMO                                     |
| 5. Lane Becker       | GSA TMF PMO                                     |
| 6. Allison Brigatti  | General Services Administration                 |
| 7. Matthew Cornelius | Office of the Federal Chief Information Officer |
| 8. Somer Smith       | Office of the Federal Chief Information Officer |
| 9. Ben Skidmore      | White House Office of Management and Budget     |

## Meeting Minutes

1. The Board reviewed and voted on one initial project proposal.
2. The TMF PMO identified and marked two IPPs as withdrawn by the agency.
3. The Board reviewed and voted on one final project proposal.
4. The Board received an update from the TMF PMO on projects currently in the FPP stage.
5. The Board approved the June 18, 2018 meeting minutes as presented.
6. The Board adjourned.