# Technology Modernization Board
# Meeting Minutes
July 16, 2018

## Attendance

**PRESENT**
1. Suzette Kent         Chair
2. Mark Kneidinger      Permanent Member
3. Maria Roat            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. Jennifer Hanna       GSA TMF PMO
3. James Johnson       GSA TMF PMO
4. Lane Becker          GSA TMF PMO
5. Allison Brigati        General Services Administration
6. Cory Cooke           General Services Administration
7. Andrew Abrams      White House Office of Management and Budget
8. Ben Skidmore        White House Office of Management and Budget
9. Somer Smith         Office of the Federal Chief Information Officer
10. Kasia Chmielinski     The United States Digital Service
11. Julie Meloni          The United States Digital Service
12. Edward Hartwig      The United States Digital Service

## Meeting Minutes

1. USDS gave an overview of the current Visa process
2. The Board reviewed and discussed the ATARC event details for July 26, 2018
3. The Board received an update from the TMF PMO on Phase II projects
4. The Board received an update from the TMF PMO on the TMF PMO outreach strategy
5. The Board approved meeting minutes as presented with the exception of an editorial modification
6. The Board adjourned.