

# Technology Modernization Board Meeting Minutes

August 27, 2018

## Attendance

### PRESENT

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

### OTHER ATTENDEES

- |                      |  |
|----------------------|--|
| 1. Elizabeth Cain    | General Services Administration TMF PMO              |
| 2. Emma Perron       | General Services Administration TMF PMO              |
| 3. Jennifer Hanna    | General Services Administration TMF PMO              |
| 4. Lane Becker       | General Services Administration TMF PMO              |
| 5. James Johnson     | General Services Administration TMF PMO              |
| 6. Robert Burnett    | General Services Administration Budget               |
| 7. Allison Brigati   | General Services Administration                      |
| 8. Matthew Cornelius | Office of the Federal Chief Information Officer, OMB |
| 9. Somer Smith       | Office of the Federal Chief Information Officer, OMB |
| 10. Ben Skidmore     | Office of the Federal Chief Information Officer, OMB |

## Meeting Minutes

1. The Board heard opening remarks.
2. The Board discussed and voted on one Initial Project Proposal from one agency.
3. The Board heard updates on all projects currently in the Phase II process.
4. The Board accepted the meeting minutes from August 13<sup>th</sup>.
5. The Board adjourned.