

# Technology Modernization Board

## Meeting Minutes

October 22, 2018

### Attendance

#### PRESENT

- |                           |                        |
|---------------------------|------------------------|
| 1. Suzette Kent           | Chair                  |
| 2. Alan Thomas            | Permanent Member       |
| 3. Maria Roat             | Term Board 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 |
| 9. Darren Ash             | Alternate Board Member |

#### OTHER ATTENDEES

- |                      |   |
|----------------------|---|
| 1. Elizabeth Cain    | General Services Administration                 |
| 2. Jennifer Hanna    | General Services Administration                 |
| 3. James Johnson     | General Services Administration                 |
| 4. Matthew Cornelius | Office of the Federal Chief Information Officer |
| 5. Ben Skidmore      | Office of Management and Budget                 |
| 6. Somer Smith       | Office of Management and Budget                 |
| 7. Briana Zack       | General Services Administration                 |
| 8. Jacob Wood        | Office of Management and Budget                 |

### Meeting Minutes

1. The Board heard opening remarks from the Chair.
2. The Board discussed and voted on three initial project proposals from one agency and one initial project proposal from a second agency.
3. The Board approved meeting minutes from October 1, 2018.
4. The Board adjourned.