

Technology Modernization Board

Meeting Minutes

November 5, 2018

Attendance

PRESENT

- | | |
|---------------------------|---------------------------------|
| 1. Maria Roat | Acting Chair, Term Board Member |
| 2. Charles Worthington | Term Board Member |
| 3. Grant Schneider | Alternate Board Member |
| 4. Dr. Erwin Gianchandani | Alternate Board Member |
| 5. Margie Graves | Alternate Board Member |
| 6. Rajive Mathur | Term Board Member |
| 7. Matt Hartman | Permanent Board Member |

OTHER ATTENDEES

- | | |
|-------------------|---------------------------------|
| 1. Elizabeth Cain | General Services Administration |
| 2. Jennifer Hanna | General Services Administration |
| 3. James Johnson | General Services Administration |
| 4. Jackie Borman | General Services Administration |
| 5. Ben Skidmore | Office of Management and Budget |

Meeting Minutes

1. The Board heard opening remarks from the Acting Chair.
2. The Board discussed and voted on one initial project proposal from one agency.
3. The Board reviewed the template for quarterly updates.
4. The Board approved meeting minutes from October 22, 2018.
5. The Board adjourned.