

Technology Modernization Board

Meeting Minutes

November 19, 2018

Attendance

PRESENT

- | | |
|------------------------|------------------------|
| 1. Suzette Kent | Chair |
| 2. Maria Roat | Term Board Member |
| 3. Charles Worthington | Term Board Member |
| 4. Grant Schneider | Alternate Board Member |
| 5. Margie Graves | Alternate Board Member |
| 6. Rajive Mathur | Term Board Member |
| 7. Matt Hartman | Permanent Board Member |
| 8. Matt Cutts | Term Board Member |
| 9. Alan Thomas | Permanent Board Member |

OTHER ATTENDEES

- | | |
|----------------------|---------------------------------|
| 1. Elizabeth Cain | General Services Administration |
| 2. Allison Brigati | General Services Administration |
| 3. Beth Angerman | General Services Administration |
| 4. Kim Tuyen Tran | General Services Administration |
| 5. James Johnson | General Services Administration |
| 6. Jackie Borman | General Services Administration |
| 7. Matthew Cornelius | Office of Management and Budget |
| 8. Ben Skidmore | Office of Management and Budget |
| 9. Chad Sheridan | Department of Agriculture |
| 10. Max Everett | Department of Energy |
| 11. Bryan Long | Department of Energy |

Meeting Minutes

1. The Board heard opening remarks from the Chair.
2. The USDA and DOE project teams each presented their quarterly updates to the Board.
3. The Board heard a presentation on CAP Priority Goal # 5 / Quality Shared Services Initiative Overview.
4. The Board approved meeting minutes from November 5, 2018.
5. The Board adjourned.

