

# Technology Modernization Board

## Meeting Minutes

November 26, 2018

### Attendance

#### PRESENT

- |                        |                        |
|------------------------|------------------------|
| 1. Suzette Kent        | Chair                  |
| 2. Alan Thomas         | Permanent Board Member |
| 3. Matt Hartman        | Permanent Board Member |
| 4. Maria Roat          | Term Board Member      |
| 5. Charles Worthington | Term Board Member      |
| 6. Rajive Mathur       | Term Board Member      |
| 7. Matt Cutts          | Term Board Member      |
| 8. Grant Schneider     | Alternate Board Member |
| 9. Margie Graves       | Alternate Board Member |
| 10. Darren Ash         | Alternate Board Member |

#### OTHER ATTENDEES

- |                       |   |
|-----------------------|---|
| 1. Elizabeth Cain     | General Services Administration             |
| 2. Allison Brigati    | General Services Administration             |
| 3. Kim Tuyen Tran     | General Services Administration             |
| 4. James Johnson      | General Services Administration             |
| 5. Jackie Borman      | General Services Administration             |
| 6. Matthew Cornelius  | Office of Management and Budget             |
| 7. Ben Skidmore       | Office of Management and Budget             |
| 8. Kathleen Cheeseman | Department of Housing and Urban Development |
| 9. Mark Hayes         | Department of Housing and Urban Development |
| 10. Robert Arrington  | Department of Housing and Urban Development |
| 11. Kevin Cooke       | Department of Housing and Urban Development |

### Meeting Minutes

1. The Board heard opening remarks from the Chair.
2. The HUD project team presented their quarterly update to the Board.
3. The Board discussed and voted on multiple project proposals from different agencies.
4. The Board approved meeting minutes from November 19, 2018.
5. The Board adjourned.