

Technology Modernization Board

Meeting Minutes

December 17, 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. Matt Cutts | Term Board Member |
| 7. Grant Schneider | Alternate Board Member |
| 8. Margie Graves | Alternate Board Member |
| 9. Darren Ash | Alternate Board Member |
| 10. Erwin Gianchandani | Alternate Board Member |

OTHER ATTENDEES

- | | |
|--------------------|---------------------------------|
| 1. Elizabeth Cain | General Services Administration |
| 2. Allison Brigati | General Services Administration |
| 3. David Shive | General Services Administration |
| 4. Liz DelNegro | General Services Administration |
| 5. Kim Tuyen Tran | General Services Administration |
| 6. James Johnson | General Services Administration |
| 7. Jackie Borman | General Services Administration |
| 8. Ben Skidmore | Office of Management and Budget |
| 9. Andrew Abrams | Office of Management and Budget |
| 10. Karen Pica | Office of Management and Budget |
| 11. David Vargas | General Services Administration |
| 12. Marcel Jemio | General Services Administration |
| 13. Lelia Jackson | General Services Administration |
| 14. Freddie Morris | General Services Administration |
| 15. Huy Le | General Services Administration |

Meeting Minutes

1. The Board heard opening remarks from the Chair.
2. The NewPay team presented their pitch to the Board with a Q /A session after.
3. The Board discussed and voted on the NewPay proposal.
4. The Board discussed and voted on an IPP.

5. The Board approved meeting minutes from November 26, 2018.
6. The Board adjourned.