

Technology Modernization Board Meeting Minutes

July 9, 2018

Attendance

PRESENT

- | | |
|---------------------------|------------------------|
| 1. Suzette Kent | Chair |
| 2. Alan Thomas | Permanent Member |
| 3. Mark Kneidinger | Permanent 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 |

OTHER ATTENDEES

- | | |
|----------------------|---|
| 1. Elizabeth Cain | GSA TMF PMO |
| 2. Emma Perron | GSA TMF PMO |
| 3. Jennifer Hanna | GSA TMF PMO |
| 4. James Johnson | GSA TMF PMO |
| 5. Lane Becker | GSA TMF PMO |
| 6. Allison Brigatti | General Services Administration |
| 7. Matthew Cornelius | Office of the Federal Chief Information Officer |
| 8. Somer Smith | Office of the Federal Chief Information Officer |
| 9. Ben Skidmore | White House Office of Management and Budget |

Meeting Minutes

1. The Board reviewed and voted on one initial project proposal.
2. The TMF PMO identified and marked two IPPs as withdrawn by the agency.
3. The Board reviewed and voted on one final project proposal.
4. The Board received an update from the TMF PMO on projects currently in the FPP stage.
5. The Board approved the June 18, 2018 meeting minutes as presented.
6. The Board adjourned.

The following information is deliberative and shall remain confidential.

Action Items

1. Matt Cutts will provide an overview of the Visa process at the next Board meeting (7/16).
2. The TMF PMO will create and distribute letters based on the Board votes shown below.
3. The TMF PMO will move forward with the planning of an ATARC Board event on July 26.

Voting Decisions

PROJECT DETERMINATIONS

Order	Project Title	Agency	Project Stage	Determination
1	Single Family Housing Direct	USDA	FPP	Reverted
2	Workforce Transformation	NSF	IPP (REVERTED)	Identified Alternative Path
3	Overseas Trusted Internet	State	IPP	Rejected
4	Contact Center	VA	IPP	Withdrawn

Voting Record

1. Single Family Housing Direct (USDA)

Matt Cutts	Revert
Mark Kneidinger	Revert
Margie Graves	Revert
Grant Schneider	Revert
Alan Thomas	Revert
Charles Worthington	Revert
Suzette Kent	Revert

2. Workforce Transformation (NSF) – Identified alternative path

Matt Cutts	Identified Alternative Path
Mark Kneidinger	Identified Alternative Path
Margie Graves	Identified Alternative Path
Grant Schneider	Identified Alternative Path
Alan Thomas	Identified Alternative Path
Charles Worthington	Identified Alternative Path
Suzette Kent	Identified Alternative Path

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3. Overseas Trusted Internet Connection (State) (Suzette will call Karen)

Matt Cutts	Reject
Mark Kneidinger	Reject
Margie	Reject
Grant	Reject
Alan Thomas	Reject
Charles Worthington	Reject
Suzette Kent	Reject

4. Contact Center (VA) – Revert to CIO

Matt Cutts	Withdrawn
Mark Kneidinger	Withdrawn
ALTERNATE	Withdrawn
Maria Roat	Withdrawn
Alan Thomas	Withdrawn
Charles Worthington	Withdrawn
Suzette Kent	Withdrawn

For Future Consideration

No items at this Board meeting were left for future consideration.

Meeting Deliberations

1. **Welcome and Opening Remarks** – Suzette Kent, Chair (5 minutes)
2. **Outreach to Congressional Stakeholders Discussion** – Suzette Kent, Chair (5 minutes)
 - Allison and Suzette going to the Hill (Tomorrow, 7/10)
 - Making the Hill feel more comfortable with the level of information they are getting
 - Will discuss funding for the next fiscal year
3. **Proposal Status Review Discussion**—Board (30 minutes)
 - a. Overview of discussion item—there are several projects in “review limbo” and it would be helpful to the TMF PMO to get them sorted.
 - b. Discussion of Projects in “review limbo”
- i. **USDA SFHD Full Project Proposal**
 - Suzette – Keep this project on hold
 - OMB is starting up the next round of reform discussions
 - Part of the process for government reform was to collect feedback to start a public dialog
 - There are only a few changes we can actually act on right now – the rest have to be something that Congress wants to sponsor as law

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- The public debate has started (Emily Murphy and Dr. Pon are preparing for a hearing on the 26)
 - This consolidation into HUD is getting a lot of interest
 - This is likely something that will be on hold for a while; will continue to get some debate and there is some interest
 - Can we revert this? – Get the team a notification
 - Could you answer how this fits into the larger reform intent?
 - ii. **NSF Workforce Transformation Reverted Initial Project Proposal**
 - Will be resubmitting the Merit review proposal
 - Seeking formal concurrence to close this one out
 - Suzette spoke to Dorothy → she will be submitting it as a CIO Council project
 - Can open it up for multiple agencies to participate
 - Margie – this is a good example of finding other avenues for project proposals
 - iii. **State Department Overseas Trusted Internet Connection Initial Project Proposal**
 - Asked them to work with the TIC pilots, but never heard back
 - Desk officer has reached out multiple times
 - Basically MIA
 - Suzette has recently spoken to Karen; preference would be to reject because it SHOULD go through the TIC pilot (For OMB / DHS Support)
 - iv. **VA Contact Center Initial Project Proposal**
 - Revert back to the acting CIO to see if they would like to take action
 - VA has attempted to withdraw this proposal
 - Consider it withdrawn
3. **Update on GSA and USACE Phase II Projects –GSA PMO (10 minutes)**
- PMIS → On track for the 16th Board
 - We will get the results of the pilot tomorrow – if they have to move forward with a new technical solution, will take longer to come in front of the Board
 - In RMO review
 - USACE → Working within a very hierarchical agency, not much collaboration across the agency
 - Had an overview call with the CFO shop
 - Budget officer had attended BOAC presentation
 - Circling up with team again on Tuesday
 - Internal review process is moving more slowly than at agencies that do not have the CIO shop as the executive sponsor
4. **Update on DOL and USDA Visa Phase II Projects—GSA PMO (10 minutes)**
- There have been a lot of working meetings between agencies to identify swim lanes
 - Teams are partnering very effectively; still working through a lot of the ‘norming’ of how they will work together
 - Figuring out how to track the H-2 Visa process separately
 - Teams understand Board guidelines – Appendices vs. Board presentation

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- Will also answer questions about collaborations across the groups
- Will give them this week to figure out when they will come in front of the Board
- Will likely get a Visa process overview at the next Board meeting (Matt Cutts)
 - There is a lot of dialog about this whole process (high level discussion)
 - We should be getting a high level overview of the clear hand-offs between the agencies versus the REAL process
 - There is a lot of debate around who will own this process long term
 - Should DOL or USCIS own this long term?
 - Not necessarily the Board's decision
 - One other thing that was brought up – the capture of the information; where does that go and who owns the disclosure cannot be USDA the way that the statute has been written
 - Storage of the data and the driver of where the disclosure comes from MUST be Labor
 - Mark; may be the same situation with DHS
 - However it is captured... DOL must own the data and define the disclosures around that information for use / employment purposes
 - Alan; if USDA can't own the information, why are they the ones doing this project?
 - Suzette, the real answer is that the Cabinet meeting saw this as a pressing issue (getting workers in for oyster season → USDA could do the MVP using an existing tool)
 - What was actually written into the cabinet notes was that they would ONLY run the MVP project
 - Agents of the farmers did the data mapping, so this makes sense to be on farmers.gov – reevaluation of the whole Visa process will not be at USDA
 - Goal is to get the data flowing between agencies to see where this could eventually be housed (Margie – this is the most critical item)
 - USDS has been helping with the MVP and the Phase II of how the data flows between agencies but this is still being negotiated
 - Will be getting an overview of the PRA for PMO; will circle back with that next meeting if necessary
 - Suzette – New deputy will be the one on point for this (may want to ask him to sit in for the presentation so that if there are things we can help assign that would be great)
 - Matt and Liz have been talking about the 4 agency group “venn diagram” – different agencies have to overlap on different aspects (State / USCIS don't overlap as much with USDA)

5. ATARC Event

- GSA conference center has been held for July 26 in the AM
- ATARC will run registration and event schedule
- Hopeful for Board participation – we would like to get as many members as possible for that event
 - Will send out an availability check following this meeting

6. June 16 Meeting Minutes review and approval – Suzette Kent (2 minutes)

- Meeting minutes approved as presented.

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7. **Next Steps and Confirmation of Action Items – Board (3 minutes)**
8. **Adjourn**

DRAFT