

Technology Modernization Board Meeting Minutes

August 13, 2018

Attendance

PRESENT

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

OTHER ATTENDEES

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|----------------------|---|
| 1. Elizabeth Cain | GSA Technology Modernization Fund PMO |
| 2. James Johnson | GSA Technology Modernization Fund PMO |
| 3. Jennifer Hanna | GSA Technology Modernization Fund PMO |
| 4. Emma Perron | GSA Technology Modernization Fund PMO |
| 5. Matthew Cornelius | Office of the Federal Chief Information Officer |
| 6. Allison Brigatti | General Services Administration |

Meeting Minutes

1. The Board discussed and voted on one initial project proposal from one agency.
2. The Board heard an update on current projects in the Final Project Proposal stage.
3. The Board approved meeting minutes for July 30, 2018.
4. The Board adjourned.