

# Technology Modernization Board

## Meeting Minutes

Wednesday, May 30th, 2018

### Attendance

#### PRESENT

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

#### OTHER ATTENDEES

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

### Meeting Minutes

1. Meeting minutes from May 21, 2018 were approved by the Board.
2. The Board discussed the cadence for notifications to the teams that presented to the Board on May 24<sup>th</sup>.
3. The Board discussed the documentation package for the notifications to the teams that presented to the Board on May 24<sup>th</sup>