

Technology Modernization Board Meeting Minutes

Monday, April 9, 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. Matt Cutts | Term Board Member |
| 8. Margie Graves | Alternate Board Member |
| 9. Grant Schneider | Alternate Board Member |
| 10. Scott Blackburn | Alternate Board Member |
| 11. Darren Ash | Alternate Board Member |

ABSENT

12. Dr. Erwin Gianchandani Alternate Board Member

OTHER ATTENDEES

- | | |
|-----------------------|-------------------------------------------------------------|
| 13. Alison Brigati | Deputy Administrator of GSA |
| 14. Corey Cooke | General Services Administration |
| 15. Elizabeth Cain | GSA TMF Project Management Office |
| 16. James Johnson | GSA TMF Project Management Office |
| 17. Lane Becker | GSA TMF Project Management Office |
| 18. Ben Skidmore | White House Office of Management and Budget |
| 19. Matthew Cornelius | Office of the Federal Chief Information Officer |
| 20. Max Tassano | Office of the Federal Chief Information Officer, Contractor |
| 21. Claudine Roxas | Office of the Federal Chief Information Officer, Contractor |

Meeting Minutes

1. The Board heard introductions from the members of the GSA Project Management Office (PMO) and answered questions around decisions and progress to date.
2. The Board discussed the structure for Full Project Proposal presentations should remain up to the agency, with the exception of the Financials Template. The GSA PMO will work with each agency to ensure an appropriate level of understanding and consistency before Board evaluation.
3. The Chair requested to discuss Board outreach and communication at the next Board meeting.
4. The Board agreed to review decisions memos for those Initial Project Proposals that have been approved for the FPP phase.