

Meeting:	Modernization Oversight Forum		
Date/time:	April 26, 2021 1:00 – 2:30 PM		
Attendees:	P (Present) A (Absent)		
Forum Members	Guests		
Senator Chuck Riley	Renee Royston	Alex Kasner	
Senator Tim Knopp	David Gerstenfeld	Jayne Martin	
Representative Paul Holvey	Bill Truex	Lynn Kneeland	
Representative Nancy Nathanson	Lindsay Leahy	Justin Freeman	
Terrance Woods	Gerhard Taeubel		
Sean McSpaden	Jeannine Beatrice		

AGENDA

	Topic	Time	Presenter
1.	Welcome	1:00	Sean McSpaden
2.	Introduction of members	1:05	All
3.	Forum purpose	1:15	David Gerstenfeld
4.	Charter review, validation, and finalization	1:25	Sean McSpaden
5.	Project update	1:45	Renee Royston
6.	iQMS report - CSG	2:00	Jayne Martin
7.	Next Steps	2:15	Sean McSpaden

SUPPORTING MATERIALS

- Modernization Oversight Forum Charter V1.2 DRAFT 2021-04-20
- UI Project Monthly Quality Assurance Status Report February_2021_v1.0

ACTION ITEMS

Action	Assigned	Date Due	Completed
N/A			