

Meeting:	Modernization Oversight Forum		
Date/time:	Sept. 5, 2023   1-2:30 p.m.		
Attendees:	P (Present)      A (Absent)		
<b>Forum Members</b>	<b>Guests</b>		
Representative Paul Holvey	Renee Royston	Lynn Kneeland	
Representative Nancy Nathanson	David Gerstenfeld	Maggie Gleason	
Senator Tim Knopp	Alex Kasner	Bill Truex	
Terrence Woods	Drew Sutter	David Genz	
Sean McSpaden	Jayne Martin		

## AGENDA

	Topic	Time	Presenter
1.	Welcome and introductions	5 min	Sean McSpaden
2.	Review and approval of meeting minutes	5 min	Sean McSpaden
3.	OED   Modernization Program	30 min	David Gerstenfeld & Renee Royston
4.	Frances implementation	15 min	Maggie Gleason
5.	iQMS report – Frances implementation - CSG	15 min	Jayne Martin
6.	Next steps	5 min	Sean McSpaden

## SUPPORTING MATERIALS

UI Modernization Project Quarterly Status Report Qtr 2 2023\_v1.0