BOARD OVERSIGHT COMMITTEE ON TECHNOLOGY AND INFORMATION MANAGEMET

Major Initiatives and Accomplishments for 2018

The Board Oversight Committee on Technology and Information Management convened seven (7) meetings in 2018. Its major initiatives and accomplishments for the year are as follows:

A. Discussed and endorsed to the Governing Board for approval/consideration the following:
1. Charter of IT Oversight Committee
2. ICT platform for new P3 strategy
3. Proposal for the expansion of the LOS to the Regular Retail Program
4. Accreditation of CIS Bayad Center Inc. as the initial partner for the P3 Collection System
5. Status of partnership with DBP for the e-Disbursement System
6. SBCorp's Information Systems Strategic Plan (2018-2020)

B. Discussed and noted the following:
1. IT Assessment Report
2. Status of the feasibility study for an automated data registration system through conduits
3. CRIF presentation
4. P3 pilot testing timeline
5. Status of the Loan Origination System of the P3 Program
6. Updates on ICT Projects and Activities