

BOARD IT AND PLATFORMIFICATION COMMITTEE

(formerly Board Oversight Committee on Technology and Information Management)

Major Initiatives and Accomplishments for 2019

The Board Oversight Committee on Technology and Information Management convened four (4) meetings in 2019. 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. Cash Card Facility of the Land Bank of the Philippines
 - 2. Framework on IT Risk Management
 - 3. Account Management System for the Accelerated P3 Program
 - 4. Tapping the Services of Palawan Pawnshop and Palawan Express Pera Padala as One of SB Corporation's Bills Payment Partners for the Pondo sa Pagbabago at Pag-asenso (P3)
 - 5. Partnership with CIS Bayad Center
 - 6. Implementing Guidelines on IT Sentry System
 - 7. SBCorp's Cloud Computing Facility

- B. Discussed and noted the following:
 - 1. P3 Accelerated Strategy Project Timeline
 - 2. Status of Fintech activities to support the Accelerated P3 Program
 - 3. Demo on Sentry System and AMS
 - 4. Status Update on P3 Retail via Credit Delivery Partner (CDP)