

## **BOARD IT AND PLATFORMIFICATION COMMITTEE**

(formerly Board Oversight Committee on Technology and Information Management)

### **Major Initiatives and Accomplishments for 2020**

The Board IT and Platformification Committee convened four (4) meetings in 2020. 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. 5-Year Platformification Strategy Map
  - 2. Term of Reference (TOR) for the Platformification Consultant
  - 3. Revised TOR for the hiring of a Platformification Consultant/Audit IT
  
- B. Discussed and noted the following:
  - 1. BSP Exit Conference Results
  - 2. CRIF Issues and Concerns
  - 3. Status on Account Management System (AMS)
  - 4. Update on the IT Support Systems for the CARES Program
  - 5. P3 CARES Dashboard System
  - 6. Update on the Final Stages of the OTP for Launching
  - 7. Registration of SB CORP Domain Name from sbgfc.org.ph
  - 8. Report on the Liability of SBCorp whether to pay the CRIF Service Fee under the Framework Agreement
  - 9. Bayanihan CARES Online System Implementation
  - 10. Managed Transition to Electronic Signature and One-Time PIN-Enabled Loan Release Process under Bayanihan CARES