

BOARD IT AND PLATFORMIFICATION COMMITTEE

(formerly Board Oversight Committee on Technology and Information Management)

Major Initiatives and Accomplishments for 2021

The Board IT and Platformification Committee convened four (4) meetings in 2021. 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. SWOT Analysis, Initial Blueprint on Fintech Roadmap and Rationalization of IT Group
 2. Special Order: Rationalization of the Functions and Manning of the Information Technology Group and Conduct of Review of Existing Application Systems and Infrastructure Support
 3. Special Order: Creation of Ad Hoc Team for Development of Application of Payments
 4. Special Order: Management of the IT Resources and Functions of Small Business Corporation
 5. Request for Special Audit on SBCorp IT Servers
 6. Letter to Globe re: Memorandum of Agreement (MOA) dated February 27, 2015
 7. Rationalization and Upgrading of Servers Infrastructure (Main Site and ABRO)
 8. Provision of Laptops to also cover Field Offices
 9. Proposed Information Systems Strategic Plan (ISSP) for Period 2021 to 2023

- B. Discussed and noted the following:
 1. Communication Update: SBCorp's New Domain
 2. Update on Application of Payment System
 3. Update on IT Review
 4. Update on Application of Payment System
 5. Update on Account Monitoring System
 6. BRS Version for STAPLES Lending Program
 7. Decommissioning of obsolete servers
 8. 5-Year Platformification Program Journey Map
 9. Update on Application of Payment System (APS)
 10. Temporary Transfer of IT Servers from Globe Data Center to Pampanga Office
 11. Requisition of Colocation Service for SBCorp Site Recovery and Back-up IT infrastructure
 12. Requisition of Internet Bandwidth Service for Network Access to SBCorp Site Recovery and Back-up IT infrastructure
 13. Requisition of Microsoft Office 365 Business Plan/Microsoft Visio Plan
 14. SMS OTP Subscription with Savings from Cost - to switch from existing providers to Twilio