BOARD IT AND PLATFORMIFICATION COMMITTEE

Major Initiatives and Accomplishments for 2022

The Board IT and Platformification Committee convened four (4) meetings in 2022. 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. Recommended Information System Strategic Plan (ISSP) for CYs 2022 to 2024
2. Budget Realignments for Information Technology-related Procurements
    a. PhP700.0 thousand for Oracle Consultancy
    b. PhP615.0 thousand for Laptops
3. Creation of Technical Working Group for Project Proposals Not Within Approved Information Systems Strategic Plan
4. Shift in the Primary Internet Service Provider of SBCorp
5. Schedule of the Board IT Planning in February or March 2023

B. Discussed and noted the following:
1. Updated Timelines of IT-Related Projects, including Results of the Testing and Consultations on the Application of Payments System
2. Implications of Memorandum Circular 3, Series of 2022 on IT-Related Projects of SBCorp
3. Updates on the Possible Convergence of SBCorp with Japanese Companies (e.g., JUNCA Holdings)
4. Reconstituted Business Process and Information Technology Management Committee
5. Status of Information Technology-related Projects
6. SBCorp's Existing Information Technology Framework and Plans Moving Forward
7. Status of Information Technology-related Projects