

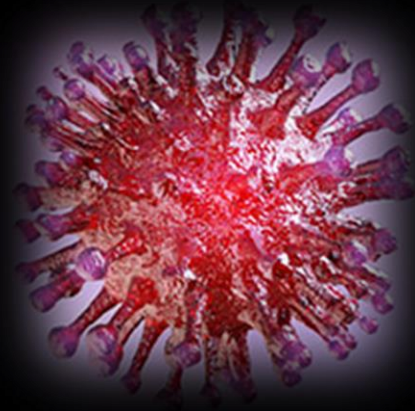
Board Portal



The Burden of Paper



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CONFIDENTIAL

Other Platforms

Who really is in Control of other Systems & the Board's Information?



- Limited collaboration
- Limited Controls
- Inefficient Storage
- Difficult Retrieval

Digital Governance



- ❑ Mwongozo – Digital Strategy & Policies
- ❑ Global ICT Standards
- ❑ System Ownership & Controls



Multi-Device Platform



- Google Chrome
- Mozilla Firefox
- Apple Safari
- MS-Edge



- iOS
- Android
- PC (Mac or Windows)

Collaboration



Secretariat

- Meetings
- Resolutions & Approvals
- Evaluations/Surveys
- Repository
- Notice Board
- Actions/Deliverables



Directors

- Online/Offline Access to Board Information
- Notifications (Email/Push or SMS)
- Annotations, Chatroom, Audio Briefing
- Voting/Resolutions/Approvals
- Document Signing
- Evaluations/Surveys
- Videoconference/Audioconference***



Security

- Secretarial Controls
- System Ownership
- System Security



Secretarial Controls

- ❑ Protected Information – Access to Content by invite only
- ❑ Permission based repository or enforce Passwords
- ❑ Segregated information for committees
- ❑ Validation of file content against file name extension
- ❑ Convert Closed resolutions to read-only non-editable
- ❑ Control rights to print, export, download, forward
- ❑ Impose Date & Timestamp for signed documents
- ❑ Mask a document
- ❑ Configure archival/disposal
- ❑ Impose Authentication for votes cast
- ❑ Security watermark
- ❑ Versions management
- ❑ In-built PDF Converter



System Ownership

User Management

- Role Based Rights/Privileges
- Password Policy & Expiry
- Password Entry Limit
- Disable Access upon resignation
- Audit trail of User Activities
- AD/LDAP Integration
- Basic Customization
- Floating License Guest Users

Device Security

- Restricted Access to Admin Portal
- Limited devices per user
- Purge Data from Lost Devices
- Purge Data from Inactive Devices
- Lock Users after Max Password Attempts
- Allow/Disallow Offline Access
- Biometric/Face Login
- Session Timeout
- Multi-Factor Authentication
- Two Factor Authentication (SMS)
- Enable Screen Overlay Detention from Other Apps – Android
- App will not run from rooted Androids for Security
- Live meeting on single device per user only

System Security

- ❑ Physical Security
- ❑ ISO27001
- ❑ SOC3 - Security Trust Audit
- ❑ Independent Penetration Tests
- ❑ Quality Control
- ❑ Servers OS hardening to close the gaps in/out of config of OS
- ❑ Real-Time Server/Networks monitoring to detect attempted attacks
- ❑ Monitor Security news feeds/Bulletin
- ❑ Data Privacy (Authentication & Control)
- ❑ Data Extraction upon contract end
- ❑ GDPR Compliance

Encryption Integrity

- ❑ TSL/SSL2048 data in transit
- ❑ Documents Encryption
- ❑ Secure On-the-Fly Decryption
- ❑ Password Encryption

Hosting & Backup

- ❑ Multiple Geographical "AZ" Standby DB 99%
- ❑ Daily Backup/Snap DB Non-Peak Hours
- ❑ 7+ Days obsolete destruction - Integrity
- ❑ Transaction Logs captured help recovery
- ❑ Cloud Simple Storage (S3) in multiple facilities & Devices to detect & repair lost redundancy

Capacity (Space & Speed)

- ❑ Cloud Infrastructure Low Latency & high bandwidth internet connection
- ❑ Cloud High Speed/Elastic Computer Cloud
- ❑ Offline Access
- ❑ Sync Offline data & Annotation

Integrate Other Systems

DocuSign

SMS

Outlook & Other Email

Inbuilt or External AVC (Teams or Zoom)

SharePoint/One-Drive

AD/LDAP

Brands

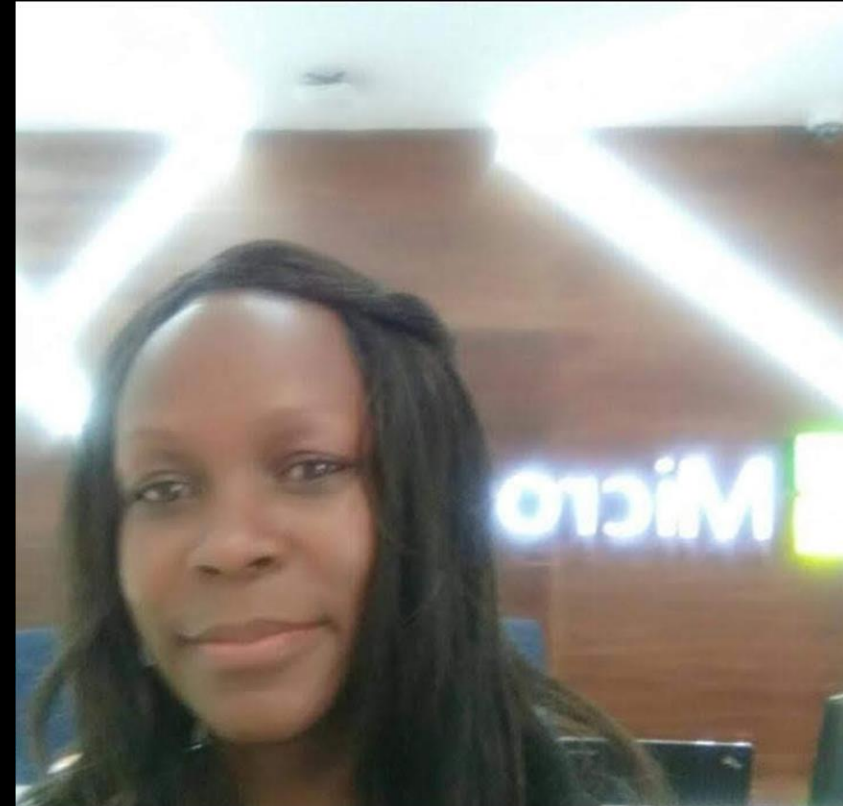


Profile

As Account Manager, Peninah pioneered market penetration for a Board Portal, maintaining a personal portfolio of 50+ multi-million accounts, marking a legacy of quality relationships in Central Africa.

She has several years' wealth of experience in multinationals and startups, where she built strong roots in business development, customer functions, executive support and product training in addition to hands-on approach to administrative tasks. Ultimately her roles were all about "people". Overall, she has both global and Africa perspectives in information technology, manufacturing and service industries.

Privately, she finds it fulfilling to sensitize people on various aspects of mental health.



Peninah Ombisi

Independent Consultant - Digital Governance, Board Portal
+254-0718331583 or +254-701980481

info@amenablesolutions.com