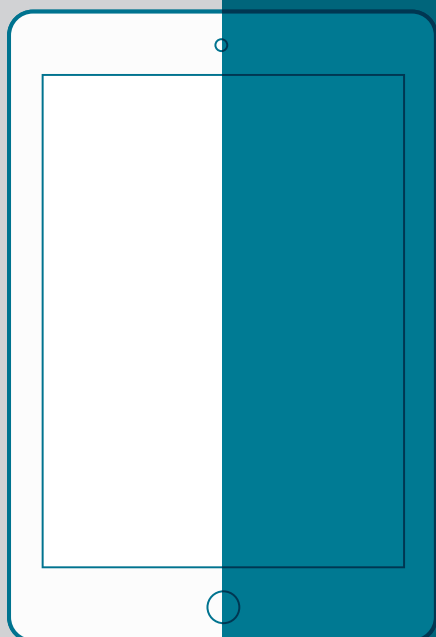




CDA
ON BOARD

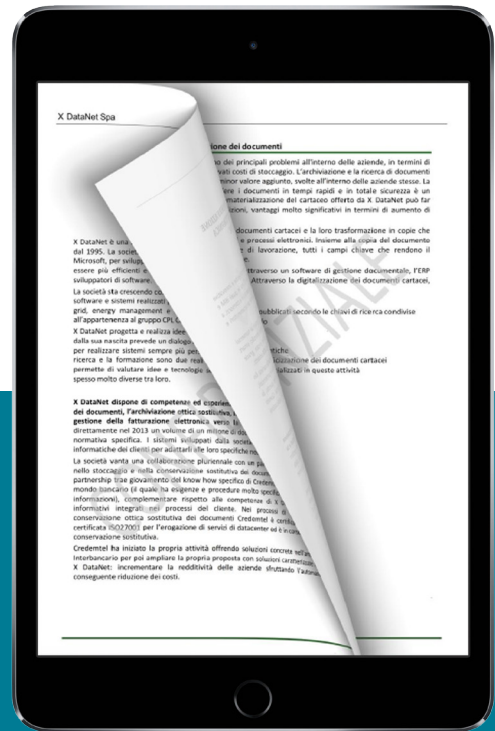


CDA ON BOARD is a solution for the management of Boards of Directors in an interactive way. You share the documents you need for the meetings without paper.

www.cdaonboard.com/en

CDA ON BOARD meets the special needs of Board of Directors, committees and management meetings of banks and companies. Documents are all sorted and updated on directors' tablets or PCs, ready to be consulted with a simple touch.

CDA ON BOARD allows all people involved to participate more actively in agenda discussions and, at the same time, to simplify meeting coordination. All participants have access to up-to-date information to read and the future meetings' agendas to consult. Are you looking for a specific piece of information? With the full-text search, you can find the result in agendas and documents in a few moments.



No more folders full of paper sheets. If you prefer, you can manage your meeting from your tablet

OPTIMIZE YOUR TIME: READ DOCUMENTS IN A BETTER WAY

Members of each Board of Directors have three things in common: many commitments, little time to read and very important decisions to make with precise constraints. CDA ON BOARD meets their needs. The tool optimizes their time, allowing them to consult always up-to-date data, in the language they prefer, wherever and whenever they want, online and offline.

PROTECT YOUR DATA: HIGH-LEVEL SECURITY WHEN ACCESSING YOUR INFORMATION

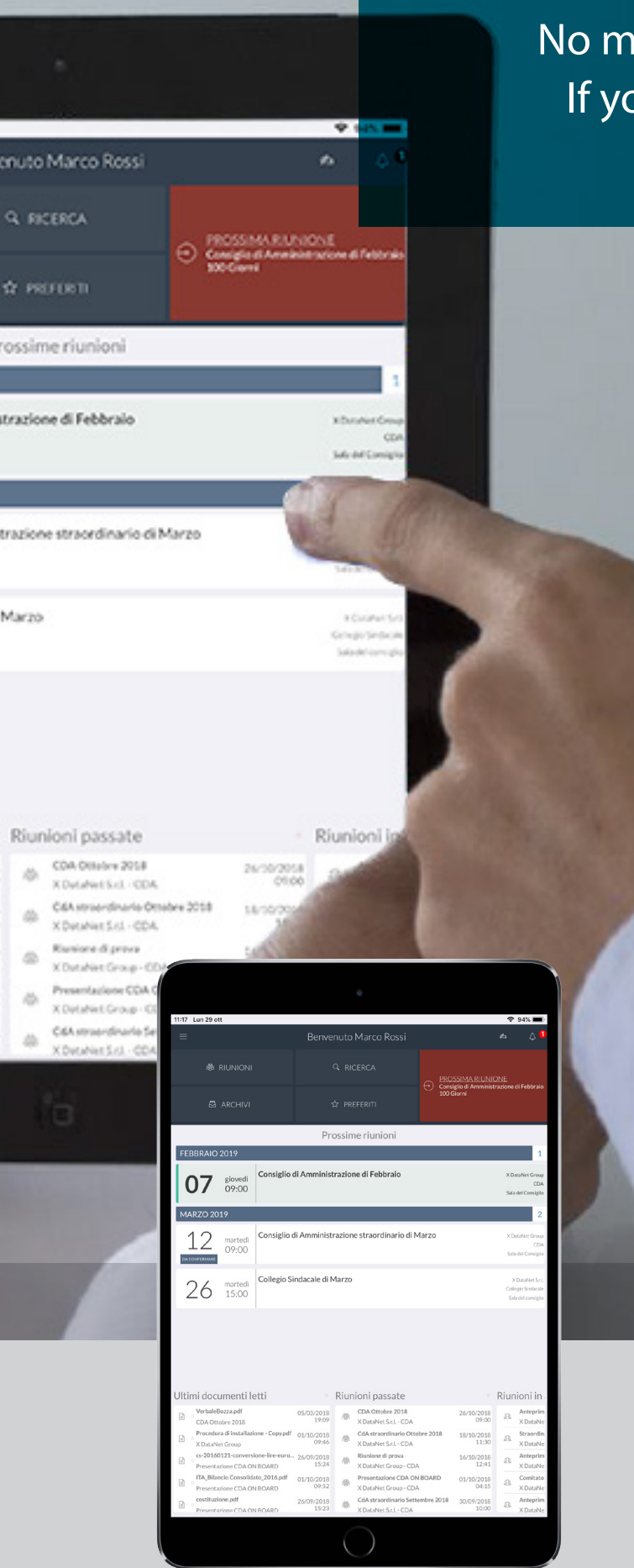
Information security is our priority. Using CDA ON BOARD each director has his own personal credentials to access data, during a meeting or even when travelling. Stored information is encrypted and, therefore, unreadable by who is not authorized to access. You can define specific rights of access to documents and know who has done what (audit trail). You can configure the system to fit all the security policies of your company.

AS EASY AS PAPER, BUT MORE EFFICIENT

Paper sheets have an unquestionable advantage: they are very easy to read. CDA ON BOARD has been designed to use PDF documents in the same way as paper. At the same time, you can share the page you are viewing during the meeting with all other participants, in an automatic way: everyone sees it on their tablet, even those who participate remotely.

DO YOU NEED TO TAKE NOTES? TAKE THEM ON YOUR TABLET

Folders with documents, the notepad, the agenda for the upcoming meetings: everything is available on CDA ON BOARD. As you read the PDF document you can take personal notes, even using digital pens. Notes can be viewed with any device owned by the board Member (PC, tablet and smartphone) thanks to automatic synchronization.



DOCUMENT REPOSITORY AND MEETING MANAGEMENT

CDA ON BOARD solution allows you to manage all meeting stages. You can prepare and update the agenda, choose the people to invite, manage all communications to directors (using e-mail, texts and other messaging systems). You have many options to configure the software in order to meet your specific needs, such as procedures, policies or regulations.

OVERCOMING THE LIMITS OF FOLDERS

CDA ON BOARD reduces the time spent to create and distribute information. By using the web portal, company secretaries collect and prepare all documents to share with directors, allowing them to always have updated data also during a specific meeting. Every document is customized (using watermarks) and available only if the person has the right role to access.

REDUCE COSTS, IMPROVE PRODUCTIVITY

The competent departments inside your company can organize and manage every Board of Directors and management meeting without using printers and MFPs. There will no more be paper sheets and printer toners' costs. Moreover, there is no need to control the right order of documents inside the folders: CDA ON BOARD organizes all data, you just need a couple of clicks.

A FLEXIBLE AND COMPLETE SOLUTION

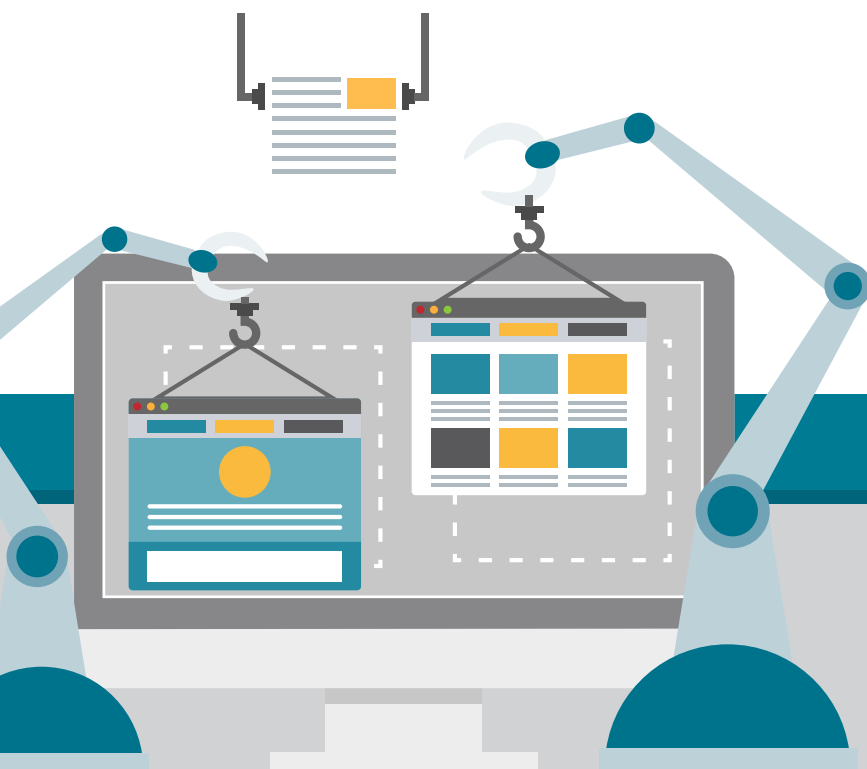
Each company has its own modus operandi. CDA ON BOARD has been developed to adapt to your needs. It's an enterprise-based tool ready to manage the meetings of large groups. It is multi language and allows for the inclusion of more than one company. With one single server-level installation you can manage various boards, thereby optimizing costs.

TECHNOLOGY IS INNOVATIVE WHEN IMPROVES WORK

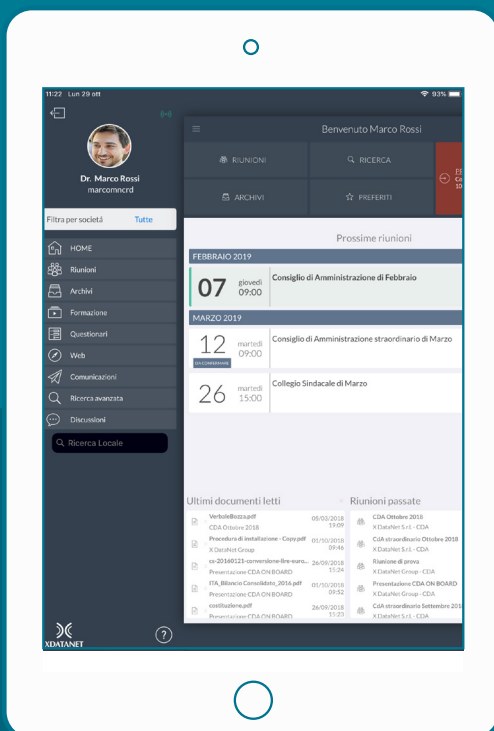
Paper documents have so many limitations, but they offer a great advantage: usability. Technology must give a significant added value to overcome these limits: directors must find the data in an easy and quick way to make the best decisions for their company. Using CDA ON BOARD they have the chance to read all documents and data they need, including those not related to a specific meeting.

THE RIGHT SOLUTION FOR YOUR IMPORTANT MEETINGS

There are many meeting management tools available to reduce your paper consumption: you just need to google in order to find them. But, if you need a solution to manage your Board of Directors, to protect the most confidential data you have about your company and its future, you need a very special solution. You must access data through PCs, tablets and smartphones and the security must be at its highest level. CDA ON BOARD aims at improving all processes, not only at reducing paper



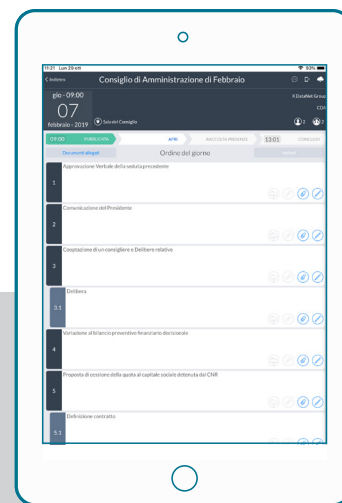
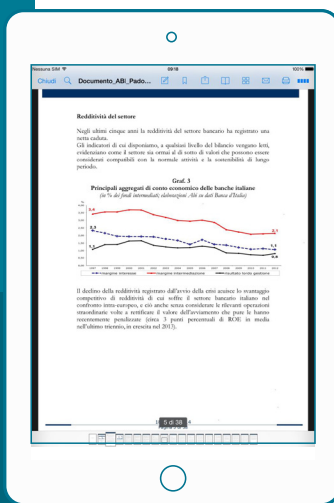
High performance,
security and
great reliability.



WHY CDA ON BOARD?

CDA ON BOARD was thought, designed and built for business management and, therefore, for the organization of Board of Directors and of executive committees.

There are various methodologies that can be used to read and share a PDF file. For this solution, our experts have chosen only the best ones on a global scale. Administrators usually have very specific exigencies and only a little time to read, think and decide, therefore, they need efficient tools that can easily meet these needs. CDA ON BOARD aims at making all this possible.



If you want to
discover more,
ask for a demo.

LET'S ORGANIZE A DEMO
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