The new digital platform for the management of the Board of Directors

CDA as a Service

indacon

What is a Board of Directors?

The *Board of Directors* [in Italian *Consiglio di Amministrazione* (**CDA**)] is responsible for overseeing the management and the direction of a organization: its role is to represent the interests of the company's shareholders and make decisions that affect the company's overall strategy, financial performance and long-term success.

Overview

The organization of a *Board of Directors* often implies risks that can compromise the confidentiality and the integrity of the documents and (sensitive) information that characterize it: the preparation of documents to be discussed, the summoning of directors are activities that are often carried out using different and non-interconnected technologies.

Furthermore, it's crucial to consider how its execution phase can take place not necessarily **in-person**, but also **remotely** or in a **hybrid** mode and that a member of the Board of Directors is not necessarily an employee of the organization itself: it is therefore necessary that the information is accessible to all participants but, at the same time, does not leak from company systems.
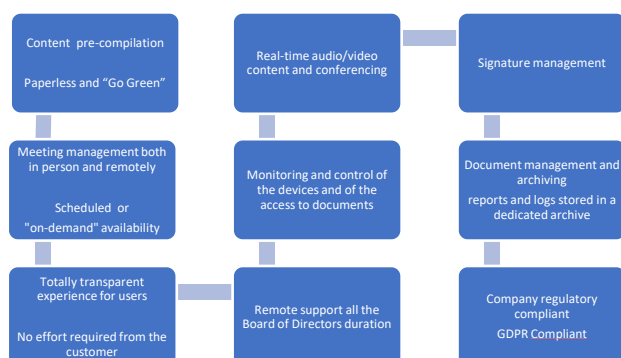
Last but not least, it is essential to ensure the legal value of the approval process at the end of the meeting.
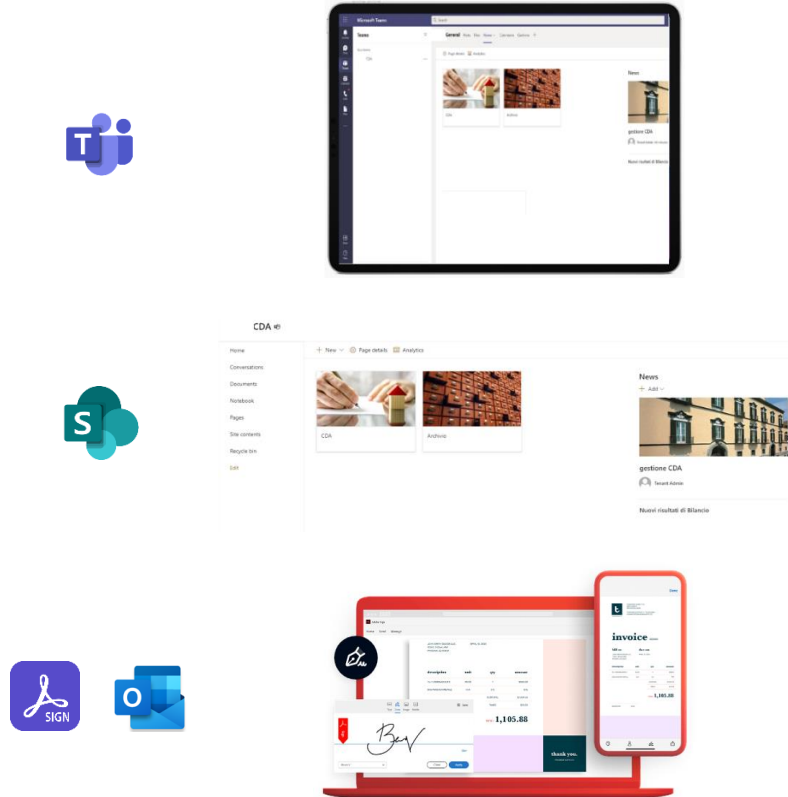
Objective

CDA as a Service represents a technological solution for the management, the delivery and the finalization of *Board of Directors*, ensuring the appropriate information security and protection.

Description

CDA as a Service is a Cloud-based platform and allows the management of every phase of the process in a single workspace.

Platform

- **Microsoft Teams** app always *Up-to-date*
- Total control over *User Experience*
- Centralized management of *Devices*, data and identities
- Platform open for future innovations and automations

- Simplicity in documents management
- Automatic archiving of documents at the end of the session
- Meeting recording and its subsequent storage in the archive
- Simplicity in drafting Board of Directors' minutes

- Digital Signature:
  - Integrated into Microsoft 365
  - Completely customizable
- *Audit* of every action and activity
- Creation of reusable templates
- Corporate *Brand* management

Security

🔒	Identity control and management	Multifactor Authentication
		Risk User Detection **(*)**
		Risk Sign-in Detection **(*)**
		Risk Detection **(*)**
⚠️	Conditional access	Geographic access control
		Access blocking in case of risk
📱	Device configuration polices	
✅	Device compliance rules	
🖥️	Supervised device security configuration	
🖥️	Device update polices	
👤	Managed apps	Controlling the use and sharing of corporate data

Azure Active Directory for the identity management

Microsoft Endpoint Manager for the device management

Cloud-powered intelligence · Optimized for the Microsoft 365 stack · Fully integrated security and identity · Endpoint detection and remediation · Streamlined updates · Any device and any app

Minimum License requirements

- Microsoft 365 Business Premium
- Adobe Sign (Transition) subscription

(*): Azure Active Directory Premium P2 is required

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