**REPORT ON THE FOLLOW-UP OF WEEKLY ACTIVITIES FOR THE PKF RESEARCH CENTER**

**Date: February 22nd 2021**

**Start: 07:37Am - End: 09:00Am**

|  |  |  |
| --- | --- | --- |
| **PARTICIPANTS** | | |
| Georges MVOANDJI (**GM**) **Х(JA)** | Steve WAFFEU (**SW**) **√** | Paul GIMOU (PG) **√** |
| Steve TUENKAM (**ST**) **√** | Yves NGONO (**YN**) **Х** | Yannick MBIANDJEU (**YM**) **√ (President)** |
| Nacis DJIOMOU (**ND**) **√** | Florent BALKOULGA (FB) **Х** | Habib NOUBISSI (H**N**) **Х (Medical rest) (JA)** |
| Frantz DADJO (**FD**) **√** | Franklin WOULEU (**FW**) **√** | Vincent KAMTA (**VK**) **Х(JA)** |
| Ulrich LELE (**UL**) **√(Reporter)** | Herve SOUBGUI (HS) **√** |  |

**Present: √     Absent: Х JA: Justified Absence**

**Agenda**

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**10. Divers…**……………………………………………………………………………………………........4

The meeting started at 07:37 am by the word of welcome of the president Yannick MBIANDJEU**.** The meeting focused on the following points

* Validation of Attendance
* Validation of the previous report
* Follow-up on the execution of resolutions
* Point of situation
* Innovations
* Activity reports

**1. Validation of Attendance**

At this meeting, Absences and delays have been observed.

**2. Validation of the previous report**

Nothing.

**3. Follow-Up on the execution of resolutions**

Consult the table of resolutions at the end of the document

**4. Point of Situation**

Steve TUENKAM Steve mentions a number of problems encountered overall on SARA in production at all subsidiaries.

Steve Waffeu mentions delays in the project to integrate API E-Banking and Mobile banking with core banking.

**5. Innovations**

Nothing to mention

**6. Activity reports**

**I. Department of Value-Added Services** & **General Software**

E-HUMAN: Updates, Payroll analysis, inverse payroll have been sent to Inteligentsia for testing.

**II. Insurance Department**

Finalization of updates are been carried on the administration web app.

**III. Fintech Department**

* Integration of SARA APIs with T24 core banking
* Deployment ENEO prepaid, Dangote ongoing with some reported issues
* Progression Nouvelle plateforme SARA

**IV. Bank Department**

Integration of E-Banking APIs with T24 core banking.

**7. Divers**

Frantz Dadjio mentions hi upcoming proposal to find a better solution for the management of the git source server. The proposal will be followed by a document.

**8. Sanctions**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Reason | Person | Amount | Sanction Date | Payment Deadline | Status |
| Retard | Franklin WOULEU | 1000 FCFA | 18/01/2021 | 25/01/2021 | UNPAID |
| 1000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Retard / Absence | Paul A Gimou | 1000 FCFA | 18/01/2021 | 25/01/2021 | UNPAID |
| 5000 FCFA | 25/01/2021 | 31/01/2021 | UNPAID |
| 1000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Retard | Franklin WOULEU | 1000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Retard / Absence | Steve Waffeu | 1 000 FCFA | 25/01/2021 | 31/01/2021 | UNPAID |
| Absence | Georges Mvoandji | 5 000 FCFA | 25/01/2021 | 31/01/2021 | UNPAID |
| 5 000 FCFA | 08/02/2021 | 15/02/2021 |  |
| Absence | Vincent Kamta | 5 000 FCFA | 25/01/2021 | 31/01/2021 | UNPAID |
| 1 000 FCFA | 08/02/2021 | 15/02/2021 |  |
| Absence | Yves NGONO | 5 000 FCFA | 18/01/2021 | 25/01/2021 | UNPAID |
| 5 000 FCFA | 25/01/2021 | 31/01/2021 | UNPAID |
| Retard | Herve Sobgui | 1 000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Retard | Florent Balkouga | 1 000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Resolution non executé | Franklin WOULEU | 5 000 FCFA | 01/02/2021 | 08/02/2021 | UNPAID |
| 5 000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Resolution non executé | Nacis DJIOMOU | 5 000 FCFA | 01/02/2021 | 08/02/2021 | UNPAID |
| 5 000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Resolution non executé | Frantz DADJO | 5 000 FCFA | 01/02/2021 | 08/02/2021 | UNPAID |
| 5 000 FCFA | 08/02/2021 | 15/02/2021 | UNPAID |
| Resolution non executé | Yves NGONO | 15 000 FCFA | 01/02/2021 | 08/02/2021 | UNPAID |

**9. Cash accounting**

|  |  |  |
| --- | --- | --- |
| ACTUAL BALANCE | Credit Since last meeting | Credit Since last meeting |
| 95 430 FCFA | **0 FCFA** | 0 CFA |

**10. Table of resolutions**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Resolution | Responsible | Status | Installment date | Deadline |
| Integration of the new numeration plan of Ivory Coast in CBS and Digital | Steve TUENKAM | On going | 18/01/2021 | 10/02/2021  22/02/2021 |
| WARY (Résoudre les retours de test d’intelligentsia) | Frantz DADJO | Non executed | 18/01/2021 | 15/02/2021  22/02/2021  08/03/2021 |
|  |
| Problème d’ajout d’un nouveau périphérique dans l’environnement de test CI | Yannick MBIANDJEU | Non executed | 25/01/2021 | 08/02/2021  01/03/2021 |
| Gestion des branches sur git | Nacis DJIOMOU | On going | 01/02/2021 | 05/02/2021  01/03/2021 |
| Go Live Bank to Wallet at Liberia | Steve TUENKAM | On going | 16/02/2021 | 18/02/2021  01/03/2021 |
| Go Live Ticket Manager System | Yves NGON | 50% | 01/02/2021 | 18/01/2021  22/02/2021 |
| Remplacement des comptes bancaires par les comptes Sara Money dans le projet d’interopérabilité avec les partenaires | Franklin WOULEU | On going | 18/01/2021 | 08/02/2021  22/02/2021 |
| Resolve the issue of instability of the server 172 | Steve TUENKAM | 08/03/2021 | 08/03/2021 |  |

The Reporter                                                   The President

Ulrich LELE **Yannick MBIANDJEU**