Nasdaq

Nasdaq Boardvantage®
Board Portal

A paperless boardroom for effective corporate engagement

Nasdaq Boardvantage is the next generation board portal and leadership team collaboration software from Nasdaq Corporate Solutions. Built on the latest technology and designed with innovative security features, this software solution easily scales to meet the dynamic meeting management and governance needs of corporate secretaries, directors, and senior management teams and committees.

Intuitive and Time-Saving Tools

Meeting Manager
Create single or multi-day meetings in seconds—add details, attach files, track board member attendance and initiate remote meetings.

Boardbook Creation
Create a boardbook comprised of any file type. Simply link your agenda with your files.

Boardvantage Drive & Bulk Upload
Easily drag and drop entire folder structures into the portal, no need to move files or documents one at a time. Currently, this is available for PC Desktop only.

Edit In Native File Format
The ability to edit files in their native format from the Boardvantage Drive creates a seamless workflow for managing documents. Any updates or changes automatically update the board book, so directors are always presented with the latest version, when online.

Task Management
TeamSpace members can now be assigned tasks, and administrators can easily track and report on progress, streamlining workflows for both set of users.

Reporting Tool
Administrators are able to run reports related to user details, permissions, document statistics, meeting attendance and retention policies.

Collaborate with Directors and Key Stakeholders

Notifications
Notify when meeting materials are complete and ready for review or remind users when a file requires editing. Users may elect to receive notifications via SMS in addition to email.

Email
Communicate sensitive information between meetings, limiting potential exposure to unintended public recipients. The functionality is very similar to that of Microsoft Outlook, providing the ability to reply, reply all, forward, CC, BCC, rich text editing, tags, filtering, group indexes, attachments, and more. Users receive a notifications a text message or to their email addresses and can reply from the app on their mobile device or from the browser.

Approvals
Approve items with a single click. Built in reporting automatically collates responses into presentation ready graphical formats.

Surveys
Improved ease-of-use. Quickly build, distribute, and run reports, including D&O Questionnaires, Conflicts of Interest, Evaluations, and general questionnaires. Add multiple sections, customize question type, comprehensive set of question types available, and view progress, pre-populate responses from the prior survey.

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AWARD-WINNING SOFTWARE Recognized in 2018 by the American Business Awards, RiskTech, and International Best in Biz Awards.

2018 STEVIE GOLD WINNER — BEST NEW PRODUCT OF THE YEAR

2018 STEVIE BRONZE WINNER — FOR SALES & CUSTOMER SERVICE

RiskTech 100 — 2018 Category Winner Operational Risk & GRC

6th annual Best in Biz AWARDS 2018 international WINNER

Signatures

Keep transactions digital and manage e-signatures seamlessly within the Boardvantage platform; date and time stamps can be enabled. Users are notified of pending signatures and administrators can track the status.

Annotations

Add annotations to any file. Users can add private notes or share them with other user(s) or group(s).

Presenter Mode

Maintain control of meetings, from wherever you are presenting. Control all or a portion of a meeting, keeping everyone on the same page.

Collaboration Tools

Add comments to a document and tag specific users or groups. Check out a file in order to edit natively on your desktop and check the file back into the portal. Follow a file/folder or user to be alerted on changes made in documents.

Retention of PDF Bookmarks

Download your board book, while keeping agenda links intact.

Manage Your Sensitive Information

Content Segregation

Create TeamSpaces aligned with your organization's divisions, departments and subsidiaries. Configure and customize branding, permissions, and module settings.

Permission Settings

Set permissions to entire folders or individual files. Designed to allow specified users access to information in the way it is intended.

Document Repository

A consolidated view of files and projects. Configure content retention settings to align with your corporate governance policies. Robust search function allows users to easily locate information.

Version Tracker

Collaboration made simple–know when a change was made and by whom.

Remote Purge

Minimized risk of discoverability. Files and notes can be purged centrally, even if out of Wi-Fi range.

Single Sign-On (SSO) Support

Integrated company authentication allows users to login using their existing network credentials. Available for mobile and browser. Coming by June 2018.

For more information, contact your Governance Institute Service Manager or visit governanceinstitute.com. Call +1 877 712 8778 or email memberservices@governanceinstitute.com.

24/7/365 Access

OFFLINE & MOBILE ACCESS

- Boards and leadership have ready access to their materials, whether online or offline.

- This is not limited to just files. Access private notes, approvals and surveys.

- Even annotations, made offline, sync back to the server when online.

- Content available offline is encrypted, protecting it from falling into the hands of unintended recipients.

GLOBAL SUPPORT

- Comprehensive onboarding and ongoing education and training.

- Customize platform settings to your preference. Assistance with routine requests such as adding users, creating boards and committees and applying custom branding.

- Supported product languages: English and Portuguese (partially supported).

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