







## Republic of the Philippines DEPARTMENT OF BUDGET AND MANAGEMENT DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY NATIONAL ECONOMIC AND DEVELOPMENT AUTHORITY

## MEDIUM-TERM INFORMATION AND COMMUNICATIONS TECHNOLOGY HARMONIZATION INITIATIVE (MITHI) STEERING COMMITTEE

## **RESOLUTION NO. 2024-04**

## Resolution Directing the MITHI Secretariat to Invite the Following as Advisory Member

WHEREAS, the Department of Budget and Management (DBM), Department of Information and Communications Technology (DICT), and the National Economic and Development Authority (NEDA) Joint Memorandum Circular (JMC) dated November 22, 2023 reconstituted the Medium-Term Information and Communications Technology Harmonization Initiative and endeavored the DBM, DICT, and NEDA to be the convenoragencies of MITHI;

**WHEREAS**, the JMC provided that MSC may invite industry experts from the private sector and other ICT organizations to serve as Advisory Members;

**WHEREAS**, the Advisory Members shall extend technical and other relevant support to aid the Steering Committee in the fulfillment of their roles with respect to MITHI;

**WHEREAS**, Section 4.4 of the Joint Memorandum Circular No. 2024-01 entitled "Revival of the Medium-Term Information and Communication Technology Harmonization Initiative (MITHI) and Reconstitution of the MITHI Steering Committee and other functions thereof" states that:

"Advisory members shall provide guidance and advice on matters related to information technology, digital transformation, and strategic decision-making. Leveraging the expertise to assist the MITHI Steering Committee in navigating the complex landscape of technology and addressing challenges in the development of IT professional standards, policies, and guidelines in the government, the advisory members shall consist of the following:

MITHI Steering Committee Resolution No. 2024-04: Resolution Directing the MITHI Secretariat to Invite the Following as Advisory Member

- One (1) Representative from Chief Information Officers Council (CIOC);
- Two (2) Representatives from the Private Sector; and
- One (1) Representative from the Academe
- The Private Sector and Academe Representatives shall be voted upon by the Steering Committee, upon the recommendation of the TWG. The Private Sector and Academe Representatives shall have a term of one (1) year and shall be replace annually."

**NOW, THEREFORE, BE IT RESOLVED**, that advisory members may be invited to the MSC meetings.

Done this 24th day of September 2024.

USEC. DAVID L. ALMIROL, JR.

Chairperson

Department of Information and Communications Technology

USEC. MARIA FRANCESCA M. DEL ROSARIO

Co-Chairperson

Department of Budget and Management

uséc. ma. mønica p. pagusan

Vice-Chairperson

National Economic and Development Authority

ASEC. GERARDO E. MAULA

Member

Department of Budget and Management



National Economic and Development Authority

DIR. JUNE VINCENT MANUEL S. GAUDAN

Department of Information and Communications Technology