

**BOOLE**<sup>TM</sup>  
s e r v e r

# Secure Board

The software solution for BODs  
and Top Management



**BOOLE**<sup>TM</sup>  
s e r v e r

PROTECTED DATA  
Whenever. Wherever.

## The Solution for BODs and Top Management

In case of mergers and acquisitions, change management, business development planning, the correct use of strategic and confidential documents shared by the Board of Directors and the Managers of a Company, is both of utmost and critical importance.

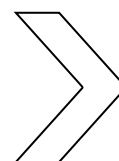
How is it possible to protect company data while allowing them to be shared over the network and/or via e-mail among stakeholders and partners?

The solution is **Secure Board by Boole Server®**.

6 reasons why the Board of Directors should choose **Secure Board by Boole Server**:

- **Secure Board by Boole Server** is easy-to-use, intuitive and requires no particular technical and IT skills.
- Without specific authorizations, it is not possible to save, capture, or export the documents displayed on the computer screen.
- If confidential documents or images need to circulate, it is even possible to activate the “watermark” and “anti-photo” functionalities.
- To ensure time-limited use, documents can be made available only through a certain time interval (1 minute, 1 hour, 1 day, etc.). After such interval, documents will disappear.
- It is possible to change in real time the access rights assigned to users on every single file, with no need to re-send the previously distributed document.
- Protected documents are available also via the most modern mobile devices.

The **digital strongbox** for the “BOD’s document asset” is accessible only to authorized managers, according to the **privileges set** by the document owner.



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## Secure Board Features

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**Secure Board** main features can be summed up as follows:

### ➤ SECURITY

**Files are archived with 2048 bit encryption key**, i.e. the same protection level applied in the military field: without decryption authorizations, files cannot be used, even if the PC is stolen.

### ➤ GOVERNANCE & CONTROL

Every operation performed on protected files is tracked and registered at all times: for instance, the CEO can be notified via e-mail when a new sharing occurs, and can **learn who has accessed the files, when and which operations have been carried out** on them.

### ➤ PROTECTED DOCUMENTS

**Managers can autonomously create and customize their own Protected Strongbox in real time**: they can decide whether to keep it private or to share it with external users, while selectively setting accesses to certain documents and configuring relevant modes (read-only, edit, copy, print).

### ➤ WATERMARK

This functionality allows to share documents with an **indelible watermark** which marks the content of the files. Digital Watermarks can be used to: make the document owner evident to all users (when the mark is visible); **prove the authenticity of a non-counterfeited document; avoid the disclosure of unauthorized copies; track when a document has been opened, the IP address of the PC used to view the file.**

### ➤ ENCRYPTED E-MAILS

Thanks to the Secure Messenger functionality, it is possible to send and receive encrypted e-mails and attachments without leaving tracks on e-mail servers.

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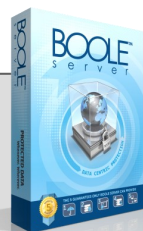
### ➤ PROMPT AND EFFICIENT

The **versioning** function is very useful when several people work on the same document (contracts, communications, documents of the BOD).

A new archiving folder is created in which all previously edited versions are stored and made available: therefore, the latest updated version of the document will be immediately at users' disposal.

### ➤ CONFIDENTIALITY GUARANTEED

The administrators of the company's IT system are not authorized to access the content of **Boole Server** protected files; only data owners can access their documents and assign specific sharing and access privileges to collaborators.



### Secure Board

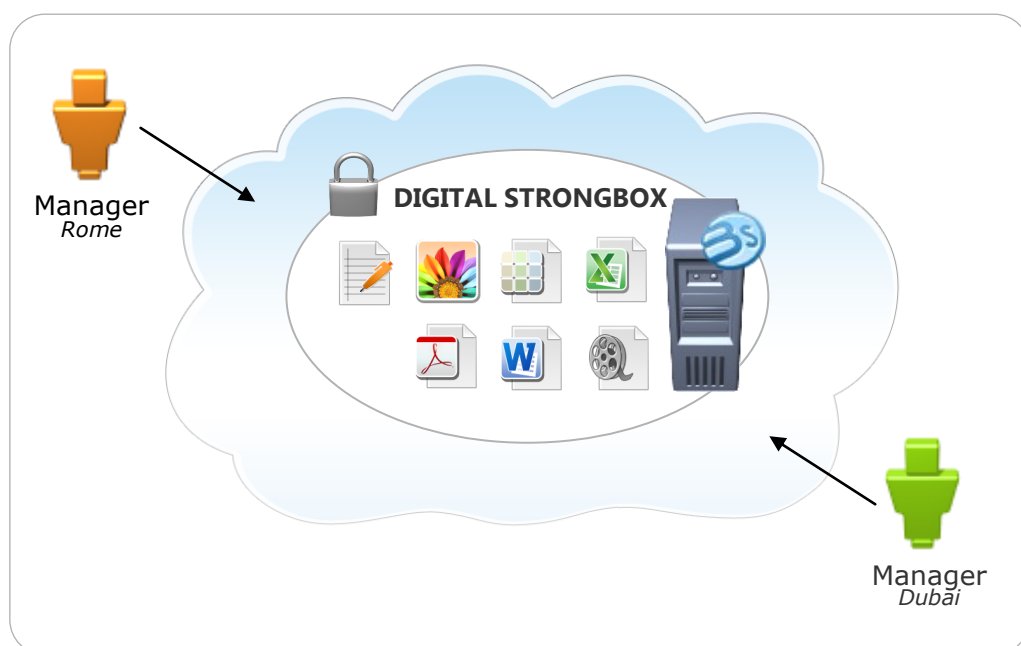
includes:

- ✓ 1 Boole Business Server License
- ✓ 20 User Licenses
- ✓ File Versioning
- ✓ Secure Messenger
- ✓ Watermark
- ✓ One-year Support and Maintenance



## Example

- Through **Secure Board**, the chairman of the board creates—within his **Digital Strongbox**—a confidential folder for the “BOD meeting held on day/month/year”, according to his specific needs.
- He transfers the digitalized files or documents of his interest (agenda, statements, instruments of appointments, balance sheets) into the folder in the Digital Strongbox.
- He makes the folder available only to authorized users, allowing them to **exchange in real time** any type of file in total security, even via e-mail.
- Every time a BOD member saves a new file into the shared folder or performs operations on shared documents, all the BOD members will **receive an e-mail notification**.
- BOD members will be able to view the documents in total security even in mobility: **the protections of Boole Server never leave the documents and, without specific authorizations, protected files cannot be COPIED, SAVED on PC, PRINTED, or SCREEN CAPTURED, even when they are sent via e-mail**. This is how security is ensured even in case of theft or loss of PCs or mobile devices.



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## System Requirements

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Boole Server can be installed on any 2008R2 or 2012 Microsoft Windows Server computer.

Boole Server requires Microsoft DotNet Framework 4.0 and a MS SQL Server database (2008R2 or following versions).

To correctly install Boole Server, it is necessary to use a Windows account with administrator rights on the local machine.

When starting the system, it automatically checks whether the computer is provided with the necessary components to successfully install Boole Server.

- ✚ The required components are:
- Microsoft DotNet 4.0 framework
  - MS SQL Server database
  - IIS 6/7 or following versions

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## Further Information

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For further information, please contact us at:



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