ACI WORLDWIDE, INC.
STRATEGY, TECHNOLOGY & PROCESS COMMITTEE CHARTER

Purpose

The Strategy, Technology & Process Committee (the "Committee") of ACI Worldwide, Inc. (the "Company") is appointed by the Board of Directors (the "Board") to review and provide counsel on, matters relating to strategy, technology and process and to perform such other duties and responsibilities as are enumerated in and consistent with this charter.

Committee Membership

The Committee shall consist of Board members and may consist of management personnel. The members of the Committee shall have such qualifications as the Board determines.

The members of the Committee shall be recommended by the Nominating and Corporate Governance Committee and shall be appointed by the Board at its first meeting following the Company's annual meeting of stockholders. Unless a Chairman is elected by the full Board, the members of the Committee shall designate a Chairman by majority vote of the full Committee membership.

Meetings

The Committee shall meet as often as it determines, but not less frequently than annually. Meetings are called by the CEO. All meetings of and other actions by the Committee shall be held and taken pursuant to the Bylaws of the Company, including Bylaw provisions governing notice of meetings and waiver thereof, the number of Committee members required to take actions at meetings and by written consent, and other related matters.

The Committee may request any officer or employee of the Company, the Company's outside counsel or the Committee's counsel or other advisors to attend a meeting (or executive session) of the Committee or to meet with any members of, or advisors or consultants to, the Committee.

Reports of meetings, and actions taken at a meeting or by consent, of the Committee since the most recent Board meeting shall be made by the Committee Chairman or his or her delegate to the Board at its next regularly scheduled Board meeting or action and shall be accompanied by any recommendation from the Committee to the Board. In addition, the Committee Chairman or his or her delegate shall be available to answer any questions the other directors may have regarding the matters considered and actions taken by the Committee.

Committee Authority and Responsibilities

The Committee shall have the following responsibilities and authority:

1. Review the Company’s 5 Year Strategic Plan and provide feedback to management.

2. Review the Company’s 1 Year Operating Plan and provide feedback to management.

3. Review the Company's Application Development strategy and provide feedback to management.

4. Review the Company's Product Management strategy and provide feedback to management.

5. Review the Company's Services strategy and provide feedback to management. Note that the Services strategy will be reviewed within the context of the Application Development and Product Management strategies.

6. Review the Company's Innovation strategy and provide feedback to management.

7. Review the Company's Reference Architecture for Product Development and provide feedback to management.

8. Review the Company's Reference Architecture for Hosted Services (AOD) and provide feedback to management.

9. Review the Company's Reference Architecture for Internal IT Operations and provide feedback to management.

10. Annually review the Committee's own performance.

Limitation of the Committee's Role

While the Committee has the responsibilities and powers set forth in this Charter, it is not the duty of the Committee to establish the Company's technology plan or any aspect thereof. These are the responsibilities of management.

In carrying out its advisory responsibilities, the Committee is not providing any expert or special assurance as to the Company's technology plan. Each member of the Committee is entitled to rely on the integrity of people and organizations from which the Committee receives information and the accuracy of such information, including representations by management.