

FINAL

09-0624-PR21

June 24, 2009

**APPROVE ENTERING INTO AN AGREEMENT WITH THIRD SIGHT TECHNOLOGIES CORPORATION**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

**Data Management**

1. Support

in CPS teams in the identification of CPS business requirements

2. Develop and maintain source-target data mappings between CPS systems, SIF, and external systems.

3. Develop and maintain a "cross-walk" facility to connect "leader" information between CPS systems

5. Track and manage ad hoc requests for information reporting.

communication of project plans, prioritization, resource allocation planning, risk mitigation strategies, issue and problem management, and problem escalation.

2. Maintain rigorous cost and project controls according to those currently used by CPS.

3. Encourage a harmonious atmosphere of partnership and knowledge transfer between all project

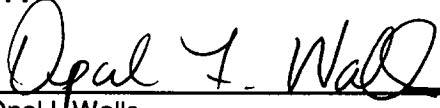
**Indebtedness** – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current

approval is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.


**Approved for Consideration:**

  
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Opal L. Walls  
Chief Purchasing Officer

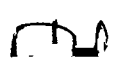
**Approved:**

  
\_\_\_\_\_  
Ron Huberman  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
Pedro Martinez  
Chief Financial Officer

**Approved as to Legal Form:** 

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel

