APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH MERCURY INTERACTIVE CORPORATION FOR KINTANA SOFTWARE PRODUCTS AND CONSULTING SERVICES

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| | Approve entering into a software license agreement with Mercury Interactive Corporation (Mercury | |
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knowledge of the Kintana Project Management modules.

Provide deep and relevant business and functional knowledge of the Kintana Project Management modules.

Provide training for project management team.

DELIVERABLES: Mercury Interactive will deliver the software, program corrections and enhancements that Mercury Interactive may develop during the term of the agreement, on magnetic tape, CD, email

GENERAL CONDITIONS:

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