

Critical Path for CAFII Credit Card Balance Protection Insurance (CCBPI) Special Project, Phase 1

Task	Responsible	Timing/Deadline
Special Purpose Board Meeting to Decide on Path to Take	B. Wycks	10 December, 2018 (complete)
Develop a draft RFP on Phase I of the Research Project	K. Martin	17 December, 2018 (complete)
Modifications to/approval of Draft 1 of RFP	N. Benson	23 December, 2018 (complete)
Distribute RFP to Board Members for their feedback by 8 January, 2019 (end of day)	K. Martin	24 December, 2019
Provide feedback to K. Martin on Draft 2 of RFP	Board Members	9 January, 2019 end of day
Based on feedback from the Board, modify and recirculate Draft 3 of RFP (as final document)	K. Martin	10 January, 2019
Circulate NDA to law firms invited to bid, and upon receiving a signed copy, distribute final RFP to law firms invited to bid	K. Martin	11 January, 2019
Receive all RFP responses	K. Martin	14 February, 2019
Special Purpose Board Meeting(s) to hear presentations from bidding law firms and make selection decision	K. Martin/B. Wycks/N. Benson	21 February 2019
Award contract to winning law firm	K. Martin/B. Wycks	After 21 February, 2019
Winning law firm presents final findings to CAFII at regularly scheduled but extended Board meeting	K. Martin	16 April, 2019