

5 May 2006

Dear IEEE 802.20 Participant:

Standards-development efforts conducted under the auspices of the IEEE must be conducted in a manner consistent with the principles of openness and balance, and the absence of domination. For some time now the IEEE Standards Association (IEEE-SA) has been concerned that these principles are not being observed in the IEEE 802.20 working group. In particular, IEEE-SA is concerned that disclosures of true affiliations have been materially incomplete and that IEEE 802.20 has become dominated.

The IEEE-SA Standards Board has been reviewing this situation for the last several months. We expect to complete our review over the next several weeks and reach some decisions at both the IEEE-SA Standards Board and IEEE-SA Board of Governors that are likely to be implemented at the IEEE 802 plenary meeting in July. We are not able to provide you further information about those decisions at this time, but we wanted to let you know that you should expect significant changes.

Very truly yours,

Steve Mills

Chair, IEEE-SA Standards Board

Cc: Paul Nikolich, Chair 802

IEEE 802 Executive Committee IEEE-SA Board of Governors IEEE-SA Standards Board

IEEE Legal Counsel (Claire Topp & Michael Lindsay)