

## **SAMPLE IEEE 802.20 Declaration of Affiliation**

Name		Employer	Affiliation (enter "Same" if same as Employer)*	Ultimate Parent of Employer (enter "Not Applicable" if Employer has no parent entity)	Ultimate Parent of Affiliation (enter "Not Applicable" if Affiliation has no parent entity)**
John Smith <sup>1</sup>		ZYXW Wireless LLC	Same	ZYXW Corp.	Not Applicable
	URL	www.zyxwwireless.com		www.zyxw.com	
Jane Jones <sup>2</sup>		Vineyard Consulting	ZYXW Wireless LLC	Not Applicable	ZYXW Corp.
	URL	www.vinyardconsulting.com			www.zyxw.com
Jane Jones <sup>3</sup>		Vineyard Consulting	MBI Wireless LLC	Not Applicable	Not Applicable
	URL	www.vinyardconsulting.com	www.mbiwireless.com		
Richard Roe <sup>4</sup>		Wireless Wonders, Inc.	Same	Not Applicable	Not Applicable
	URL	www.wirelesswonders.com			

<sup>&</sup>lt;sup>1</sup> John Smith works for a subsidiary of ZYXW. He lists the subsidiary as his employer, and lists the ultimate parent company as the ultimate parent

<sup>&</sup>lt;sup>2</sup> Jane Jones works for a consulting firm. She lists the consulting firm as her employer. Her firm has been retained by ZYXW Wireless LLC to participate in 802.20, which she lists as her affiliation. She also lists the ultimate parents (if there is a parent entity) both of her employer and of her employer's client (International Business Machines Corp.).

<sup>&</sup>lt;sup>3</sup> Jane Jones lists her consulting firm as her employer a second time because she must declare a second affiliation. Her firm has also been retained by MBI Wireless LLC to participate in 802.20, which she lists as her second affiliation. The ultimate parent entities of both are provided as required.

<sup>&</sup>lt;sup>4</sup> Richard Roe works for a company. No one owns 50% or more of the company, and neither he nor the company is representing any other entity. He indicates his affiliation is the same as his employer as well as the absence of an ultimate parent of his employer.



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URL				
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\*You are deemed "affiliated" with any person or organization (other than IEEE and its officers acting in that capacity) that has requested, paid for, or otherwise sponsored your participation in this meeting, whether that payment was made to you or your employer. Failure to disclose every affiliation may result in not receiving attendance credit for this meeting and possibly other penalties, including permanent loss of membership in this group. Please note that you are <u>not excused</u> from compliance with this policy by reason of any claim of a conflicting obligation (whether contractual or otherwise) that prohibits disclosure of affiliation. If you are under contract not to disclose your affiliation, you must either get a waiver of that requirement or forego 802.20 voting member privileges. Submitting a form without full disclosure will be considered false and misleading.

\*\*The ultimate parent entity is an entity that directly or indirectly, through one or more intermediaries, controls the entity identified as the individual's affiliation. For the purposes of this definition, the term "control" and its derivatives, with respect to for-profit entities, means the legal, beneficial or equitable ownership, directly or indirectly, of more than fifty percent (50%) of the capital stock (or other ownership interest, if not a corporation) of an entity ordinarily having voting rights. "Control" and its derivatives, with respect to non-profit entities, means the power to elect or appoint more than fifty percent (50%) of the Board of Directors of an entity. If you do not have this information, it is your obligation to obtain it.