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TRANSMITTAL COVER SHEET

Date:	1/20	101
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No. of Pages_

Attn:

Jan Caslo Dan Giffno

Fax #: 214-853-5274

978-442-5442

CC: St Tkile

Fax #: 181-466-2575

From:

<u> IBBB Balloting Service Center</u>

Fax #: (732)562-1571

If you have any questions, please contact the following:

Carol Buonfiglio
JANET Wassel Ponny Trujillo

Phone: 732-562-3834 Phone: 732-562-6532 Ja. Wastel@ /eee.org c.buonfiglio@ieee.org p.tmjillo@ieee.org

The 2000 IEEE-SA Standards Board Operations Manual 5.4.1 states:

"Sponsors are required to classify the relationship of each member of the balloting group relative to the scope of standards activity (for example, producer, user, and general interest). Where appropriate, additional classifications, such as "public safety" or "academic," should be considered. This decision should be based on the effect the standard may have on participants not already recognized by the primary classifications. ORs are classified in relation to the interests of their organization. Individuals are classified based on their technical background, which may be related to their employment, job functions, or experience. IEEE-SA members who are of any category other than individual are classified based on their entity interest as it relates to the scope of the standards project (for example, producer, consumer, general interest). Except for the general-interest category, no group (classification) may constitute 50% or more of the balloting group membership. Care shall be taken to ensure that all classes of interest are represented to the extent possible."

Enclosed is the Approval Form for your use in approving the transfer to ballot. Thank you very much.

To:

APPROVAL FORM

To: IEEE Standards, Balloting Service Center
Carol Buonfiglio, Penny Trujillo JAVET WASSEL
The
"Sponsors are required to classify the relationship of each member of the balloting group relative to the scope of standards activity (for example, producer, user, and general interest). Where appropriate, additional classifications, such as "public safety" or "academic," should be considered. This decision should be based on the effect the standard may have on participants not already recognized by the primary classifications. ORs are classified in relation to the interests of their organization. Individuals are classified based on their technical background, which may be related to their employment, job functions, or experience. IEEE-SA members who are of any category other than individual are classified based on their entity interest as it relates to the scope of the standards project (for example, producer, consumer, general interest). Except for the general-interest category, no group (classification) may constitute 50% or more of the balloting group membership. Care shall be taken to ensure that all classes of interest are represented to the extent possible."
Please transfer to ballot. (Project number)
Sincerely,
(Sponsor Chair Signature) (Date)
(Print Name)
Verification of balance/Aug. 2000



Balloting Service

The IEEE Standards Department can assist you in conducting your sponsor level ballot. A checklist is provided below to assist you in providing us with the complete package of materials, which we need to send out your ballot.

Please provide the following to your Standards Staff Liaison:

- Two clear copies of the draft on 8-1/2 x 11" paper. Be sure each page is numbered in the proper order and also contains our copyright statement in a "footer" on each page. Refer to section 6.1.2 in the current IEEE-SA Standards Board Operations Manual. (Note: A copy of the draft will not be required for reaffirmation ballots. Copies of the current standard will be sent out with the ballots.)
- Copyright statement on the first page of the document. (See section 6.1.2 in the current IEEE-SA Standards Board Operations Manual.)
- A brief, cover letter to the balloters explaining the purpose of the ballot. You may include other pertinent details. Refer to Annex A of the IEEE Standards Companion for sample correspondence.
- The contact person (including address, telephone and fax numbers) who will receive the ballot summary upon completion of the ballot. This is usually the Working Group Chair.
- If you will not be conducting an invitation-to-ballot to form your balloting group, and instead will be providing us with a list of balloters, we will require the following information for each balloter:
 - Name, company, address, telephone/fax numbers, email address;
 - IEEE Member Number, or IEEE-Standards Association Member Number;
 - Interest Category (i.e., User, Producer, or General Interest); see section 5.4.1 in the current IEEE-SA Standards Board Operations Manual.

Upon receipt of the above, we will:

- 1. Conduct an invitation-to-ballot to form your balloting group (if desired)
- 2. Prepare a ballot form, which will be read by our optical mark reader.
- 3. Duplicate your draft to send to the balloters and all coordination contacts listed on the PAR.
- 4. Enter names and Interest Categories into our database for all balloters.
- 5. Mail out the ballot form, cover letter and draft, and record responses.
- 6. Approximately 10 days before the ballot closing, we will provide you with contact information for those persons who have not returned their ballots, so you may make reminder calls.
- 7. Provide you with a full ballot summary when the ballot has closed, and give you copies of all comments for your review.
- 8. Conduct a recirculation ballot when necessary.

For further information, please contact your Standards Staff Liaison.

Rev 7/26/1999

JAN-26-01 13:22 FROM:I.E.E.E STANDARDS DEPT. ID:732 562 1432 PAGE 4/8 Friday, January 26, 2001 (Eligible Voters) Name Address Telephone Class AIHARA, TORU IBM JAPAN Phone: +81-46-273-4905 U 1623-14 Fax: +81-46-273-7428 Yamato 242-8502 Kanagawa Email: aihara@computer.org JAPAN 01762111 SA Member BISDIKIAN, CHATSCHIK IBM T.J. WATSON RESEARCH CTR. Phone: 914-784-7439 G 30 Saw Mill River Road, M/S 3S-B34 Fax: 914-784-6225 Hawthorne, NY 10532 Email: bisdik@us.ibm.com 01801406 SA Member BOER, JAN LUCENT TECHNOLOGIES Phone: +31-30-609483 Ρ PO Box 755 Email: janboer@lucent.com

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DUBENDORF, VERN A

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40323353		, and the same of		
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Classification Distribution:

Total Individuals: 27 User: 9 33.33% Producer: 7 25.93%

General Interest: 11 40.74%

JAN-26-01 13:23 FROM: I.E.E.E STANDARDS DEPT.

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