

7 July 2006

Paul Nikolich, Chair IEEE LAN/MAN Standards Committee

Dear Paul:

As you are already aware, IEEE received an anonymous letter dated 14 March 2006, containing several allegations critical of the practices and procedures associated with IEEE 802 meetings. IEEE's Board of Directors has retained the law firm of Dorsey & Whitney LLP to conduct a thorough, independent, and expeditious investigation of these allegations. IEEE has instructed its staff to cooperate fully with this inquiry and hopes its volunteers do likewise.

At the conclusion of its investigation, Dorsey will report its findings to the Board of Directors. At that time, the need for additional communication will be determined.

Thank you for your patience during this process. Please feel free to contact me via email at j.gorman@ieee.org.

Sincerely,

Managing Director, IEEE-SA

cc: Claire Topp, Counsel, Dorsey & Whitney

Don Heirman, President, IEEE-SA

Steve Mills, Chair, IEEE-SA Standards Board