MEMORANDUM

Paul Nikolich

CC:

Chair, Project IEEE 802

18 Bishops Lane, Lynnfield MA 01940

Tel: 857 205 0050 Fax 781 334 2255 Email: p.nikolich@ieee.org

To: IEEE Project 802 LAN/MAN Standards Executive

Committee

SUBJECT: Endorsement of Paul Nikolich for 802 Chair Position

DATE: January 2, 2002

This memo is the letter of endorsement for myself to act as Chair of 802 as required by section 3.2 of the 802 operating rules and is to be kept on file by the Recording Secretary.

Paul Nikolich is a self-employed consultant and reports to himself at this time. I currently consult with YAS Broadband Ventures, LLC acting as their Chief Strategy Officer. From time to time in the future I may take on additional consulting clients.

I am a strong supporter of LAN, MAN and WAN data communications standards activities. As such, I am committed to supplying the time, travel expenses and resources necessary to support his duties and obligations as the Chair of Project 802.

In my role as an industry consultant and given my extensive expertise in IEEE 802 LAN/MAN standards, I am is well positioned and experienced to provide leadership and management guidance to 802 in the role of Chair.

In acting as Chair of 802, I am well aware of his obligation and responsibility to vote as an "individual and professional expert" in the best interest of 802 per section 3.4.1 of the IEEE LMSC Operating Rules.

Signed (signature on file)

Paul Nikolich Consultant