



30 January 2007

Dear Current and/or Former IEEE 802 Officers:

This letter is to inform you of the results of the independent investigation into the allegations made in an anonymous letter about the LMSC that was received by The Institute of Electrical and Electronics Engineers, Inc. ("IEEE") and others in March 2006. As you are already aware, the IEEE Board of Directors engaged its attorneys, Dorsey & Whitney (D&W), to investigate the alleged wrongdoings in the above-cited letter and provide a formal report of their findings. The investigation found all allegations to be without merit. Specifically:

- Bribery – Allegations were without merit
- Antitrust – Allegations were without merit
- Dereliction of Fiduciary Duties – Allegations were without merit
- Improper conduct – Allegations were without merit
- Improper Financial Practices – Allegations were without merit

The Audit Committee of the IEEE Board of Directors has reviewed the report and is hereby notifying the LMSC Executive Committee of its findings.

In closing, the IEEE wishes to express its deep appreciation for your patience and understanding during this process.

Sincerely,

A handwritten signature in black ink that reads "Ronald Jensen". The signature is written in a cursive, flowing style.

Ron Jensen  
2006 Chair, IEEE Audit Committee

cc: IEEE Audit Committee  
Steve Mills, Chair, IEEE- SASB  
George Arnold, President, IEEE-SA BOG  
Judith Gorman, Managing Director, IEEE-SA