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Recording Secretary  
IEEE 802 Executive Committee

10<sup>th</sup> March, 2010

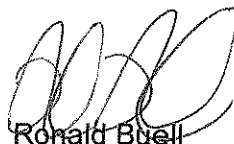
**Subject: Letter of endorsement for Matthew J. Sherman**

Dear Recording Secretary

We are submitting this "letter of endorsement" in compliance with subclause 4.1 of the IEEE 802 Policies and Procedures. As an individual who has management responsibility, Ronald Buell is submitting this letter jointly with Matthew Sherman. BAE Systems - Electronics, Intelligence, & Support (EI&S) hereby endorses Matthew Sherman for the position of IEEE 802 Vice Chair. Dr. Sherman has participated in IEEE 802 for more than 12 years. He has contributed technically to IEEE 802.14, IEEE 802.11, IEEE 802.16 and various other subgroups within IEEE 802. He has also held various Chair and Vice Chair responsibilities for subgroups within IEEE 802. He has previously served as Vice Chair for IEEE 802.

BAE Systems EI&S will be the supporting entity and is committed to providing the necessary resources to support Matthew Sherman as IEEE 802 Vice Chair, including time and travel expenses for meetings, while he is employed with the company. We recognize that Dr. Sherman is expected to act in accordance with the conditions stated in subclause 6.1 of the IEEE 802 Operations Manual dealing with voting "as both a professional and as an individual expert."

Sincerely,



Ronald Buell  
Director, Tactical Communications



Matthew J Sherman  
Engineering Fellow