

cs1070264.txt

From: benigni@nist.gov
Sent: Tuesday, December 04, 2007 7:49 AM
To: incits-cs1@lyris.itc.org
Cc: Benigni, Dan
Subject: [incits-cs1] VOTE 30-day LB CS1/07-0264: T=2008-01-03: To approve the US NB Delegate List to the WG 5 Meeting #4 in Berlin 13-14 Feb 2008

CS1 Members:

Document: CS1/07-0264
Date: December 4, 2007
Ballot Period: 30 days
Ballot Closes: Midnight EST Thursday, January 3, 2008 Return to: Dan Benigni (dbenigni@nist.gov) and Scott Erkonen (scott.erkonen@hotskills-inc.com)

Subject: The US National Body votes to Approve the Proposed US NB Delegate List for the 4th Meeting of ISO/IEC JTC 1/SC 27/WG 5 in Berlin (Germany), 13th - 14th February 2008, to include

Dick Brackney, US HOD (attending in person) Sheila Brand (attending by teleconference) Neville Pattinson (attending by teleconference) Daniel Benigni (attending by teleconference)

Statement: This is a 30-day non-accelerated Letter Ballot, commencing on December 4, 2007. Please note that this ballot closes at midnight EST Thursday, January 3, 2007. Just a reminder -- not voting on 30-day letter ballots can result in voting jeopardy.

Background: Notice of this was sent to CS1 members on November 2, 2007, as a Straw poll, which ended on December 3, 2007. The contributions received are reflected in the proposed delegate list above.

Question for ballot:

Does CS1 recommend Approval of the Proposed US National Body Delegate List for the 4th Meeting of ISO/IEC JTC 1/SC 27/WG 5 in Berlin (Germany), 13th - 14th February 2008?

YES _____ NO _____ ABSTAIN _____

Comments: _____

Name: _____

Signature: _____

Organization Represented: _____

Principal: _____ Alternate: _____

Date: _____

Recall that if you vote NO or ABSTAIN, you are required to provide comments (in the case of a NO, please indicate, if applicable, what changes in the proposed would permit you to vote YES).

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