

To: VSO Attendees  
Subject: Ex Ante Voting Rules and VSO Eligible Voter List  
Date: Thursday, December 14, 2006

As promised at the November meeting, this email is being sent to familiarize all VSO members with the voting procedure that will be used to vote on the ex ante procedures that are proposed to be incorporated into the VSO policies and procedures.

As noted at the meeting, the business letter from DOJ and the ex ante procedures have been PROMINENTLY posted on the VITA website since the last week in October. Go to the VITA home page – [www.vita.com](http://www.vita.com) and click on the green light bulb. The VITA BOD accepted these procedures by vote in November, and referred them to VSO for adoption.

VSO members MUST get the information to their company attorneys for review. VSO members will have had 2 months for their counsel to review and advise their employees concerning their vote. During this November to January period, VITA will make their attorneys available to answer questions. But, VITA attorneys will ONLY answer questions from VSO members' attorneys. Engineers, marketing, sales, and admin/management people SHALL NOT call VITA attorneys. Only VSO member counsel may call the VITA attorneys with legal questions.

The vote will be held at the Jan 17, 2007, VSO meeting in Long Beach, CA. This vote will be an up or down vote (accept the procedures, or reject the procedures). These procedures have been formulated and approved by DOJ, so no changes can be made at VSO level

This vote in January will be a roll call vote of the VSO members who meet the voting criteria. We have reviewed everyone's voting status based on attendance at the May, July, September, and November 2006 meetings. Anyone with voting rights problems needs to square them away BEFORE January 5, 2007. Contact the VITA office if you meet the voting requirements, but your name is not listed on the eligible voters list shown in appendix A of this letter.

In accordance with the policies and procedures, voting rights are acquired and maintained by attendance at two of the last four meetings. Such status is determined by the attendance log that is circulated several times at each meeting.

According to the present VSO procedures, it will require a 2/3 majority of the voting members to accept these new procedures. Abstentions will NOT be counted as a YES or a NO vote, and will not be counted in the total votes cast to arrive at the 2/3 majority. The total votes cast will be the sum of the yes and no votes.

Respectively submitted,

Elwood Parsons, VSO Chair  
John Rynearson, VITA Technical Director  
Ray Alderman, VITA Executive Director

**Appendix A – VSO Eligible Voter List for January 2007 VSO Meeting**

Aden, Michelle	Straznicky, Ivan
Alderman, Ray	Sullivan, Bob
Barrera, Ralph	Thomas, Bruce
Bechtold, Lori	Thomas, Gerry
Benjamin, Michael	Toohey, Daniel
Bonato, Mike	
Cecil, Steve	
Ciufo, Chris	
Cohen, Danny	
Compston, David	
Cribbs, Terry	
Dewar, Stewart	
Drewek, Gerard	
Eckert, Chris	
Goedeke, Scott	
Golden, Dan	
Gueorguiev, Val	
Gust, Mike	
Harvey, Rex	
Heckman, Melissa	
Hill, John	
Hodges, Richard	
Holman, Dean	
Hom, Frank	
Humphrey, Michael	
Kaiway, Aaron	
Kheyfets, Emil	
Kwok, Jing	
Lee, Charles	
Marino, Gerry	
Mendes, Victor	
Nanninga, Gino	
Normoyle, Robert	
Northey, Bill	
Parsons, Elwood	
Patterson, Bob	
Patterson, Doug	
Pepper, David	
Primeau, Joseph	
Quearry, Dan	
Reddig, Andy	
Robles, Jim	
Rush, Mac	
Rynearson, John	
Schweizer, Keith	
Spence, Andrew	