



August 28, 2006

Dear E-911 Institute Member:

The E-911 Institute works in conjunction with the Congressional E9-1-1 Caucus to promote public education on E9-1-1 and emergency communications issues. The Institute's operations are overseen by a Board of Directors, working closely with the Executive Director.

The Board is comprised of thirteen members. Four of these members are permanent and not elected: **APCO, NENA, NASNA** and the **Executive Director** of the E9-1-1 Institute. The other nine members are representatives from the following constituencies and serve 2-year terms:

- One person from the wireless (CMRS) industry;
- One person representing a major telecommunication company;
- One person representing a small telecommunication company;
- One representative from a vendor/integrator/software company;
- One person from other non-profit organizations involved in public health or public safety issues;
- One person from an accredited college or university; and
- Three people from the membership at large.

Each year, the Institute holds an election for the Board of Directors. However, the seats up for election each year are staggered to maintain consistency and prevent a large turn over of the Board in one year. The following five seats are open for 2006-2007 election this year:

- One wireless (CMRS) industry;
- One major telecommunications company;
- One academic person;
- Two memberships at large.

The current Board Members representing the seats up for reelection are:

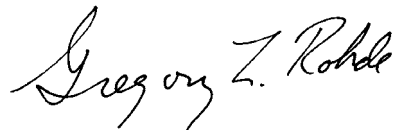
- Mr. Tim Berry, Membership at Large
- Ms. Laura Holloway Carter, Wireless Industry
- Mr. Brian Fontes, Large Telecommunications Company
- Mr. John Merklinger, Membership at Large
- Ms. Sue Pivetta, Academic

The E9-1-1 Institute Board has established an election committee, chaired by board member Art Prest, to oversee this year's election. The committee is ready to receive nominations for open board positions. Any member of the Institute may submit a nomination. If you are interested in nominating someone for the listed positions, fill out the attached form by Friday, September 8, 2006. All nominations will then be sent to all E9-1-1 members via email. The election will be held the week of September 18th to September 22nd. The results will be announced in the October 6th weekly E9-1-1 Institute email.

The Institute has more than 725 members around the country. I strongly encourage your participation and urge you to consider qualified individuals to nominate for one or more of these board seats. There is no limit to the number of nominations one member can submit, but only members of the Institute may submit nominations.

If you have any questions regarding this Board of Directors nomination process, please contact Carla Anderson at contactus@e911institute.org or call 202.498.6936.

Sincerely,

A handwritten signature in cursive script that reads "Gregory L. Rohde".

Gregory L. Rohde
Executive Director