

The participants of the meeting resolve

to establish a special group, to be convened by a person appointed by the ITTF, and comprising representatives of the national bodies of ISO/IEC JTC1/SC 6, representatives of IEEE and representatives from the JTC1 Secretariat and the Central Secretariats of ISO and IEC,

a desired objective of the special group is to develop a single technical solution acceptable to all parties,

the special group will review the technical content of the two proposals, i.e. IEEE 802.11i and the Chinese WAPI-proposal and make recommendations to ISO/IEC JTC1/SC 6 on how best to proceed. The recommendations should cover possibilities for harmonized elements of the two proposals, co-existence or any conflicting technical issues requiring decision. The recommendations shall be developed at a meeting prior to the ISO/IEC JTC1/SC6 plenary meeting in August 2005, tentatively planned for 25-29 July 2005 in Beijing, China and submitted to the ISO/IEC JTC1/SC 6 Secretariat prior to the committee's meeting in August 2005.

decides that the current ballot of Amd 6 to ISO/IEC 8802-11 shall continue to be suspended until the August 2005 plenary meeting of ISO/IEC JTC1/SC 6,

prior to the SC6 meeting, SAC shall submit a document for potential fast-track ballot to ITTF to allow, if needed, initiation of a fast-track ballot on 07 September 2005,

should SC6 not be able to provide a recommendation acceptable to the ISO and IEC Secretaries-General, then the fast-track ballot on Amd 6 shall restart on 07 September 2005 with the SAC fast-track document simultaneously initiated for fast-track ballot and to close at the same date,

at the conclusion of the fast-track ballots, a joint comment resolution meeting shall be held to review the comments received on both proposals,

IEEE and the JTC 1 secretariat note that exceptional steps are being taken outside the existing policies and procedures of the JTC 1-IEEE cooperative agreement,

notes that SAC indicated that it will reserve its consideration of further steps in relation to the appeal submitted to ISO and IEC on 21 April 2005.