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MEETING OF 14-MAN COMMITTEE

AIEE-IRE MERGER

SECOND MEETING

Meeting Place: AIEE Headquarters, United Engineering Center
345 East 47th Street, New York 17, N. Y.

Date and time: July 11, 1962 - 8:50 AM to 4:00 PM

Membership:

BERKNER, Lloyd V. (IRE Representative) (AIEE F '47; IRE F '47)
President, Graduate Research Center of the Southwest
Box 8478
Dallas 5, Texas

BLACKMON, Hendley (AIEE Representative) (AIEE F '49; IRE SM '57)
Engr. Mgr., Association Activities
Westinghouse Central Laboratories
Pittsburgh 35, Penna.
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CHASE, Warren H. (Co-Chairman, AIEE Rep.) (AIEE F '51;
Vice President IRE SM '51)
Ohio Bell Telephone Company
750 Huron Road
Cleveland 5, Ohio

CLARK, W. Russell (AIEE Representative) (AIEE F '61; IRE SM '47)
Manager, Product Engrg. Division
Leeds and Northrup Co.
4901 Stenton Avenue
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HAGGERTY, Patrick E. (Co-Chairman, IRE Rep.) (AIEE M '61;
President IRE F '58)
Texas Instruments Inc.
13,500 North Central Expressway
Dallas 9, Texas

HENDERSON, John T. (IRE Representative) (AIEE M '57;
Principal Research Officer IRE F '51)
National Research Council
100 Sussex Drive
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LINDER, Clarence H. (AIEE Representative) (AIEE F '57)
Vice President and Group Executive
General Electric Company
570 Lexington Avenue
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McFARLAN, Ronald L. (IRE Representative) (IRE F '61)
Consultant
20 Circuit Road
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PETERSON, Walter E. (IRE Representative) (AIEE AM '46;
President IRE SM '50)
Automation Development Corp.
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PRATT, Haraden (IRE Representative) (AIEE F '37; IRE F '29)
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2612 N. E. 7th Street
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ROBERTSON, Elgin B. (AIEE Representative) (AIEE F '45)
President
Elgin B. Robertson, Inc.
1335 Plowman Street
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ROBERTSON, Lawrence M. (AIEE Representative) (AIEE F '45)
Engrg. Manager
Public Service Company of Colorado
900 - 15th Street
Denver, Colorado

RYDER, John D. (IRE Representative) (AIEE F '51; IRE F '52)
Dean of Engineering
Michigan State University
East Lansing, Michigan

TEARE, B. Richard, Jr. (AIEE Representative) (AIEE F '42;
Dean, Engineering and Science IRE F '51)
Carnegie Institute of Technology
Pittsburgh 13, Penna.

Non-member Secretary:

FINK, Donald G. (AIEE F '51; IRE F '47)
845 Dale Road
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Actions Taken

1. Non-member Secretary. Donald G. Fink was asked to serve as non-member secretary of the Committee.
2. Regional Boundaries. W. E. Peterson (IRE) presented a report, prepared by himself and Bradley Cozzens (AIEE), which proposed for discussion tentative boundaries for the seven IEEE regions in North America. The Committee proposed modifications as follows:
 - a. The Eastern half of Wyoming to be made a part of Region 5.
 - b. The Eastern part of Michigan to be made a part of Region 4.
 - c. The State of Virginia, except areas directly adjacent to Washington, D. C., to be made a part of Region 3.

It was agreed that the setting of Regional boundaries need be definite at this time only to the extent of assisting in the selection of candidates for Regional Director. It was further agreed that the Regional Directors, when nominated, would consult with local groups affected by the setting of Regional boundaries, and that definite boundaries would be established by the IEEE Executive Committee after recommendations were received. Specifically mentioned were four questions:

- a. Whether the United States of Mexico should be part of Region 5 or Region 9.
- b. The boundary within the State of New Mexico.
- c. The boundary within the State of Louisiana .
- d. In Canada, questions concerning the regional assignment of British Columbia and the City of Windsor, Ontario.

Mr. Peterson agreed to supply to the Committee a list of areas within the Regions, as revised, and a map showing the Regional boundaries, as revised.

3. Public Relations. Co-Chairman Chase presented a proposal from J.J. O'Connor, Chairman of the AIEE Public Relations Committee concerning the establishment of public relations channels for the Committee. The proposal had been discussed with Dr. D. E. Noble, Chairman of the IRE Public Information Committee and had his concurrence. It was agreed that the firm of Raymond C. Mayer and Associates, which handles public relations for AIEE, would be the channel for release of publicity material from the Committee, and that members of the Committee would refer inquiries to Mr. Mayer (he can be reached through a tie-line with AIEE Headquarters, New York, telephone 212-PL 2-6800). Mr. Mayer will take direction from Mr. O'Connor and Dr. Noble. The Secretary of the Committee will provide information for publicity releases directly to Mr. Mayer, as approved by the Committee. No publicity information would result from the present meeting of the Committee, and Mr. Mayer would inform members of the press making inquiries that no comment, confirmations or denials would be made at this time. The Secretary communicated these instructions in person to Mr. Mayer. The cost of this service will be borne by AIEE. Lists of AIEE/IRE personnel to receive releases were approved.

4. Student Journal. In view of the opening of colleges in September, it was agreed that immediate steps must be taken with respect to student publications. It was agreed that there should be only one such publication, the Student Journal, that AIEE news would be included in it as soon as possible, that an article on developments in electrical power would be included in the first available issue. The remaining funds in the AIEE Student Publications budget (estimated at \$12,500) would be transferred to IRE to meet additional expenses in publishing the Student Journal. It was further agreed that Student Members of AIEE and IRE would be informed at the opening of school that they would receive the Student Journal upon payment of Student dues, that the Proceedings of the IRE would be available to students at the special subscription rate of \$4.00 for 12 issues, and that Electrical Engineering would be available at a special student rate of \$2.00 for 12 issues. A letter outlining the progress of the merger and stating these arrangements would be printed in the September issue of the Student Journal under the signatures of Presidents Haggerty and Teare. The Secretary agreed to prepare this letter and to acquaint Ted Hunter of the new policy with respect to student publications.

5. Symbol and name. In view of the urgency of preparing the slate of Officers and Directors, it was agreed to defer discussion of the emblem and name of the Institute to a later meeting.

6. Nominations. The following nominations were made for officers of the IEEE:

President:	<u>Ernst Weber</u> (AIEE F '34; IRE F '51) President, Polytechnic Institute of Brooklyn
Vice President:	<u>B. Richard Teare</u>
Secretary:	<u>Haraden Pratt</u>
Treasurer:	<u>W. Russell Clark</u>
Editor:	<u>John D. Ryder</u>
Director:	<u>Lloyd V. Berkner</u> (Sr. Past President, IRE)
Director:	<u>Warren H. Chase</u> (Jr. Past President, AIEE)
Director:	<u>Patrick E. Haggerty</u> (Jr. Past President, IRE)
Director:	<u>Clarence E. Linder</u> (Sr. Past President, AIEE)
Director:	<u>Hendley Blackmon</u>

Director, Region 3: Thomas S. Jones, Jr. (AIEE M '58; IRE F '62)
President, University of South Carolina

NOTE: During or subsequent to the meeting, all of the foregoing nominees have accepted the nominations.

The following nominees for Regional Director were suggested, but no action concerning their acceptance had been taken by July 12, 1962:

Director, Region 1: F. Karl Willenbrock (IRE SM '61)
Associate Dean, Engineering and Applied Physics
Harvard University

Director, Region 2: Seymour W. Herwald (AIEE F '60; IRE SM '52)
Vice President
Westinghouse Electric Corp.

Director, Region 4: William G. Shepherd (AIEE M '51; IRE F '52)
Head, Electrical Engineering Dept.
University of Minnesota
Minneapolis 14, Minnesota

Director, Region 5: Herbert O. Hodson (AIEE M '51)
Vice President
Southwestern Public Service Co.
1619 Travis
Amarillo, Texas

Director, Region 6: Daniel E. Noble (IRE F '47)
Executive Vice President
Motorola Inc.
5005 E. McDowell Road
Phoenix, Arizona

Director, Region 7: B. Guy Ballard (AIEE F '55)
Vice President, Scientific Division
National Research Council
Sussex Drive
Ottawa, Ontario, Canada

Director, Region 8: Herre Rinia (IRE F '54)
Director of Research
Philips Research Laboratories
Kastanjelaan
Eindhoven, Netherlands

Director, Region 9: Guillermo J. Andrews (IRE SM '43)
Treasurer and Commercial Director
Compania Standard Electric Argentina
Uruguay 1037
Buenos Aires, Argentina

Other possible nominees mentioned were:

Director: R. F. Brauer (Secretary could not locate
in directories)

Director: Harold Chestnut (AIEE M '48) (Resident, Region 1)

Director: John W. Davis (AIEE M '55) (Resident, Region 3)

Director: A. N. Goldsmith (AIEE F '20; IRE F '15)
(Resident, Region 1)

Director: Eugene W. Greenfield (AIEE F '51)
(Resident, Region 6)

Director: Lynn C. Holmes (AIEE F '51); IRE F '49)
(Resident, Region 1)

Director: Murray Joslin (AIEE F '57) (Resident, Region 4)

Director: Walter K. MacAdam (AIEE F '59; IRE SM '49)
(Resident, Region 1)

Director: Bernard M. Oliver (IRE F '54) (Resident, Region 6)

Director: Walter E. Peterson (see above) (Resident, Region 6)

Director: Charles H. Townes (IRE F '62) (Resident, Region 1)

7. Attendance of Dr. Weber. In view of Dr. Weber's nomination for President, the Committee will request that he attend future meetings of the Committee as an Observer.

8. Next Meeting. The next meeting of the Committee will take place at Dallas, Texas, starting in the evening of Thursday, July 26, 1962, (plane schedules permitting) and continuing until the afternoon or evening of Friday, July 27, 1962. The hotel arrangements and meeting place will be arranged by Dr. Haggerty's office.

Respectfully submitted,



Donald G. Fink
Secretary

July 12, 1962