

to Chase 9/4/62

HB's Comments on IEEE Bylaws
Revision 3, July 10, 1962

| <u>Page</u> | <u>Bylaw</u> | <u>Line</u> | <u>Make read (or comments)</u> |
|-------------|--------------|-------------|--|
| B9 | 105.5 | 5 | "Appropriate <u>uniform</u> review procedure ..." |
| B10 | 105.7 | 2 | "... may raise revenues by <u>charging for services</u> or other means ..." |
| B10 | 105.11 | 2,4,6 | Substitute "meetings" for "convention" because of current connotation. (Convention: "a gathering of delegates"; meeting: simply "a gathering.") |
| B14 | 107.10 | 3 | Is "dues" the word intended in view of 105.7? |
| B16 | 201.1 | 2,3,4 | Change from 8 Regions to 7 (throughout Bylaws). |
| B19 | 300 | All | Our AIEE group probably should develop a unit position on which items of Board of Examiners recommendations should be pressed for. |
| B25 | 305.2 | All | Much prefer AIEE concept that engineers must <u>apply personally</u> , supply own record, and sign the application. Straightforward proposition for those who believe they qualify; avoids any potential embarrassment by a well intentioned, but inadequately informed sponsor. Getting engineers to apply is the Membership Committee's job. |
| B27 | 307.1 | 2 | "receive at least <u>one</u> (?) IEEE publications". |
| B29 | 401.1 | 2,3,5 | Change "8" to "7" Regions and total from "26" to "25". |
| B35 | 405.2 | - | Add "Technical Operating" to list of Standing Committees. |
| | | 9 | " ... be appointed by and <u>report to</u> .." (instead of "advisory to"). |
| | | 14 | ditto |
| | | 16,17,18 | Is the intent that these are random dates or aimed at being from one Annual Assembly to the next? |
| B36 | 405.3 | 5 | ... "and report to" instead of "advisory to." |
| B37 | 405.8 | 1 | ditto |
| | | 3 | What is phrase ... "including policy determination of the editorial and technical content of all IEEE publications." I believe "technical content" should be solely determined by the technical experts via uniform review administered by the PTG or the TC concerned. |

| Page | Bylaw | Line | Make read (or comment) |
|------|--------|------|---|
| B37 | 405.9 | 12 | "... recommendations from the Professional Technical Groups and Technical Committees, encouraging them ..." |
| B39 | 405.15 | 4 | "... provide a uniform Constitution, a uniform review procedure for Transactions Papers, approve Bylaws ..." |
| | | 15 | "... Manager. The Board Representative of (or Coordinator for) this Committee, shall be ..." |
| B40 | 405.18 | All | Refer to the separate proposal for these sections, being studied by TOD AdCom. |
| B44 | 500 | All | Our AIEE group should develop a unit position on which items of Publication Department recommendations should be pressed. Perhaps more importantly, we should decide who from AIEE to recommend as members of the Task Force for the IEEE Publications study. |

600. See Principles 3/9/62 pg 14 XV
 Add (c) Regional meetings ---
 (d) Special Tech. Conf ---