

THE JOINT MERGER COMMITTEE

THE INSTITUTE OF RADIO ENGINEERS, INC.

THE AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS

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Secretary

Donald G. Fink
1 East 79 Street
New York 21, N. Y.
LE 5-5100

October 25, 1962

TO: The Members of the Ad Hoc Subcommittee
on PTGs and TOC
The Advisors to the Ad Hoc Subcommittee
on PTGs and TOC

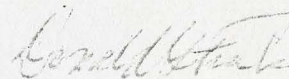
FROM: Donald G. Fink, Secretary Ex-Officio

Gentlemen:

At the meeting of the Joint Merger Committee of October 18, 1962, the recommendations of the Subcommittee were presented by Dr. Weber. The Committee decided to replace Paragraph 1 of Recommendation No. 1 with another statement and to change the wording of Paragraphs 5 and 6. The revised form of the recommendations is attached for your information.

The Merger Committee approved the revised form as a basis for preparing guide lines, manuals, etc., with respect to PTGs and TOC.

Very sincerely,



Donald G. Fink
Secretary Ex-Officio

Att.

5.30.334

RECOMMENDATIONS SUBMITTED TO THE AIEE/IRE JOINT MERGER COMMITTEE
BY THE AD HOC SUBCOMMITTEE ON PTGs AND TOC

RECOMMENDATION NO. 1

send out
to TOD
ch TCS
PTGS

Principal Points for Guidelines on Coordination of the Technical Activities of AIEE and IRE

1. Interpretation of Article VI, Principles of Consolidation. The activities of the IEEE shall be conducted wherever possible through voluntarily associated groups of members, organized by (1) geographical areas (i. e. Sections, etc.) and (2) field of interest (i. e. PTGs). To provide for activities of the IEEE not adequately fulfilled by the voluntarily associated groups of members, ~~committees~~ ^{committees} (such as Technical Committees) shall be appointed by the Board of Directors.
2. Exploration of Merger Areas. In accordance with Article VI (f) (1), the AIEE TCs and ITGs, and the IRE PGs are strongly encouraged to explore, actively but informally, appropriate areas for merging AIEE and IRE technical activities. It is to be fully understood that this exploratory activity is wholly voluntary on the part of all Committees, Groups and their personnel.
3. Any actual implementation of merged technical activities shall be based on a mutual desire to consolidate, on the part of the Committees and Groups involved.
4. When the conditions of items 2 and 3 are satisfied, the recommendation for merger of technical activity should be communicated in writing by the Chairmen of the Committees and/or Groups involved, to the IEEE Chairman of the PTG Committee (Director B. M. Oliver) and to the IEEE Chairman of the Technical Operations Committee (Director Hendley Blackmon) at IEEE Headquarters, Box A, Lenox Hill Station, New York 21, N. Y. , on or after January 1, 1963.
5. The officers of Committees and/or Groups involved in merged technical activities shall share in the direction of the merged activity on a mutually agreeable basis, until the first regular election of the merged activity.
6. Committees and Groups which do not discover appropriate areas for merged activities will continue their individual functions and activities, as at present, so long as these activities shall prove useful for the IEEE. Any change in the status of any such continuing Committee or Group can be effected only by the IEEE Board of Directors.

RECOMMENDATION NO. 2

Recommendation Concerning the TOD Proposal of July 20, 1962

The Subcommittee and its Advisors Recommend to the Joint Merger Committee that the Principle of Organization, embodied in the Chart identified as Attachment #1 of "TOD Recommendations Relative to the Technical Organization of IEEE", dated July 20, 1962, be brought to the attention of the IEEE Board of Directors for careful consideration in determining the long-range optimum organization of the total technical activities of the IEEE.

Respectfully submitted,

Ernst Weber, Chairman

October 10, 1962

(To the extent practicable,

Blackmon

File 10/11/62

Recommendation No. 1: Principal Points for Guidelines on Coordination of the Technical Activities of AIEE and IRE

(Submitted to the AIEE/IRE Joint Merger Committee by the Ad Hoc Subcommittee on PIGs and the TOC)

1. Interpretation of Article VI, Principles of Consolidation. The Ad Hoc Subcommittee and its Advisors (Messrs. Harder, Lawton and Truckess for AIEE; Cohen, Minno and Mulligan for IRE) reviewed Article VI, which defines the Principles of Consolidation for the Professional Groups and the Technical Operations Department. In the light of Articles VI (f) (1), (2), and (3), the Subcommittee interprets Article VI (f) (4) to express the following principle: ^{combining} the merger will involve a gradual ~~interdiffusion~~ of the AIEE Technical Committees and the AIEE Institute Technical Groups with the IRE Professional Groups, leading to the IEEE Professional Technical Groups System. ^{possibly} the PIG System will perform, eventually, all of the functions of the prior Committees and Groups, except standardization.

2. Exploration of merger areas. In accordance with Article VI (f) (1), the AIEE TCs and ITGs, and the IRE PGs, are strongly encouraged to explore, actively but informally, appropriate areas for merging AIEE and IRE technical activities. It is to be fully understood that this exploratory activity is wholly voluntary on the part of all Committees, Groups and their personnel.

3. Any actual implementation of merged technical activities shall be based on a mutual desire to consolidate, on the part of the Committees and/or Groups involved, ^{conditions}

4. When and if the ~~mutual desire to consolidate~~ of items 2 and 3, above, are satisfied, a recommendation for actual merger of technical activity should be communicated in writing by the Chairmen of the Committees and/or Groups involved to the IEEE Chairman of the PIG Committee (Director B. M. Oliver) and to the IEEE Chairman of the Technical Operations Committee (Director Hendley Blackmon) at IEEE Headquarters, Box A, Lenox Hill Station, New York 21, N. Y. on or after January 1, 1963.

5. The officers of Committees and/or Groups involved in merged technical activities shall ~~continue to hold office and share the direction of the merged activity, until the first regular election of the merged activity.~~ ^{on a mutually agreeable basis.}

6. Committees and Groups which do not discover appropriate areas for merged activities, will continue their individual functions and activities, as at present, so long as these activities shall prove useful to the IEEE. Any change in the status of any such continuing Committee or Group can be effected only by the IEEE Board of Directors. ~~(or by the IEEE Executive Committee, acting for and at the direction of the Board).~~

Recommendation No. 2: Concerning the TOD Proposal of July 20, 1962

The Ad Hoc Subcommittee and its Advisors recommend to the Joint Merger Committee that the Principle of Organization, embodied in the Chart identified as Attachment #1 of "TOD Recommendations Relative to the Technical Organization of IEEE", dated July 20, 1962, be brought to the attention of the IEEE Board of Directors for careful consideration in determining the long-range optimum organization of the total technical activities of the IEEE.

Respectfully submitted,

October 10, 1962

Ernst Weber, Chairman

Thus, for those groups that so combine, that