3.0.0 EXECUTIVE ARRANGEMENTS

3.12.0 IRE Board of Directors and Executive Committee Minutes 3.12.133 "IRE Exec. Cmt. Minutes" (6pp) Feb. 14, 1961 - p14 Mar. 24, 1961 - p39 Mar. 27, 1961 - p58-59, 61, 65 RE: IRE/AIEE activities. 3.12.134 "IRE Board of Dir. Minutes" (1 p.) Apr. 28, 1961 - p30 **RE: IRE/AIEE relations.** 3.12 .135 "IRE Exec. Cmt . Minutes" (14pp) May 22, 1961 - p94, 96, 99-100, 104 Jun. 20, 1961 - p111, 116 Sep. 12, 1961 - p l27, 129-130 Oct. 17, 1961 - p I46-148, 156 RE: Joint IRE/AIEE activities. 3.12.136 "IRE - Board of Dir. Minutes" (2pp) Oct. 18, 1961 - p49-50 **RE: IRE/AIEE affairs.** 3.12.137 "IRE - Exec. Cmt. Minutes" (2pp) Nov. 14, 1961 - p187, 193 RE: Joint IRE/AIEE activities. 3.12.138 "IRE Board of Dir. Minutes" Nov. 15, 1961 - p89 RE: IRE/AIEE affairs. 3.12.139 "IRE Exec. Cmt. Minutes" (2pp) Dec. 12, 1961 - p203, 210 RE: IRE/AIEE affairs. 3.12.140 "IRE Board of Dir. Minutes" (1 p.) Jan. 8, 1962 - p7 RE: IRE/AIEE affairs. 3.12.141 "IRE Exec. Cmt. Minutes" (7pp) Jan. 9, 1962 - p 12 Feb. 13, 1962 - p24, 28-29 Mar. 8, 1962 - p49-51 RE: IRE/AIEE affairs. 3.12.142 "IRE Board of Dir. Minutes" Mar. 8-9, 1962 - p23-29 RE: IRE/AIEE affairs - merger papers and activities. 3.12.143 "IRE - Exec. Cmt. Minutes" (7pp) Apr. 24, 1962 - p58-61, 70 May 23, 1962 - p83, 93 RE: IRE/AIEE affairs. 3.12.144 "IRE Board of Dir. Minutes" (2pp) Jul. 10, 1962 - p60-61 RE: IRE/AIEE affairs. 3.12.145 "IRE Exec. Cmt. Minutes" (5pp) Jul. 28, 1962 - p 106-109 Sep. 11, 1962 - p I26 RE: IRE/AIEE affairs. 3.12.146 "IRE Board of Dlr. Minutes" (1 p.) Oct. 17, 1962 p78 RE: Merger items.

3.I3.0 News Releases 3.13.147 "News Release" (1p) Oct. 6. 1961 - Gannett RE: IRE appoints student affairs Secy.; Reed Crone - Biog. 3.13.148 "News Release - AIEE/IRE Move" (2pp) Oct. 23. 1961 - Gannett RE: Considering consolidation. 3.13.149 "News Release - Election Officers" (4pp) Nov. 15, 1961 - Gannett RE: Election news; biographies. 3.13.150 "News Release - Merger Discussion" (3pp) Feb. 2, 1962 - Gannett RE: 'Town Meeting" at Winter General Meeting, AIEE Jan. 31, 1962. 3.13.151 "Boards Approve" (2pp) Mar. 10, 1962 - AIEE Exec. Secy. RE: Release to Elect. Engring. Apr. 1962 issue. 3.13.152 "News Release" (4pp) Jul. 31, 1962 RE: Fink appointed Gen. Mgr. IEEE; Fink, Biog. 3.13.153 "Letter" (1p) Aug. 1, 1962 - Mayer to Fink RE: Distribution of press releases; list; (Mayer, Raymond C. Mayer and Associates, INC.). 3.13.154 "Newspaper Article" (1p) Nov. 19, 1962 - Electronic News RE: Philco affects close product, study liaison, Fink's successor at Philco and changes. 3.13.155 "Newspaper Article" (1p) Nov. 12, 1962 - Electronic News RE: Man behind news - Weber. 3.13.156 "News Release" (2pp) 1963 - Fink RE: Article on IEEE and merger 3.14.0 News Articles - Merger 3.14.157 "Engrs. Map Merger" (1p) Oct. 23, 1961 - p 3l RE: Announcement of consideration of merger. 3.14.158 "Article - Elect. News" (1p) Oct. 23, 1961 - Author? RE: AIEE Board vote. 3.14.159 "Article - Monitor" (1p) Dec. 1961 - Pollack RE: Growth of IRE. 3.14.160 "Letter to Editor, Elect. News" (1 p.) Mar. 12, 1962 - Berkner and Pratt to Editor RE: Answering letter Feb. 19, 1962. 3.14.161 "Article - Elect. News" (1p) Mar. 12, 1962 RE: In hands of membership. 3.14.162 "Merger News" (1p) Apr. 1962 RE: First time published. 3.14.163 "Merger Views" (1p) Apr. 1962 RE: Photos. 3.14.164 "Article - Elect. News" (1p) May 28, 1962 RE: Portland Joint Meeting of local AIEE, IRE, WEMA; Berkner spoke.

3.14.165 "Editorial - Elect. News" (1p) Jul. 23, 1962 - Alfred D. Cook RE: IEEE as international federation of professional groups. 3.14.166 "P.R. Newsletter - AIEE" (4pp) Aug. 1962 Vol. 3 No. 1 RE: Merger coverage; text and photos. 3.14.167 "Articles - Elect. News" (1p) Aug. 6, 1962 RE: D. Fink to manage institute; also Bailey, Hibshman. 3.14.168 "Article - Elect. News" (1p) N.D. - Author? RE: New Institute's slate; Weber, Teare to head. 3.15.0 Executive Communications with General Membership 3.15.169 "Letter from Pres." (4pp) Oct. 20, 1961 - Berkner to Sections. RE: First letter; resolution. 3.15.169a "Letter from Pres., AIEE" (2pp) Oct. 20, 1961 - Chase to Officers RE: Board votes approval; p2 has resolution. 3.15.170 "Letter" (4pp) Oct. 27, 1961 - Hibshman to Chase RE: Secretarial matters; extra society matters; publicity on merger; staff worries about jobs after merger; members grades in merged society. 3.15.171 "Letter from Pres., IRE" (5pp) Nov. 28, 1961 - Berkner to Sections RE: In manuscript. 3.15.172 "Article - Monitor" (2pp) Dec. 1961 - Author? RE: Plan merger; Berkner. 3.15.173 "Letter from Pres., IRE" (6pp) Dec. 28, 1961 - Berkner to Sections RE: With cover letter to George Bailey; in manuscript. 3.15.174 "Letter" (1 p.) Jan. 24, 1962 - Haggerty to Chase RE: Letters from Pres. 3.15.175 "Letter" (2pp) Jan. 26, 1962 - Haggerty to Bailey RE: Draft No. 2 of cover letter to pamphlet in IRE Proceedings Mar., 1962; revisions. 3.15.176 "Letter - Draft" (1p) N.D. - Haggerty to members RE: Pamphlet cover letter. 3.15.177 "Letter - draft two" (2pp) N. D. - Haggerty to members RE: Pamphlet cover letter. 3.15.178 "Letter from Pres. - draft" (23pp) Feb. 5, 1962 - Haggerty to Sections RE: Haggerty's first; enclosures: Cmt. appointments; Princ. of Consolidation. 3.15.179 "Letter from Pres. - draft" (8pp) Feb. 5, 1962 - Haggerty to Sections RE: Haggerty's first; enclosure, list Joint Merger Cmt. and Study Groups. 3.15.180 "Pamphlet - Proc. of IRE - draft" (9pp) Mar., 1962 RE: To members, to Section Chairmen; list Joint Merger Cmt. and Study Groups. 3.15.181 "Special Merger Supplement" (15pp)

Apr., 1962 - Elect. Engrg. RE: Committees; Pres. message; merger agreement; IEEE Constitution; Princ. of Consolidation: Resolution. 3.15.182 "Letter from Pres. - draft" (2pp) N.D. - Chase to members RE: For May, 1962 Elect. Engrg. 3.15.183 "Pres. Report - AIEE Annual Meeting" (3pp) Jun. 18, 1962 - Chase, Denver RE: Some comments on merger. 3.15.184 "Memo - draft" (2pp) Jul. 31, 1962 - IRE, Haggerty, Teare RE: Corrected copy; for IRE Student Quarterly; IRE+AIEE=IEEE. 3.15.185 "Ballot - Directors" (1p) N.D. - IRE RE: Draft copy. 3.15.186 "Memo" (1p) N.D. - Bailey to Hibshman

RE: Publication of Chase's message to members in Dec. issue of Elect. Engrg. (Rich,

RE: List of 28 members, IRE/AIEE.

Publications, AIEE; Gannett, Publications, IRE).

RE: From Credit and Financial Management publication.

Nov. 6, 1961 - Rich to Gannett

3.15.188 "Hidden Dangers In Mergers" (2pp) N.D. - T. N. Flanagan

3.15.187 "Letter" (1p)