

April 24, 1962

55. Approval of Minutes. Dr. Weber moved that the typographical errors in the attendance list of the March 8, 1962 Executive Committee minutes be corrected to read as follows:

"T. A. Hunter, Vice President and Sections Coordinator"  
"D. E. Noble, Standards Coordinator"

(Unanimously approved.)

Dr. McFarlan moved that the minutes of the March 8, 1962 Executive Committee meeting be approved as amended. (Unanimously approved.)

56. IRE/AIEE Affairs. President Haggerty noted that the AIEE Executive Committee was meeting concurrently at AIEE Headquarters in New York, and that a private telephone line had been set up by AIEE between the two meeting places to enable direct communication on IRE/AIEE affairs at intervals during the meeting.

56. a. Financial Statements to Be Mailed to Voting Members.  
President Haggerty noted that it had been the consensus at the meeting of the Board of Directors on March 8-9, 1962 (see m. 24. f.), that a prospective plan of fiscal operations for the IEEE for the years 1963, 1964, and 1965, should be prepared and submitted to the Executive Committees of IRE and AIEE for approval before the mailing of the proxies to the voting members. Copies of a proposed plan were submitted to the members of the Committee for consideration. A detailed discussion followed, during which telephone contact was made from time to time with the AIEE Executive Committee in relation to certain aspects of the proposed plan.

Discussion was terminated at 12:10 P. M., when the meeting was recessed for luncheon. The meeting was reconvened at 1:36 P. M., with all those present who had attended the morning session, and the discussion was resumed.

56. a. (Continued.)

After further study, and upon consultation with the AIEE Committee, the Executive Committee reached a decision on the final form of the Proposed IEEE Plan of Fiscal Operations and authorized President Haggerty to delegate Treasurer Stuart L. Bailey to meet with Treasurer Clark of the AIEE and prepare the official form of this plan for distribution to the voting members before the mailing of the proxy on May 5, 1962.

56. b. Report on the Symposium on Proposed Consolidation of IRE and AIEE. President Haggerty noted that a report of the IRE/AIEE Symposium on the Proposed Consolidation, held March 26, 1962, during the IRE International Convention in New York, would be mailed to all members by April 27, 1962.



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56. c. Letter of Transmittal to Accompany Proxy. Mr. Pratt read a letter which he had prepared to accompany the proxy when it is sent to the voting members on May 5. It was the consensus of the Committee that this letter was satisfactory, and the Executive Secretary was authorized to prepare it for distribution with the proxies.

56. d. AIEE - Reberfriel Company Contract. A letter from John E. Tobin, Legal Counsel for IRE, was noted in which he suggested that the contract between AIEE and the Reberfriel Company, which conducted the "Electrical Engineering Exposition" for AIEE in January 1962, be discussed with the AIEE Executive Committee during this meeting. With the consent of the Committee, President Haggerty contacted President Chase of AIEE and informed him that IRE had been advised by its Legal Counsel that unless AIEE gave a notice of cancellation within ninety days of the last "Electrical Engineering Exposition," AIEE would be obligated to at least get a quotation from Reberfriel on any other shows given by AIEE, or its successors, if such shows could be called "Electrical Engineering Expositions." Inasmuch as the ninety days would be up by about April 30, 1962, President Haggerty suggested that President Chase notify Reberfriel on behalf of the AIEE. President Chase stated that he would notify them as suggested. The Executive Committee authorized the Executive Secretary to write a follow up letter to President Chase on this matter after this meeting.

56. e. AIEE/ UET Agreement. It was noted that in Mr. Tobin's letter of April 23, 1962, he also refers to the commitments of AIEE (and, therefore, IEEE) under the existing agreement between AIEE and the United Engineering Trustees (UET). In that letter he points out that "Article 4 of the merger agreement (on page 15) provides that AIEE must obtain the agreement of UET in form satisfactory to IRE to the effect that the continuing corporation 'shall have no obligation to UET, or its members, in respect to leasing and/or occupying space in the UET building at 345 East 47 Street, New York City, other than to occupy the amount of space in such building presently occupied by AIEE'." For the information of the Committee, it was noted that Mr. Tobin advises that he currently has the matter of this commitment under review and will have shortly the documents which he thinks requisite to accomplish this objective.

56. f. AIEE/ UET Library Agreement. Again in his letter of April 23, 1962, Mr. Tobin noted that AIEE is obligated under the so-called "Library Agreement" with UET to make a contribution each year for the support of the Engineering Societies Library. He states, "As matters stand, the Library Agreement provides that each of the Founding Societies, including AIEE, shall make an annual contribution of \$5,000, 'plus a surcharge amount determined annually based on membership at a date selected by the secretaries of the Founders Societies as most equitable'. We are informed that the practice is to assess each society 50¢ per member." For the information of the Committee, President Haggerty noted that the AIEE hopes to be able to negotiate with UET for a less expensive assessment for IEEE.



56. g. Revisions of Merger Agreement, Constitution and Principles of Consolidation. It was noted that a letter had been received from Mr. Tobin, dated April 2, 1962, in which he stated that AIEE had raised certain points on the various merger papers, i. e., the Merger Agreement, the Constitution and the Principles of Consolidation. The items in question concerned changes in form and wording, and not in content, of these documents. It was Mr. Tobin's opinion, after consultation with Mr. Simon Presant, Legal Counsel for AIEE, that inasmuch as these changes did not alter the content of these documents, it would not be necessary to go back to either the Board of Directors or the membership for approval of them.

57. Report of the Professional Groups Coordinator. Professional Groups Coordinator Weber presented his report, and the Executive Committee took action as indicated:

57. a. Co-Sponsorship of Meeting. Dr. Weber moved that the Executive Committee approve the Fall URSI-IRE meeting to be held October 15-17, 1962, in Ottawa, Canada, by the Professional Groups on Antennas and Propagation, Circuit Theory, Information Theory, Instrumentation, and Microwave Theory and Techniques, with the US National Committee - URSI, and the Canadian National Committee-URSI. These dates have been approved by the Ottawa Section. (Unanimously approved.)

57. b. Participation in Conference. Dr. Weber moved that the Executive Committee approve participation by the IRE Professional Group on Microwave Theory and Techniques in the Eighth Annual Magnetism and Magnetic Materials Conference to be held on November 12-15, 1962, at the Penn Sheraton Hotel in Pittsburgh, Pennsylvania, sponsored by the American Institute of Electrical Engineers and the American Institute of Physics, with permission to hold exhibits. These dates have been approved by the IRE Pittsburgh Section. (Unanimously approved.)

57. c. Professional Group Chapters. Petitions were presented for the establishment of the following Professional Group Chapters:

57. c. 1. Detroit Joint Chapter of the Professional Group on Antennas and Propagation, the Professional Group on Electron Devices and the Professional Group on Microwave Theory and Techniques.

57. c. 2. Montreal Joint Chapter of the Professional Group on Antennas and Propagation and the Professional Group on Microwave Theory and Techniques.

57. c. 3. Syracuse Joint Chapter of the Professional Group on Circuit Theory and the Professional Group on Information Theory. (It was noted that the Professional Group on Circuit Theory Chapter already exists in the Syracuse Section.)



57. c. 4. Cleveland Chapter of the Professional Group on  
Circuit Theory.

57. c. 5. Dallas Chapter of the Professional Group on  
Communications Systems.

57. c. 6. Boston Chapter of the Professional Group on  
Instrumentation.

It was noted that the petitions met the requirements established by the Board of Directors, having been signed by the requisite number of IRE members in good standing residing in the Sections and approved by the pertinent Executive Committees and the Professional Groups Administrative Committees.

Dr. Weber moved that the Executive Committee authorize the establishment of the Professional Group Chapters listed above.

(Unanimously approved.)

57. d. Societies Approved for Affiliation of Their Members with IRE Professional Groups. Dr. Weber moved that the Executive Committee approve the following organizations for affiliation of their members with IRE Professional Groups as noted below:

57. d. 1. Professional Group on Bio-Medical Electronics.

American Congress of Physical Medicine and  
Rehabilitation  
American Institute of Medical Climatology  
International Society for Bioclimatology and  
Biometeorology

57. d. 2. Professional Group on Engineering Writing and Speech.

American Industrial Writing Institute  
Institute of Environmental Sciences

(Unanimously approved.)

57. e. Joint IRE/AIEE Ad Hoc Committee on Demonstration Films in Electrical Engineering. Dr. Weber noted a letter, dated April 13, 1962, received from the Chairman of the Professional Group on Education transmitting the recommendation of the PG E Administrative Committee that a Joint IRE/AIEE Ad Hoc Committee be appointed to investigate the practicality, cost, effectiveness, etc., of demonstration films to be used to support or reinforce the classroom effectiveness of the electrical engineering professor.



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62. e. IRE/AIEE Reciprocal Arrangement. For the information of the Executive Committee, the Executive Secretary reported that as of April 23, 1962, IRE had processed the following number of applications under the IRE/AIEE Reciprocal Arrangement which took effect January 1, 1961:

	<u>Senior Member</u>	<u>Member</u>	<u>Associate</u>
Admissions	108	155	5
Transfers	97	9	-

62. f. Regional-Delegate/Regional Director Nominations(1963-1964). For the information of the Executive Committee, the Executive Secretary noted that no nominations had been received to date for Regional-Delegate/Regional-Director(1963-1964) from the Canadian Region. The nominations were requested by a deadline date of April 13, 1962.

62. g. Change in 1962 MAECON Dates. The Executive Secretary noted that on February 13, 1962, the Executive Committee had approved the request from the Kansas City Section to hold the 1962 MAECON with exhibits on November 13-14, 1962, at the Hotel Muhlebach in Kansas City, Missouri. Since that time, a request has been received from the Chairman of the Kansas City Section for approval to hold the 1962 MAECON, with exhibits, on November 19-20, 1962, at the Continental Hotel, Kansas City, Missouri, instead of the original date and location.

Dr. Weber moved that the Executive Committee approve the request for a change in dates and location for the 1962 MAECON, with exhibits, to November 19-20, 1962, at the Continental Hotel, Kansas City, Missouri. (Unanimously approved.)

63. Richard M. Emberson. The Executive Secretary stated that Dr. Richard M. Emberson had accepted the position as Professional Groups Secretary of the IRE, starting September 10, 1962. Dr. Emberson has stated that he wishes to have this engagement kept confidential until June 1, 1962. The Executive Secretary also stated that Mr. Cumming's title would be changed to Field Secretary, with duties very much the same as at the present time - exclusive of those pertaining to administration of the Professional Groups.

64. Additional Appointments to the 1962 Admissions Committee. Dr. McFarlan moved that the Executive Committee approve the appointment of the following additional members to the 1962 Admissions Committee, as recommended by the Chairman of that Committee:

Mr. Melvin Bondy  
Dr. John Hollywood

(Unanimously approved.)



74. b. Appointment of IRE Delegates and Alternate Delegates to the Joint Standards Committee of the AIEE/IRE. Dr. Noble moved that the Executive Committee approve the appointment of the following as IRE Delegates and Alternate Delegates to the Joint Standards Committee of the AIEE/IRE for the term August 1, 1962 to July 31, 1963:

Delegates

M. W. Baldwin, Jr., Chairman  
L. G. Cumming, Secretary

J. G. Kreer, Jr.  
R. L. Pritchard  
P. A. Redhead  
H. R. Terhune

D. E. Noble, Ex-officio

Alternate Delegates

J. G. Brainerd  
W. Mason  
D. E. Maxwell  
J. H. Mulligan, Jr.  
W. T. Wintringham

(Unanimously approved.)

74. c. Appointment to Data Processing Systems Division of NBS-IRE Technical Advisory Committee. Dr. Noble moved that the Executive Committee approve the appointment of Mr. William N. Papian to the Data Processing Systems Division(12) of the National Bureau of Standards(NBS) IRE Technical Advisory Committee for the term July 1, 1962 to June 30, 1965. (Unanimously approved.)

74. d. Information Item. For the information of the Executive Committee, Dr. Noble noted that the IRE Standards on Radio Interference: Methods of Measurement of Conducted Interference Output to the Power Line from FM and Television Broadcast Receivers in the Range of 300 kc to 25 mc, 1961(61 IRE 27. S1) was recently approved as American Standard C16. 25-1962 with the same title.

75. Report of the Sections Coordinator. Sections Coordinator Hunter presented his report, and the Executive Committee took action as indicated:

75. a. IRE Student Branch - The University of Mississippi, University, Mississippi. Sections Coordinator Hunter noted that a petition had been received requesting approval of the formation of an IRE Student Branch at The University of Mississippi, University, Mississippi.



90. IRE/AIEE Affairs.

90. a. Merger Expenses. Dr. Jones moved that expenditures for 1962 on account of the proposed IRE/AIEE merger, up to \$50,000, be charged to a special account, the balance to be deducted from surplus at the end of the year. (Unanimously approved.)

90. b. Suggestions that the Letter "S" Be Added to the Word "Electronic" in the Title of IEEE. Two letters were received supporting this change. The Executive Committee expressed their appreciation for these letters and requested President Haggerty to submit them to the Eight-Man Committee for consideration.

91. Next Meeting. It was noted that the next meeting of the Executive Committee would be held on Tuesday, July 10, 1962, at IRE Headquarters, 5 East 79 Street, New York, New York, immediately following the adjournment of the Board of Directors meeting at the same location.

92. Adjournment. Dr. McFarlan moved that the meeting adjourn. (Unanimously approved.)

The meeting adjourned at 3:45 P. M.

George W. Bailey  
Executive Secretary

Minutes Issued:  
June 14, 1962.