

2.11.113

9 August 1962

MEMO TO: Members, 14-Man Merger Committee

Gentlemen:

Hendley Blackmon has reminded me that the Minutes of the 3rd Meeting of our Committee omitted two important items, as stated in the attached copy of his letter to me. May I suggest that these items be considered by the Committee as additions to the Minutes of the 3rd Meeting?

An official revision of the Minutes will be issued after they have been reviewed by the Committee for other errors or omissions at its forthcoming meeting of September 10, 1962.

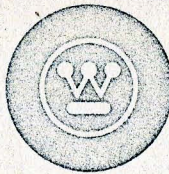
Very sincerely,



Donald G. Fink
Secretary

DGF/nm
Encl.

cc: Dr. E. Weber



Westinghouse Electric Corporation

Research & Development Center

Beulah Road, Churchill Boro.
Pittsburgh 35, Pa.

August 3, 1962

Mr. Donald G. Fink
Philco Corporation
Scientific Laboratory
Blue Bell, Pennsylvania

Dear Don:

Meeting Minutes, 7/26-27/27, Dallas


As agreed over the phone today, it would probably be desirable to include in the Minutes of the Third Meeting of the 14-Man Committee something along this line covering the following two points:

- 1 - The Committee agreed ^{to discuss in detail the principle that at an early meeting} ~~in principle~~ that IEEE should work towards: (a) developing a single set of Divisions covering the complete field of technical interest; and (b) each Division to include to the extent practicable, both PTGs and TCs having common interests.
- 2 - Shortly before adjournment, Mr. Chase distributed formal recommendations from four AIEE Departments (TOD, GAD, PDER, Pub.) for review and for discussion as merited at the next meeting.

As discussed, please feel free to put the points in your own words for the Minutes. It was good to talk with you.

Regards.

Sincerely,


Hendley Blackmon
Engineering Manager
Association Activities

vmr

August 3, 1962

Mr. Donald G. Fink
Philco Corporation
Scientific Laboratory
Blue Bell, Pennsylvania

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Meeting Minutes, 7/26-27/27, Dallas

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- 2 - Shortly before adjournment, Mr. Chase distributed formal recommendations from four AIEE Departments (TOD, GAD, PD&R, Pub.) for review and for discussion as merited at the next meeting.

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Regards.

Sincerely,

Hendley Blackmon
Engineering Manager
Association Activities

vmr

Memo from:

HENDLEY BLACKMON

Mr. W. H. Chase
Ohio Bell Telephone Co.
750 Huron Road
Cleveland 15, Ohio

Dear Warren:

In reply to your letter of August 24, I'll fly over to Cleveland late Sunday, September 9, and fly on to New York on Monday evening, September 10.

Therefore, if you will tell the Sahara Motel to hold me a room for late arrival on Sunday the 9th, it will be appreciated. Thanks and regards.

Sincerely,

Hendley Blackmon
8/30/62

Westinghouse Electric Corp.
P. O. Box 2278
Pittsburgh 30, Pa.