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46. f. Prize Award by Vladimir K. Zworykin, 1962. Director Weber moved that the nominations for the 1962 Prize Award by Vladimir K. Zworykin be closed. (Unanimously approved.)

Director Hamburger moved that the Board of Directors name George A. Morton as the recipient of the 1962 Prize Award by Vladimir K. Zworykin, "For his contribution to electronic television through the development of camera and imaging tubes." (Unanimously approved.)

46. g. 1961 Norman W. V. Hayes Memorial Medal. Director Sinclair moved that the Board of Directors nominate E. O. Willoughby as the recipient of the 1961 Norman W. V. Hayes Memorial Medal Award of The Institution of Radio Engineers, Australia, for his paper entitled "The Triangular 'V' Aerial", which appeared in the August 1960 issue of the PROCEEDINGS OF THE IRE AUSTRALIA. (Unanimously approved.)

47. IRE/AIEE Affairs. President Berkner stated that various persons have recommended that IRE consider a consolidation of IRE and the American Institute of Electrical Engineers (AIEE). He reviewed the historical background of past and present attempts at cooperation between the two societies and noted the various professional and scientific advantages which it is considered would follow from such a consolidation. The President stated that in his opinion it appeared to be in the best interests of the United States and of IRE if such a consolidation could be brought about. He reported further that a group of members of AIEE had come to a similar conclusion and were proposing to recommend to the Board of Directors of AIEE that a study be made of the feasibility of such a consolidation.

At the Executive Committee meeting on October 17, 1961, Mr. John E. Tobin of Donovan, Leisure, Newton & Irvine, who has personally handled IRE legal affairs for the past several years, outlined the IRE presentation made to the Internal Revenue Service to maintain our classification of tax exemption under the Government designation "C-3." He also discussed in detail the taxation problems involved in the proposed consolidation.

At that meeting also, Dr. Patrick E. Haggerty, IRE Representative to the IRE/AIEE Joint Committee to discuss Inter-Society Cooperation, reviewed the various meetings which have taken place in recent months with AIEE representatives.

After discussion of the situation, the Executive Committee had recommended to the Board the adoption of a resolution which would provide for the consideration of such a consolidation and for the setting up of a committee to study with AIEE representatives the feasibility, practicability, legality, and form of such a consolidation and the means necessary to implement it, and to submit their findings to the Boards of both societies. (See Executive Committee Meeting, October 17, 1961, M. 122.)

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The Board of Directors discussed at length the merits of this proposal, and suggested certain modifications in the resolution as recommended by the Executive Committee, following which Director Russell moved that the following resolutions be adopted by the Board of Directors:

"WHEREAS, the Board of Directors of The Institute of Radio Engineers and the Board of Directors of the American Institute of Electrical Engineers have concluded that the advancement of the theory and practice of electrical and radio engineering, and the educational and scientific objectives of both Institutes, may be better served by a merger or consolidation of the two Institutes into one organization in which all present members would be included, and in which they would enjoy the same rights and privileges now conferred upon them by their separate organizations, and it appearing that such consolidations would not affect the Institutes or their members, now therefore, be it

"RESOLVED, that the Board of Directors of IRE deems it advisable, in accordance with the stated objectives of IRE, to move actively toward the consolidation of the activities and organization of IRE with those of the American Institute of Electrical Engineers (AIEE), by consolidation or otherwise, provided that the legal and operational problems incident to such consolidation can be satisfactorily resolved, and

"FURTHER RESOLVED, that Lloyd V. Berkner, Patrick E. Haggerty, Ronald L. McFarlan and Haraden Pratt be and they hereby are appointed to join with Warren H. Chase, Clarence H. Linder, B. Richard Teare, Jr., and Elgin Robertson when appointed by the Board of Directors of AIEE, as members of a committee, which shall be authorized and directed to undertake such studies as they shall deem necessary and appropriate to determine the feasibility, practicability and form of such consolidation, and to make a report thereon to the Boards of the two Institutes not later than February 15, 1962, with a view to submission to a vote of the memberships of the two Institutes, and consummation, if so approved, by January 1, 1963, and

"FURTHER RESOLVED, that such committee shall be authorized to meet with the officers, directors and representatives of the two Institutes to consider the proposed amalgamation of the two groups and to make available to such persons such documents and information relating to IRE as such committee deems advisable under the circumstances, and

"FURTHER RESOLVED, that this committee be directed to prepare, in consultation with representatives of IRE and AIEE, a proposed constitution and bylaws and such other documents as counsel may recommend, with a view to submission thereof to the Boards of Directors of the two Institutes on or before February 15, 1962, and