

CHECKLIST ON AIEE/IRE SECTION MERGER PLANS

To be filled out by the Section Chairman, or other Section Officer delegated by him, and returned NOT LATER THAN NOVEMBER 30, 1962 to:

IEEE Regional Director
The Institute of Electrical and Electronics Engineers, Inc.
Box A, Lenox Hill Station
New York 21, N. Y.

(Note: Please fill out and retain the second copy of this checklist in your Section files, for future reference.)

1. Name and location of Section (state whether IRE or AIEE): _____

4.9 Pittsburgh Section of IRE

2. Name and mailing address of Section Chairman:

Joseph Lempert
Westinghouse Research Labs.
Beulah Rd, Pittsburgh 35, Pa.

3. Name and mailing address of Section Officer who filled out this checklist (if different from above):

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"

4. Name of "opposite-number" Section (or Sections) of the other Institute which should be considered in the Section Merger Plan for this Section:

5. ☒ Our Section has made contact with the opposite-number Section(s) to discuss Section Merger Plans.
6. ☐ Our Section has not made contact with the opposite-number Section(s), but intends to do so on or about _____ (Insert date)

Mark appropriate boxes

- (7. ☐ The AIEE and IRE Sections in this area have mutually agreed to merge on or about JUNE 1963, I.E. TO ACHIEVE COMMON STATE
((Insert date) OF OFFICERS BY FALL OF 1963
- (8. ☐ No plans for Section Merger have been made at this date by the AIEE and IRE Sections in this area.
- (9. ☒ The Tentative IEEE Regional Boundaries (as outlined in the IEEE Regions map attached to Memorandum to Section Chairmen dated November 1, 1962) appear to be satisfactory, so far as this Section is concerned. *
- (10. ☐ The Tentative Regional Boundaries are not satisfactory, so far as this Section is concerned. The reasons and proposed change(s) in the Regional Boundaries are given under Item 13 in this checklist. (NOTE: In stating proposed changes in Regional Boundaries, please name the counties and their states which should be transferred and name the IEEE Region, by number, to which they should be transferred. If county boundaries are not appropriate, please state the proposed boundary in terms that can be precisely understood by the Institute Joint Merger Committee.)

11. The following actions concerning plans, procedures and schedules for merger of AIEE and IRE Sections in this area have been taken: (use additional sheets if necessary)

MERGER COMMITTEE APPOINTED & FUNCTIONING
AND APPROVED BY EXECUTIVE COMMITTEES OF BOTH GROUPS
TARGET GOAL TO HAVE BYLAWS & ALL OTHER
RULES & REGULATIONS AND PROCEDURES
FOR ELECTING COMMON STATE OF
OFFICERS BY FEB. 1963.
COMMON ELECTIONS & JOINT SECTIONS
BY JUNE 1963.

12. We have the following questions concerning Section Merger plans, procedures and schedules and would appreciate guidance from the Regional Director: (use additional sheets if necessary)

Will any rules or regulations be promulgated which will outlaw procedures we have adopted to date?

* WE ASSUME THIS REFERS TO BOUNDARIES OF REGION 2 WHICH WE ASSUME HAVE BEEN DRAWN TO EQUALIZE REGION POPULATIONS.

13. We have the following suggestions or recommendations to make to the Institute Joint Merger Committee concerning Section Merger plans, procedures and schedules and/or Regional Boundaries: (use additional sheets if necessary)

- (1) where possible draw region boundaries through state lines
- (2) where possible draw section boundaries through state, and county lines
- (3) where possible allow border regions to elect which section they will join, if they have a case against assigned boundaries

Date

12/3/62

Joseph Lempert

Signature of Section Officer

Chairman, Pittsburgh
Section