

14. h. Reserve for Publications. The Executive Committee noted the desirability of stabilizing the surplus accumulation of the IRE over a period of years by creating a reserve appropriation to handle extra publication expense anticipated for the Fiftieth Anniversary Celebration scheduled for 1962.

Mr. Stuart Bailey moved that as of December 31, 1960, the sum of \$100,000 be set aside from the surplus accumulated in 1960, to be termed "Reserve for Publications," with the intention that said sum be used exclusively for meeting expenses incurred in 1962, over and above the previously authorized reserve of \$50,000, for the extra expense of publications in celebration of the Fiftieth Anniversary of IRE and upon settlement of all such publication expenses, should any sum be remaining in the appropriation of \$100,000, such sum, at the discretion of the IRE Executive Committee, shall be returned to undivided surplus. (Unanimously approved.)

14. i. WESCON RECORD. For the information of the Executive Committee, the Executive Secretary presented a letter received from Mr. Albert Morris, Chairman of the WESCON Board of Directors, announcing and explaining the reasons for their decision not to publish the WESCON CONVENTION RECORD and withdrawing their previous request for special handling of WESCON papers by the PROCEEDINGS and TRANSACTIONS, and also withdrawing their offer of a publication subsidy. This letter is made a part of these minutes, pages 21-22. The Executive Secretary advised the Committee that Managing Editor Gannett will acknowledge Mr. Morris' letter on behalf of the IRE.

14. j. IRE-AIEE Reciprocal Plan. For the information of the Executive Committee, the Executive Secretary reported that under the IRE-AIEE Reciprocal Plan which went into effect January 1, 1961, the following number of admission and transfer applications have been processed:

Admission:	23 Senior Members
	11 Members
Transfer:	26 Senior Members
	4 Members

14. k. Ad Hoc Committee to Explore Possibilities of Obtaining Financial Support from Government Agencies, Etc. The Executive Secretary presented the report of Mr. W. H. Doherty, Chairman of the Ad Hoc Committee to explore possibilities for obtaining financial support from Government agencies for attendance of IRE members as U.S. Delegates at meetings of international standardization bodies. This report is made a part of these minutes, pages 18-21.

Dr. Weber moved that the Executive Committee accept this report and disband, with thanks, the Ad Hoc Committee to explore possibilities for obtaining financial support from Government agencies for attendance of IRE members as U.S. Delegates at meetings of international standardization bodies. (Unanimously approved.)

3.12.133

37. Appointment to JTAC. Dr. Weber moved that the Executive Committee, on behalf of the Board of Directors of the IRE, confirm the appointment by the EIA of Mr. Richard P. Gifford, General Electric Company, to the Joint Technical Advisory Committee (JTAC) for the period March 1, 1961, to June 30, 1963. (Unanimously approved.)

38. Report of the Treasurer on IRE Investment Portfolio. The IRE Investment Portfolio, as of February 28, 1961, was presented by Treasurer Bailey and accepted by the Executive Committee. This report is made a part of these minutes, pages 46 - 48.

39. Commendation of the Editor of the STUDENT QUARTERLY. It was the consensus of the Executive Committee that Mr. T.A. Hunter, Editor of the STUDENT QUARTERLY, be commended for the excellent quality of this publication under his guidance.

Dr. Hamburger moved that the Executive Committee request the President to convey, on behalf of the Executive Committee of the IRE, its recognition and appreciation of the outstanding service he has performed for IRE in his role as Editor of the STUDENT QUARTERLY. (Unanimously approved.)

40. Appointment of New IRE Chairman of Joint IRE-AIEE Task Group. It was noted that at the Executive Committee meeting of March 8, 1960, the President was given authority to appoint a liaison committee with AIEE to study possible closer cooperation between IRE and AIEE. Accordingly, a Committee from IRE was appointed, consisting of Mr. Donald Fink as Chairman and Dr. John Ryder and Mr. Haraden Pratt.

Mr. Pratt moved that the Executive Committee accept the resignation of Mr. Donald Fink from the Joint IRE-AIEE Task Group and that the President be authorized to appoint a new Chairman. (Unanimously approved.)

Thereupon, President Berkner appointed Dr. Patrick E. Haggerty to serve as the Chairman of the Joint IRE-AIEE Task Group.

41. Appointment to Ad Hoc Committee on IRE International Activities Outside of Existing Regions. In accordance with the authority granted him by the Board of Directors, at the meeting of January 4, 1961, President Berkner, after consultation with other members of the Committee, appointed Dr. John T. Henderson as an additional member of the 1961 Ad Hoc Committee on IRE International Activities Outside of Existing Regions.

it as the idea from which the present brochure was created.

A question was raised at the meeting of the Editorial Board as to the advisability of publishing the list of schools which appeared in the original edition. It was finally agreed by the Editorial Board to publish an up-to-date list as of the date of publication of the new brochure but to modify the introductory paragraph to this list. Managing Editor Gannett will write to Mr. Thea of Ruder and Finn and present suggestions to him for this modification.

52. c. Student Quarterly. Editor Hamburger reported that Mr. T. A. Hunter had been requested by the Editorial Board of IRE to continue to serve as Editor of the Student Quarterly for the year ending April 30, 1962, and had acknowledged his willingness to do so.

The Editor also noted that Professor E. D. Alton, Professor Roger E. Nolte, and Professor Carl R. Wischmeyer had been appointed by the Editorial Board as members of the Student Quarterly Board of Consultants for the year ending April 30, 1962.

52. d. Review and Tutorial Papers. The Editor reported that the Editorial Board has given consideration to the fact that as a result of the recent heavy program of Special Issues we have fallen behind in the publication of review and tutorial papers. Consequently, plans are now being made to go forward with the publication of such a program and Managing Editor Gannett has been authorized to begin negotiations accordingly.

52. e. Special Issues. Editor Hamburger noted that there have been no changes in the schedule of planned Special Issues as reported at the February 14, 1961 meeting of the Executive Committee.

52. f. IRE/AIEE Interchange of Specified Items for Publication. Editor Hamburger reported that he had received a suggestion from AIEE regarding a mutual interchange of certain items for publication in PROCEEDINGS and ELECTRICAL ENGINEERING, and requested the advice and authorization of the Executive Committee to carry out this plan.

Mr. Pratt moved that the Executive Committee authorize the Editor to offer to AIEE for publication in ELECTRICAL ENGINEERING the items "Scanning the Issue" and "Scanning the Transactions" to be published in ELECTRICAL ENGINEERING one month following the publication of the same material in the PROCEEDINGS OF THE IRE, releasing the copyright for this material, and that we simultaneously offer to publish, when furnished, under a similar arrangement, with similar acknowledgement

to AIEE, a resume of the equivalent material in ELECTRICAL ENGINEERING, and for their bi-monthly publication called COMMUNICATIONS AND ELECTRONICS, in the PROCEEDINGS OF THE IRE. (Unanimously approved.)

52. g. Editing of Standards Dictionary. The matter of establishing and implementing an overall editorial style to which all written Standards would conform was discussed and it was the consensus of the Executive Committee that the Standards Committee, in particular the Vice Chairman of the Standards Committee and Coordinator of Definitions, Harry Mimno, and the Chairman of the Editorial Board should be requested to review the matter and report their findings to the Executive Committee for informal coordination in a later report.

53. Report of the Executive Secretary. Executive Secretary Bailey presented his report, and the Executive Committee took action as indicated:

53. a. Print Order. The print order for the April 1961 issue of PROCEEDINGS was 95,300 copies.

53. b. Membership Status. The membership status as of March 31, 1961, was as follows:

MEMBERS ABOVE STUDENT GRADE:

Membership above Student grade as of 12/31/60			70,817
Gain: New members above Student grade	1,240		
Students transferred to Associate	206		
Students transferred to Member	705	2,151	
Loss		252	
Net Gain		1,899	1,899
Membership above Student grade as of 3/31/61			72,716

STUDENT MEMBERSHIP:

Student membership as of 12/31/60				17,662
Gain: New Student members			1,906	
Transfers to Associate	206			
Transfers to Member	705	911		
Loss		2,090	3,001	
Net Loss			1,095	1,095
Student membership as of 3/31/61				16,567

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It was noted that, in accordance with Bylaws Section 306.4, upon receipt of a petition meeting the requirements outlined in that Section, the Executive Committee may authorize the establishment of an IRE Student Associate Branch in any or all of the above schools.

53. f. Letter of Introduction to Tokyo Section for S. W. Herwald. The Executive Secretary informed the Executive Committee that Mr. S. W. Herwald, Vice President, Westinghouse Corporation, is traveling to Tokyo and has signified his willingness to convey IRE greetings to its Tokyo Section.

Dr. McFarlan moved that the Executive Secretary be authorized to give a letter of introduction to Mr. Herwald identifying him to the Tokyo Section as a prominent member of IRE and authorizing him to present the greetings of IRE to its Tokyo Section. (Unanimously approved.)

53. g. Auditor's Report. The Executive Secretary informed the Executive Committee that the Auditor's Report has been completed and will be presented at the May 22, 1961 meeting of the Executive Committee.

53. h. Student Plastic Bookcovers. The Executive Secretary requested authorization from the Executive Committee to purchase a supply of Student plastic bookcovers in sufficient number to cover the requirements for one year.

Dr. McFarlan moved that the Executive Committee authorize the Executive Secretary to purchase 35,000 Student plastic bookcovers at a cost of approximately \$2,000. (Unanimously approved.)

53. i. IRE/AIEE Reciprocal Arrangement. For the information of the Executive Committee, the Executive Secretary reported that as of April 21, 1961, IRE has 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	43	Admissions	60	Admission	1
Transfers	45	Transfers	5		

53. j. New Jersey Engineers' Committee for Student Guidance. The Executive Secretary reported that he had received a request for advice from the Northern New Jersey Section as to whether or not Section affiliation with the group known as the New Jersey Engineers' Committee for Student Guidance was permissible.

57. IRE/AIEE Relations. President Berkner reported that he had met with President-Elect Chase of the AIEE, and detailed the points discussed during that meeting. Dr. Berkner and Mr. Chase came to the conclusion that there were twelve to fifteen items of interest to both societies which should be further explored. They suggested that a committee comprised of two members be appointed to make up an agenda for discussion to be brought before specific committees within each organization and then to the Executive Committee and Board of each.

After a discussion of IRE/AIEE relations, and in view of President Berkner's report of his recent conversation with President-Elect Chase of the AIEE, it was the consensus of the Executive Committee that the President be authorized to appoint a suitable member of IRE to a Committee, without limitation of scope, to discuss IRE/AIEE relations in conjunction with a suitably appointed Director selected by AIEE.

President Berkner reported that he would appoint Dr. Patrick E. Haggerty as the IRE representative to this Committee.

58. Luncheon Recess. The meeting was recessed for luncheon at 11:40 A. M. and was reconvened at 2:20 P. M. , with all those present who had attended the morning session.

59. Membership Drive. It was the opinion of the Executive Committee that, in view of the increase of benefits to members and the insurance of further adequate service to the profession which would accompany an increase in IRE membership, the Executive Secretary be instructed to prepare plans for a membership drive to coincide with the 1962 Fiftieth Anniversary Year celebration of the IRE.

60. Proposed Professional Group on Geosciences Electronics. Dr. Weber reported that it was the consensus of the Professional Groups Committee that there is a need for a new Professional Group to cover the field of Geosciences Electronics and that if a petition for the formation of such a Group were presented, it would be welcomed by that Committee. He requested the opinion of the Executive Committee on this matter.

It was the consensus of the Executive Committee that the Executive Secretary be instructed to encourage the Professional Groups Secretary to proceed with the necessary steps towards the presentation of a petition for the formation of the Professional Group on Geosciences Electronics.