



AMERICAN INSTITUTE of ELECTRICAL ENGINEERS

(HEADQUARTERS: 33 WEST THIRTY-NINTH STREET, NEW YORK 18, N. Y.)

PLANNING AND COORDINATION COMMITTEE

Feb. 4, 1962

Address Reply to HIBSHMAN
420 CLINTON AVE.
BROOKLYN 38, N. Y.

Dear Warren:

In an effort to save a day in getting started on the "Principles that we are to send to all our committees etc, I am enclosing here a draft of what I propose for the title page of our edition of the "Principles..." and a letter of transmittal for your signature (which, of course, we stamp), and a draft also of the very important appendices carrying the actions of the Board. These latter, I must say look a little silly in the light of day and the further reading of the "Principles...." "A" is a dead issue. "B" seems already to be provided for, unless I don't understand what TOD was talking about. "C" is a matter of interpretation, but as far as our people ~~ix~~ are concerned their concept of it will not ever appear in a document acceptable to IRE. "CI" is obviously one of those minor points that can easily be conceded, and is in advance. "D" is another matter ~~again~~ again. Somebody is dead set on keeping the PROCEEDINGS .

Well, the important thing is whether I have adequately stated these things. After listening to the tape, I have no better idea of what was wanted than I remembered from what I heard. It would be a sweeter life for the Secretary, if we were to do what our rule book says and what Charlie Dean did: write out these motions. When a guy gets up and says, "I wanna move something like this....."; the poor old Secy is in trouble.

I hope that this stuff reaches you in time so that you can give me your approval or corrections Monday morning so that the girls can get started. I'd like to put it continuously on one set of mats so that we will have about four sheets of paper on both sides.

One thing bothers me. George Bailey says that their Board will take up these "Principles...." on March 8. I said, " I thought March 8 was the day to tie this thing all up ready to deliver to the membership." His reply was something like this: " Well, if you have approved it clean, we would approve it. If you turn it down we will also. If you want to make minor modifications, we will have to talk some more." I gathered all this was to be after March 8. Now why are they so anxious to put out to the membership something that their Board has not yet approved...possibly not yet seen. Are they going to proceed on the basis of response to Section canvasses and do the job officially by the Assembly route? If that is so, it would appear that the decision will have to wait until next January.

Right now, I don't know what is going into the March ELECTRICAL ENGINEERING. There will be some kind of story on the Forum. By the way, should I have mentioned the straw vote as I did in your letter? I am sure that we don't have room for the "Principles...." They can't get in until April. I would hope, in fact that the whole business from March 8 could go into the April issue. That is when we expect the ballots to go out. Maybe we don't need to put the ballots out until early May or at least late April. We do not seem to be operating on the Constitution and Bylaws in this thing.

Cordially yours,

N. S. Hibshman

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- 1) A monthly general magazine for all members
- 2) Periodical Division Transactions containing all screened and selected papers of permanent interest in the area of interest of the Groups and Committees composing the Division
- 3) Bound Annual ~~Division~~ ^{Technical} Division Transactions consisting of above.
- 4) Professional ^{Technical} Group Publications
- 5) Student Journal IEEE
- 6) Special Publications, conference and convention records , etc

Insert in "B" of APPENDIX

Divisions are suggested in the following areas:

Communications, Power, Industry Power and Control,
Science, Energy, and Materials; Education and Management.

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- 1) A monthly general magazine for all members
- 2) Periodical Division Transactions containing all screened and selected papers of permanent interest in the area of interest of the Groups and Committees composing the Division
- 3) Bound Annual ~~Sixteen~~ Division Transactions consisting of above.
- 4) Professional Group Publications
- 5) Student Journal
- 6) Special Publications, conference and convention records, etc

Insert in "B" of APPENDIX

Divisions are suggested in the following areas:
Communications; Power; Industry Power and Control;
Science, Energy and Materials; Education and Management.

SUMMARY OF AIEE BOARD ACTIONS ON "PRINCIPLES OF CONSOLIDATION FOR IEEE"

DRAFT NO 2 GIVEN TO MISS SIRJANE February 3, 1962 by telephone. :

At its meeting of Feb. 2, 1962, the Board of Directors of AIEE voted to approve Draft No. 2 of the "Principles of Consolidation for IEE" with the following suggestions to the AIEE members of the Eight-Man Committee for further consideration and inclusion in future plans.

1) That attention be given to the ensuring of the democratic control of the new society in the nomination and election of directors, and to the inclusion in the directorate of representation of the various technical areas.

2) That in the initial organization there be provision for five or six technical divisions under each of which would be grouped the Professional Groups, Institute Technical Groups, and Technical Committees of the present two Institutes.

3) That the publication program of IEEE include a general monthly magazine, periodical divisional transactions, bound annual division transactions, autonomous Professional ~~and~~ Technical Group publications, a student journal, and various special publications as required.

4) That provision be made for petition by 100 members to nominate Institute officers or initiate a ballot on a constitution amendment.

5) That consideration be given to ~~the~~ dividing North America into a number of geographical Regions greater than seven and less than 15 with consequent adjustments in Board representation.

Saturday Feb. 3, 1962

STATEMENT OFFERED TO G.W.BAILEY FOR IRE PUBLICATION OF " PRINCIPLES OF CONSILIDATION...." :

At its meeting of February 2, 1962, the Board of Directors of AIEE voted to approve Draft No. 2 of the "Principles of Consolidation for IEEE" and asked its members of the Eight-Man Committee, in planning the implementation of these principles, to consider certain suggestions relative to the nominating ~~xxxxxxx~~ procedures, the initial grouping of technical and professional units, the organization of the publication program, and the distribution of geographical ~~and~~ representation.

STATEMENT DICTATED BY P.E.HAGGERTY AND APPROVED BY PRES. CHASE.:

These Principles of Consolidation were approved by the Board of Directors of AIEE on Feb. 2, 1962 with the request, however, that further consideration be given to the modification of a few points. Discussions are continuing. The Board of IRE will meet March 8, 1962 for review and consideration of the approval of these principles of consolidation.

DRAFT No 1

To the Officers, Committee
and Section Chairmen, AIEE

February 7, 1962
AIEE + IRE = IEEE
PRINCIPLES OF CONSOLIDATION

Gentlemen:

You and your fellow members of AIEE may soon be asked to
~~XXXXXXXXXX~~
decide whether or not AIEE and IRE should joint to become IEEE. At its
meeting of February 2, 1962 your Board of Directors voted to approve
for
~~the enclosed~~ the enclosed draft of "Principles of Consolidation ~~of~~ the
Institute of Electrical and Electronics Engineers". In giving this
approval, ~~however~~, however, the Board requested its members of the
ask that be given
Eight-Man Committee to put forward and ~~give/careful~~ consideration/to
the five suggestions appended to the enclosed draft #2 of the
"Principles". Discussions therefore continue ~~and will~~ in the
Eight-Man Committee.

Present plans are for the Boards of the two Institutes to
meet concurrently, but separately, on March 8 for the purpose of
~~authorizing~~ arriving at specific recommendations to be put before the
memberships of the two organizations for a vote this spring. It
is expected that the members of AIEE will be asked to vote on
approval of
consolidation and/the basic documents of the new society at the
AIEE Annual Meeting in Denver, Colorado June 18, 1962.

In preparation for this decision will you please give
careful consideration to the enclosed "Principles of Consolidation..."
including the suggestions for their modification and implementation .
Understand, your Board did not disapprove any part of these principles,
Its suggestions call only for modification of some specific numbers,
in the "principles"
~~procedures~~ and procedures, and for the inclusion of certain items
in the Constitution and ^Bylaws and other documents ~~yet to be drafted~~
~~approved~~ currently under discussion.

Please ~~consider~~ read the enclosed papers and review my message

in the December issue of ELECTRICAL ENGINEERING. Discuss it with your fellow members in the Section~~y~~. If you have a thought or a question on the subject not published, write to me. When the time comes, vote, ~~either~~ ~~in person at the annual meeting~~ at the annual meeting either in person or by proxy, and urge your fellow Section/members to do likewise.

Cordially yours,

W. H. Chase
President

February 7, 1962

To the Officers, Section
and Committee Chairmen

AIEE + IRE = IEEE
FORUM DISCUSSION FAVORABLE
PRINCIPLES APPROVED

Gentlemen,

You and your fellow members of AIEE may soon be called upon to decide whether or not AIEE and IRE should join to become IEEE. Most of the comment and the results of a straw vote ~~Discussion~~/at the ~~XX~~ Winter Meeting ~~XXXX Town Meeting~~ were Forum ~~was~~/favorable to the idea of merger. Some 400 AIEE and IRE members were present and ~~xxx~~many took part in a lively discussion of the subject. A report on the Forum will appear in the ~~XXXXXX~~ March issue of ELECTRICAL ENGINEERING.

Also, at ~~the~~ its February 2 meeting, the Board of Directors approved the enclosed draft of a statement of "Principles of Consolidation for the Institute of Electrical and Electronics Engineers." In giving its approval, however, the Board ~~suggested~~ ^{to} ~~five~~ offered for the consideration of the Eight-Man Committee five suggestions for ~~consideration~~ ^{consideration} in planning the application and implementation of the "Principles" ^{to} ~~in the governing documents~~ ^{to the} structure of the ~~planning~~ the/organization and ^{of} writing its governing documents. These five suggestions appear in an appendix to the enclosed draft of the "Principles....."

Please read the ~~enclosed~~ statement of "principles", and review my message in the December issue of ELECTRICAL ENGINEERING, and other communications on the subject. Discuss the subject with your ~~fellow~~ Sections and Committees. If you have unanswered questions ~~or~~ to ask, or new viewpoints to offer, please write to me. The time is close when our members may be called upon to make the decision.

Present plans are for the Boards of the two Institutes to meet concurrently, but separately, on March 8, 1962 for the purpose of arriving at specific recommendations to be put before the members ~~hips~~ of

~~of the two organizations~~ for a vote this spring. It is expected that ~~the~~
the members of AIEE will be asked to vote on the consolidation and the
proposed
approval of the basic documents of the/new society at the ~~AIEE~~ Annual
on
Meeting/June 18, 1962 in Denver, Colorado. Proxy forms will/be provided
~~for~~ use by
for/those unable to attend the Annual Meeting.

Again, I ask for your cooperation in securing the fullest possible
participation of our membership in the consideration of the merger
proposal and in making the decision.

Cordially yours,

W.H.Chase
President