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THE INSTITUTE OF RADIO ENGINEERS, INC.
1 EAST 79 STREET, NEW YORK 21, NEW YORK

3.12.145

EXECUTIVE COMMITTEE

July 28, 1962

(Confidential and subject to confirmation)

A regular meeting of the Executive Committee was held at 13500 North Central Expressway, Dallas, Texas, on Saturday, July 28, 1962. President Haggerty called the meeting to order at 8:30 a.m.

Present:

P. E. Haggerty, President
T. A. Hunter, Vice President and
Sections Coordinator
Ernst Weber, Vice President and
Professional Groups Coordinator

Haraden Pratt, Secretary and
Membership Relations Coordinator
S. L. Bailey, Treasurer
T. F. Jones, Jr., Editor
L. V. Berkner

George W. Bailey, Executive Secretary
Nelle C. Johnston, Recording Secretary

Absent:

R. L. McFarlan

D. E. Noble, Standards Coordinator

108. Approval of Minutes. Dr. Weber moved that the minutes of the July 10, 1962 Executive Committee meeting be approved as submitted. (Unanimously approved.)

109. Proposed Regionalization of IEEE. President Haggerty reported that, subject to minor modifications based on practical considerations with respect to exact boundary lines, the Joint Merger Committee, in preparation for the nomination of IEEE Regional Directors, agreed to the following general regionalization of IEEE:

<u>Region</u>	<u>Approximate Size of Membership</u>	<u>Approximate Geographical Area</u>
1	37,026	New York, New Jersey, New England
2	23,943	Pennsylvania, Ohio, Maryland, West Virginia, District of Columbia
3	14,071	Virginia, Kentucky, North and South Carolina, Georgia, Alabama, Mississippi, Florida, Louisiana (part)
4	11,931	North and South Dakota, Iowa, Minnesota, Wisconsin, Michigan, Illinois, Indiana, Nebraska
5*	10,443	Texas, Oklahoma, Arkansas, Missouri, Kansas, Colorado, Louisiana (part), New Mexico (part)
6	27,856	Balance of United States (West)
7	4,426	Canada
8	1,615	Western Europe
9*	774	Balance of the world

* Mexico to choose affiliation with either Region 5 or Region 9.

110. Proposed Slate of IEEE Officers and Directors. President Haggerty presented the IEEE slate of Officers and Directors recommended by the Joint Merger Committee.

110.a.	President	Ernst Weber
	Vice President	B. Richard Teare, Jr.
	Vice President, Professional Technical Groups	Bernard M. Oliver
	Secretary	Haraden Pratt
	Treasurer	W. Russell Clark
	Editor	John D. Ryder
	Director at Large	Lloyd V. Berkner
	Director at Large	Hendley Blackmon
	Director at Large	Warren H. Chase
	Director at Large	Patrick E. Haggerty
	Director at Large	Titus G. LeClair
	Director at Large	Clarence H. Linder

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Director at Large
Director at Large
Director at Large
Director at Large
Director at Large

J. Eliot McCormack
Walter E. Peterson
William G. Shepherd
Eugene C. Starr
F. Karl Willenbrock

Director, Region 1
Director, Region 2
Director, Region 3
Director, Region 4
Director, Region 5
Director, Region 6
Director, Region 7
Director, Region 8
Director, Region 9

Lynn C. Holmes
Seymour W. Herwald
Thomas F. Jones, Jr.
Joseph H. Enenbach
Herbert O. Hodson
Daniel E. Noble
John T. Henderson
Herre Rinia
Ronald L. McFarlan

Director Emeritus
Director Emeritus

Alfred N. Goldsmith
Elgin B. Robertson

It was noted that the Joint Merger Committee recommends that the IEEE Board of Directors, immediately following the January, 1963, merger, formalize action with respect to the Director Emeritus positions with the incumbents thereof to have voting privileges for a period of two years.

110. b. Approval of Slate of IEEE Officers and Directors. It was noted that the final slate recommended by the Joint Merger Committee had been reviewed with IRE Directors Bailey, Bereskin, Berkner, Briggs, Bruene, Giordano, Haggerty, Hunter, Jones, McFarlan, Pratt, Reynolds, Teal, Tupper, Van Atta and Weber; that essentially the final slate had been reviewed with Directors Noble and Shepherd; and that unsuccessful efforts had been made up to the time of the Executive Committee meeting to contact five of the remaining seven Directors. (No contact of Messrs. Angot and Rinia in Europe was attempted.) Dr. Jones moved that, inasmuch as the requirements of the motion of the IRE Board on July 10, 1962, had been substantially fulfilled by telephone contact with all available Directors and inasmuch as all comments thereby received on the IEEE slate were favorable, the Executive Committee, by and on behalf of the Board of Directors of IRE, approve the IEEE slate of Officers and Directors recommended by the Joint Merger Committee. (Unanimously approved.)

111. Public Announcement of Employment of IEEE General Manager. President Haggerty reported that public announcement of the employment of Mr. Donald G. Fink as General Manager of the IEEE would be made on July 30, 1962.

112. Public Announcement of IEEE Slate of Officers and Directors. President Haggerty reported that it would be possible to make, and the Joint Merger Committee recommended, public announcement of the IEEE slate of Officers and Directors on Thursday, August 9, 1962, subsequent to action of the IEEE Board of Directors.

113. Member Ballots for IEEE Slate of Officers and Directors. It was noted that the ballot to be forwarded for the election of Officers and Directors of IEEE will be identical for members of the IRE and of the AIEE. The ballot will be composed of a letter jointly signed by President Haggerty for IRE and President Teare for AIEE, the slate of Officers and Directors approved by the IRE and the AIEE Boards, and biographical information on each nominee. (Donald G. Fink will prepare on each nominee a ballot biography which will include the individual's business affiliation and position, membership status and participation record in both societies, and a brief statement of the individual's principal contribution to the advancement of science and engineering.)

113.a. Ballot Preparation and Submission. Dr. Weber moved that the Executive Secretary be authorized to prepare, in mutual effort and cooperation with Mr. Fink, General Manager of the IEEE, and Mr. Nelson Hibshman, Executive Secretary of the AIEE, a ballot for submission to members as soon as possible, with October 1, 1962, stipulated thereon as the return deadline. (Unanimously approved.)

113.b. Ballot Review. President Haggerty delegated to Secretary Pratt responsibility for review of the format of the ballot prior to final printing.

113.c. Publication of Ballot in Proceedings. Mr. Pratt moved that the Executive Secretary be authorized to publish in the September, 1962, issue of PROCEEDINGS President Haggerty's letter of July 23, 1962, to all Section Chairmen, a complete reproduction of the ballot, and a flash notice calling attention thereto.

114. Awards Committee Recommendation. An addendum recommendation from the Awards Committee, submitted by Mr. D. B. Harris, Chairman, was presented for the nomination of Dr. John R. Pierce for the National Medal of Science Award for technical contributions in five fields: electron optics, traveling wave tube theory, information theory, noise in electron streams, and satellite communications. Dr. Berkner moved that the nomination of Dr. John R. Pierce for a National Medal of Science Award be submitted. (Unanimously approved.)

115. Report of the Executive Secretary. The Executive Secretary presented his report and the Executive Committee took action as indicated:

115.a. Print Order. The print order for the August, 1962, issue of PROCEEDINGS was 104,700 copies.

115.b. Combination of IRE Student Quarterly and AIEE Digest, September 1962 Issue. The joint letter from President Haggerty and President Teare to be featured in the combined September, 1962, issue of the IRE STUDENT QUARTERLY and AIEE DIGEST was reviewed and released to the Executive Secretary. The Executive Secretary reported on the format and procedure for the combined issue. Dr. Berkner moved that the Executive Secretary be requested to transmit to the appropriate staff members of both IRE and AIEE this Committee's congratulations and commendations for the expeditious accomplishment of the combined publication. (Unanimously approved.)

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136. Ballot to the IRE Voting Membership on the Slate of Directors for the Continuing Corporation(IEEE). The Executive Secretary reported that the ballot returns as of 4:30 P. M., Monday, September 10, 1962, were as follows:

In Favor	24,702	(95.8%)
Against	826	
No Signature	193	
Invalid	59	
Grand Total	25,780	(38.7%)

(Total Ballots Mailed - 65,620)

137. Next Meeting. It was noted that the next meeting of the IRE Executive Committee would be held at 8:30 A. M. on Tuesday, October 16, 1962, in the Tudor Room of the Chateau Laurier Hotel, Ottawa, Canada, during the URSI Meeting.

138. Adjournment. Dr. Weber moved that the meeting adjourn. (Unanimously approved.)

The meeting adjourned at 3:49 P. M.

George W. Bailey
Executive Secretary

Minutes Issued:
October 8, 1962.