



AMERICAN INSTITUTE of ELECTRICAL ENGINEERS

345 EAST FORTY-SEVENTH STREET, NEW YORK 17, N. Y.

PLAZA 2-6800 (AREA CODE 212)

January 24, 1962

To the
Board of Directors:

MEETINGS IMMINENT & FUTURE

Gentlemen:

In addition to the Forum on Wednesday evening, January 31, there will be other opportunities for members of the Board to discuss merger questions at the 1962 WGM.

President Chase and other members of the AIEE half of the "Eight-Man Committee" will be available briefly, at least, on Tuesday morning when the Vice-Presidents meet with the TOD Division Chairmen, at the GAD meeting on Wednesday, and again on Thursday morning when the Vice-Presidents meet alone. These occasions should offer opportunities for the raising of questions relative to the bearing of merger plans on the topics of these meetings.

The President also asks that Board members reserve the dates March 7, 8, 9, 1962 for a possible meeting in New York concurrent with a meeting of the IRE Board. Tentative plans call for a dinner on March 7 with the IRE Board and concurrent, but separate, meetings of the two Boards on the 8th, with the possibility of continuing into the 9th.

This March Board meeting may become necessary to decide on final, definitive recommendations for the memberships of the two Institutes to vote on between April 1 and June 1. Legal Counsel leans to the opinion that the membership ballot should take the form of proxies for the June Annual Meeting.

Cordially yours,

N. S. Hibshman
Secretary

NSH:amd

4.16.192