

1) GM

Qa) When will the selection of the 14-Man Committee be announced?

Qb) How will it be kept confidential while the AIEE Board votes by mail?

Comment - The only problem remaining is to sell the nominee to the AIEE Board and give him a build-up to the membership, including the 13% who voted negatively on the merger. Like the Constitution and the Principles of Consolidation, it will appear to be an IRE choice. It adds somewhat to the task of holding the interest and enthusiasm of our working membership, especially in the heavy-current areas. It calls for a good job of presentation, which perhaps will fall to the ad-hoc public relations committee. The first presentation will, of course, have to be made to the AIEE Board; the IRE Board having approved on July 10. Will this be a letter ballot? Who will write the presentation? Where will his office be? Will he be delegated authority by the two Presidents?

2) OFFICERS AND DIRECTORS

Ref: Agreement Article 3 - "The boards of directors... by joint action, nominate a slate of 25 directors... and ... candidates ... for ... President and one Vice-President ... the Board of Directors so elected shall have power to elect a Secretary, a Treasurer, an Editor, and such other officers as, in its judgment, it shall deem advisable. ..."

Qa) How big is the first board, 25 or 25 / 3 / X?

Qb) Will the slate be approximately equal portions of members versed in each of the constituents?

Qc) Does the slate require AIEE Board approval, or has this been delegated to the 14-Man Committee by resolution of March 9?

Qd) How many voted required to approve, 2/3 or 20%?

Qe) Will Regional nominations be sought for the first Board?



3) PR PROGRAM

- Qa) Is Mayer to be retained for this? If (gs) is he paid from our regular budget?
- Qb) Will a subcommittee of the 14-Man Committee pass on releases?
- Qc) Will it be clearly understood that information is released only through and by this PR Committee?
- Qd) Will PR Committee handle the announcement of the slate of directors and the appointment of the General Manager?

4) STUDENTS

- Qa) Is there to be an anticipation of merger by establishing a single student membership in September? If so, at what dues? For what period?
- Qb) Will the "SQ" be converted for September? The EE DIGEST? Who will edit and produce?
- Qc) When will ELECTRICAL ENGINEERING and PROCEEDINGS OF THE IRE be stopped? What subscription price? What free distribution?
- Qd) Can the District V-Ps and the Regional Directors make a quick tour of the Branches in September to help get them started?
- Qe) What can be done to rekindle interest in the more sophisticated schools?
- Qf) What will be policy on student travel?
- Qg) What policy on prize papers?
- Qh) Will Regional Student Activities Chairmen be on the Region Executive Committee? Travel allowance to meetings?
- Qi) What relation between Education and Student Branches?~~Committees?~~
- Qj) What importance will be attached to "Continuing Education" as a society function?

5) REGIONS AND SECTIONS

- Qa) Do the Johnson-Ryder Region lines stand? As part of the bylaws they must have AIEE Board approval.
- Qb) Will there be travel for Regional Executive Committee delegates from Sections and other officers?
- Qc) Will there be Section delegate travel money for the Summer Meeting?



- Qd) Will the Regional Directors be expected to visit Sections and Branches annually? With travel allowance?
- Qe) Will District and Section paper prizes be offered?
- Qf) What formula for Section allotments and meeting bonuses will be adopted?
- Qg) Will Section administrative year be the calendar year?

6) MANUALS

Comment - Suggest that 14-Man Committee be given AIEE "Compendium" and samples.

7) BYLAWS

- Qa) Will these be submitted to the AIEE Board before the slate of officers?
- Qb) Can agreement be reached by letter ballot?
- Qc) Will AIEE have an opportunity to participate in the drafting? If so, who will do it?
- Qd) Will the bylaws be comprehensive; or will they designate manuals as the source of directives on procedures?

8) PUBLICATIONS AND EDITORIAL COMMITTEE

Ref: BoFD Minutes 6/22/62 APPENDICES G, K

- Qa) What does the IRE Editor actually do? What does "general supervision and conduct of IEEE publication policies" mean?
- Qb) What are the specific functions of the Editorial Board? Business? Financial? Technical? Literary?
- Qc) Will an effort be made to classify member interest, and level of technical sophistication?
- Qd) Should there not be an effort to provide: 1) primary publication of research and new and advanced analysis; 2) secondary publications of abstracts, indices, bibliographies, catalogues, dictionaries, thesauri; and 3) publications of syntheses, evaluation, instruction, application, summary and news? Can (1) and (3) be combined successfully in a single periodical? Will not the decision as to the character of the single unifying publication for all members and the source of advertising income be of primary importance? Would it not be likely that (1) would have to be divided into a number of publications each with a limited circulation by subscription and each served by a top authority as editor?
- Qe) How will technical activities and publications be related? Will PTGs, TCs, etc, determine editorial policy and dominate editorial function?



9) PIGs and TCs

Qa) Has TOD recommendation been given to the 14-Man Committee? When should it be?

Qb) Is IRE willing to consider any change in ~~the~~ its PG organization?

10) COMMITTEE STRUCTURE

Qa) Is there any chance of injecting the Institute Officer-Development idea into IEEE?

Qb) Is the Nominations and Appointments Committee composed of Board members acceptable?

Qc) Will suggestion to keep standing committees to a minimum be followed?

Qd) What is the meaning of "general supervision" so often applied to the description of committee functions in IRE?

11) INTERNATIONAL AFFAIRS

Ref: "PIRE" Sept. 1961, p. 1376

Qa) What did Dr. Teare learn in London about the views of the EUSEC Societies relative to IEEE? Specifically British and Danish?

Qb) Does IEEE intend to push Sections in foreign countries regardless of existing organizations? What does it cost? What does it accomplish? Will the U.S. Government subsidize any part of it?

11.1) INTERSOCIETY AFFAIRS

Qa) Is this not more urgent than International Affairs?

Qb) What will be the policy toward UET, EJC, ECPD, NSPE, NCSBEE, ESPS, ASA, etc.

Qc) Will IEEE share the following concern expressed by the Engineering Research Committee of EJC headed by the Assistant Secretary of Commerce, Dr. J. H. Hollomon:

"1) Concern over current unemployment levels, a relatively slow recent growth of U.S. economy, a general lack of understanding of engineering innovation as a stimulant to high employment and national economic growth.

"2) Concern over the apparent rigidity of U.S. institutions associated with engineering professional societies, engineering schools, research foundations, the industrial and government organizations which are often slow to recognize and respond to new challenges and opportunities arising from the changing needs of society;

"3) Concern over the apparent imbalance of our national technical effort, resulting from increasing concentration on military-atomic-space technologies, while research and development aimed at other critical needs of society remain static or is increasing;



"4) Concern over the steady decline in U.S. engineering enrollments, in the face of accelerating output of Soviet technical graduates."

12) BALANCING BUDGET

- Qa) \* Has any progress been made toward settlement of the tax liability? This is a large element of uncertainty.
- Qb) Was there ever any serious discussion of the merits of the academic vs. the calendar year as the fiscal and administrative years?
- Qc) Are the four AIEE members of the 8-Man Committee satisfied with the financial reports of IRE which were in question at the time of the meeting in Attorney's office on February 1, 1962?

13) NAME AND EMBLEM

- Qa) Is there any possibility of revising the name at this point without reference to the membership again?
- Qb) Is not this minor matter of the emblem likely to help the feelings of some of our members who are so upset by the loss of the "A" from the name and similar matters of tradition?
- Qc) Is it know that the "hypocycloid" is actually evolved from Franklin's kite and Wheatstone's Bridge? These are older and more ~~traditional~~ traditional than the triangle which represents merely the vector diagram of a balanced three-phase (60-cycle mostly) system?



