

164.f. Document Storage. For the information of the Committee, Executive Secretary Bailey reported that one copy of every important document relating to IRE activities is being filed in the bomb-proof storage vaults of the Chase Manhattan Bank.

164.g. New Addressograph Plate. Executive Secretary Bailey reported that, with the cooperation of the Addressograph Company, a new method has been worked out whereby one member name plate will suffice for all necessary information, including membership in Professional Groups, thus saving about 100,000 plates, and the labor involved in preparing them.

164.h. Bibliography on Medical Electronics. Executive Secretary Bailey reported that he had been notified that the Professional Group on Bio-Medical Electronics' application to NIH for a grant for the Bibliography on Medical Electronics had been rejected. Professor Samuel Seely of the National Science Foundation had previously stated to the Executive Secretary that the NSF was anxious to assist in promoting the affairs of the electronics profession. Therefore, the rejected NIH application was sent to him in Washington, with a request that he review it for possible action by the NSF. Mr. Ralph O'Dette telephoned that, in his opinion, the application would be regarded with favor by the National Science Foundation. Dr. V. K. Zworykin was so notified by the Executive Secretary.

164.i. NEREM Dates. Executive Secretary Bailey presented a letter received from Dr. K. C. Black, General Manager, NEREM 1962, requesting approval to hold the three-day NEREM meeting within the period November 5-8, 1962, inclusive, and explaining the reasons for this request. This letter is made a part of these minutes, pages 211 and 212.

Dr. McFarlan moved that the Executive Committee approve the request to hold the 1962 NEREM three-day meeting within the period November 5-8, 1962. (Unanimously approved.)

164.j. IRE/AIEE Reciprocal Arrangement. For the information of the Executive Committee, the Executive Secretary reported that as of December 8, 1961, IRE had 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	87	121	1
Transfers	77	6	-

164.k. Invitation to Vice President (Residing Elsewhere than in North America) to the 1962 IRE International Convention. It was the consensus of the Executive Committee that A. M. Angot, 1962 Vice President (Residing Elsewhere than in North America) should be invited to attend the 1962 IRE International Convention, with all traveling expenses to be paid by the IRE.

171. IRE/AIEE Affairs. Mr. Haggerty reported that a draft of the proposed Constitution and Bylaws for the consolidation of IRE/AIEE had been prepared and would be considered by the eight-man Joint Committee on Consolidation, and its four man Subcommittee, at meetings to be held on the afternoon of December 12, and throughout December 13, 1961. Assuming that this draft meets with general approval, and all else goes as planned, the Committee will then be able to begin consideration of interim activities.

Mr. Haggerty suggested that, if all members of the Joint Committee on Consolidation agree, a time be reserved at the IRE International Convention to hold a Joint IRE/AIEE Symposium on the proposed consolidation. It is believed that much could be benefited by a public discussion on consolidation, and Mr. Haggerty was authorized by the Executive Committee to proceed with arrangements for this symposium.

172. Final Meeting. It was noted that this was the final meeting of the 1961 Executive Committee.

President Berkner noted that this was the last meeting for Dr. Hamburger in his capacity as Editor, a position which he has held since 1960, and he expressed to Dr. Hamburger, on behalf of the Executive Committee, their deep appreciation for the ever-higher quality of IRE publications which occurred under his Editorship.

Dr. McFarlan took this occasion of the last meeting of the 1961 Executive Committee to express to President Berkner, on behalf of the Executive Committee, their very great appreciation for the outstanding brilliance of his guidance and leadership during the past year.

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

The meeting adjourned at 12:50 P. M.

George W. Bailey
Executive Secretary

Minutes Issued:
January 2, 1962.