



EXTRACTS FROM THE BOARD OF EXAMINERS
MEETING OF FEBRUARY 15, 1962.

ROUTINE CASES

- 2 Applications for reelection to Member grade
60 Applications for admission to Associate Member grade
5 Applications for reelection to Associate Member grade
24 Students advanced to Associate Member grade
8 Applications for admission to Affiliate grade
3 Students advanced to Affiliate grade
170 Applications for Student membership
and
7 (IRE) Applications for transfer to Member grade
2 (IRE) Applications for transfer to Associate Member grade
3 (IRE) Applications for admission to Member grade
23 (IRE) Applications for admission to Associate Member grade
1 (IRE) Application for admission to Affiliate grade

APPROVED

BOARD OF DIRECTORS' ACTIONS

Chairman Bibber announced that on February 2, 1962, at the Winter General Meeting the Board of Directors approved a change in the Bylaws affecting reinstatements and that this Bylaw B30.030 will become effective on May 1, 1962. It was explained that the reason for this change is to restore a former member to Institute membership with as little difficulty as possible, particularly in view of the fact that over 2,000 members are dropped each year because of non-payment of dues. It will no longer be necessary for the applicant to furnish a record of professional experience and references and the revised bylaw will read as follows:

"Any applicant for readmission first pays a reentry fee of \$10, which shall be considered waived if the applicant had resigned in good standing. This reentry fee shall be considered as satisfying all past dues indebtedness shown on the Institute's records. Upon satisfying above, the applicant may be readmitted to the same membership grade as last held without furnishing additional record of professional experience or new references. If he has requested readmission to a higher grade than last held, he may be readmitted after review of his professional record and references as required for any new admission. The applicant then renews his membership privileges by payment of pro rata dues for the year readmitted, and a transfer fee as required in B40.012, if applicable."

It was also reported that the Board of Directors approved the elimination of the age requirement on all grades of membership. This change is to take effect immediately and the age requirement has now been removed from Bylaws B20.032, B20.042, B20.052 and B20.062. Professor Bibber pointed out that in view of this Bylaw revision it will be necessary for the Examiners to scrutinize more closely the applications that are presented for their consideration in instances where the individual is below the age previously in force.

Furthermore, it was mentioned that although the Constitution specifies "age" under C20.080 Alternate Qualifications - "Age, experience and other qualifications for

15-1

6.0

8.44.393

See all

any grade of member are prescribed in the Bylaws." "Age" has now been removed from the Bylaws.

AIEE-IRE MERGER

On Tuesday, January 30, 1962, the special Committee of the Board of Examiners on the proposed AIEE-IRE merger met at the Governor Clinton Hotel and prepared comments relating to the membership requirements of the draft of the proposed Constitution and Bylaws of the new society. These comments were submitted for guidance to the special AIEE Committee negotiating with the IRE. Chairman Bibber reported that copies were also distributed to the members of the Board of Examiners' special Committee in addition to other key people.

It was expressed that this report represents a compromise and it was believed that the AIEE was more conscious of membership matters than IRE in view of its being one of the founder societies and also an older society than the IRE. However, the Committee felt that the IRE grades would have to be adopted; i.e. Fellow, Senior Member, Member and Associate. This, of course, would mean that AIEE members would be raised in grade name which would not make them feel any less important. One Examiner remarked that "Nobody wants to be moved down." For instance an AIEE Affiliate would automatically be classified as an Associate; an Associate Member as a Member and a Member as a Senior Member.

With reference to Fellow proposals the special Committee of the Board of Examiners suggested that the number of years enrollment in the Senior Member grade be lowered to 7 rather than retain the 10 now specified in the AIEE Bylaws.

The question arose - "What happens to the present Board of Examiners?" Chairman Bibber replied that it was the consensus of the Special Committee that the "Board of Examiners" should cease to exist; however, it was proposed that there would be a "Board on Fellows" which would consider only Proposals for the grade of Fellow, and a "Board on Admissions and Advancement" which would consider all applications for admission and advancement to all grades excluding Fellow. It was explained that the volume of work would be more than one board could possibly handle and thus the reason for two Boards. A suggestion had been made with regard to establishing a sort of Junior Board in the Sections Districts or Regions which would be responsible for screening the applications. It was the general sentiment, however, that the Fellow Proposals should be centralized and considered by the "Fellow Board". In addition it was brought to the Examiners' attention that the IRE considered their Fellow Proposals on a yearly basis rather than a monthly basis as presently conducted by the AIEE. In view of the number of Fellow Proposals received in the AIEE it would not be possible to follow the procedure currently in operation in the IRE, and the Special Committee of Examiners had recommended a meeting every other month starting in September each year.

Regarding the name of the new society (presently the Institute of Electrical and Electronics Engineers) it was explained that "American" was omitted because the IRE is a non-national organization having Sections in foreign countries. Also, it was mentioned that many IRE members are opposed to the consolidation because they would lose their identity, particularly if the founder society status is retained. It is believed that if the new society is similar to an IRE type of organization this would be a means of persuading the IRE members to vote for the merger. At this point a statement was made that the IRE members do not have to vote, inasmuch as there are Delegates on the Board of Directors who represent the membership and can vote for the membership, whereas this policy does not exist in the AIEE.

Another thought was expressed regarding the ECPD. It was the general opinion that AIEE is drifting away from the ECPD and that this situation should be corrected and

vigorously so. It was suggested that once the merger is completed, ECPD activity should be awakened as this represents a valuable asset which the engineering societies have developed during past years. This concluded the business items.

FELLOW PROPOSALS

Recommended:

Adler, Hans Anton, Senior Staff Engineer, System Planning Dept., Commonwealth Edison Co., 72 West Adams St., Chicago 90, Ill.

"For contributions to insulation research and the application of probability mathematics to power system problems."

Hastings, Charles E., President & Chief Engineer, Hastings-Raydist, Inc., Newcomb Ave., Hampton, Virginia.

"For development of radar equipment for rapid measurement of distances with great accuracy."

Hoadley, George Burnham, Professor of Electrical Engineering and Head of Electrical Engineering Dept., North Carolina State College, Raleigh, N.C.

"For contributions in the field of electrical engineering education."

LePage, Wilbur Reed, Chairman, Department of Electrical Engineering, Syracuse University, Syracuse 10, New York.

"For contributions to electrical engineering education."

Reardon, Kenneth Norman, Manager, Electrical Engineering Dept., West Penn Power Co., Cabin Hill Drive, Greensburg, Pa.

"For contributions to the development of power system relaying and control systems."

Zaborsky, John, Professor, Electrical Engineering Dept., Washington University, St. Louis 30, Missouri.

"For teaching and research in the field of automatic control."

Postponed:

Ayres, Arthur Frank, Executive Engineer, Executive Department, California Electric Power Co., 2885 Foothill Boulevard (P.O. Box 1029), San Bernardino, Calif.

FELLOW PROPOSALS - Cont'd

Postponed:

Bowman, Clair Ferguson, Associate Professor, Electrical Engineering Dept.,
University of Idaho, Moscow, Idaho.

Dillingham, Harley Clay, Professor, Electrical Engineering Dept., A. & M
College of Texas, College Station, Texas.

Haupt, Lewis McDowell, Jr., Professor, Electrical Engineering Dept., A & M
College of Texas, College Station, Texas.

Hedrich, Walter Alfred, Associate Professor of Electrical Engineering Dept.,
University of Michigan, Ann Arbor, Michigan.

Honnell, Martial Alfred, Professor, Electrical Engineering Dept., Auburn
University, Auburn, Alabama.

Slemmer, Wilbur E., Engineering Consultant, Consulting Engineering Dept.,
Ebasco Services Inc., 2 Rector Street, New York 6, New York.

The Examiners were of the opinion that these Proposals did not contain sufficient evidence of distinction to qualify the Nominees for Fellow grade. It was suggested that additional information which would substantiate advancement to Fellow grade be furnished by the sponsors.