

138. National Engineers' Register. The Executive Committee took note of the suggestion of the Engineers' Joint Council, that a study be made of the usefulness of compiling and publishing a National Engineers' Register, to list the membership rosters of all major national engineering and scientific societies, and that this study might be undertaken by a committee with representation from each society involved.

The comment was made that such a register might serve a useful purpose, but that its preparation would logically seem to fall within the functions of the National Science Foundation.

It was agreed that President Weber, who is now serving on the Executive Committee of the Engineers' Joint Council, will explore this matter further with Mr. Harold Osborne of that organization.

139. International Conference on Electrical Engineering Education, July, 1960 The Executive Committee took note of a letter from the Chairman of the Education Committee, under date of October 16, 1959, soliciting IRE support of a proposed International Conference on Electrical Engineering Education, to be held at Syracuse University in July, 1960.

The Executive Committee agreed that the Professional Group on Education which had lent support to this conference in the past, be authorized to continue participation in the 1960 International Conference on Electrical Engineering Education, on behalf of the IRE, and that the Chairman of the Education Committee would be advised accordingly.

140. 1962 SWIRECO. The Executive Committee took note of a letter from R. J. Loofbourrow, Chairman of the Houston Section, under date of October 26, 1959, requesting approval to schedule the 1962 SWIRECO in Houston, Texas, for three days during the week of April 9-14, 1962, the specific three days to be selected in approximately six months.

Dr. Henderson moved that the Executive Committee approve the request time for the 1962 SWIRECO. (Unanimously approved.)

141. IRE-AIEE Joint Student Publication. The Executive Committee took note of a letter from the Chairman of the Education Committee, under date of October 16, 1959, wherein he advised that, at a joint meeting of the IRE-AIEE Education Committee and the officers of the Electrical Engineering Division of ASEE held in Chicago on October 13, 1959, a motion was adopted unanimously favoring a joint Student publication for IRE and AIEE.

A copy of the first issue of "EE Digest", a new AIEE Student publication, was displayed to the members of the Executive Committee.

The Executive Committee agreed that, because AIEE had now initiated publication of its own Student journal, it appeared unnecessary to undertake a joint IRE-AIEE student publication at this time, and that President Weber would advise the Chairman of the Education Committee accordingly.

142. Luncheon Recess. The meeting was recessed for luncheon at 12:00 Noon and was reconvened at 1:40 p.m., with all those present who attended the morning session except Dr. Baker.

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165. b. Special Issues of PROCEEDINGS. The Editor reported tentative plans to publish special issues of PROCEEDINGS as follows:

(1) "Space in Electronics" issue of approximately 400 editorial pages either in April or May 1960.

(2) 120 editorial pages of TASO papers in June or July 1960.

(3) A second "Computer" issue in January 1961.

(4) "Mathematics in Electronics" issue later in 1961.

166. Report of the Executive Secretary. Executive Secretary Bailey presented his report, and the Executive Committee took action as indicated:

a. Membership Status. Membership status as of November 30, 1959 was as follows:

Members above Student Grade

Membership above Student grade as of 12/31/58			56,400
Gain: New members above Student grade	4,221		
Students transferred to Associate	523		
Students transferred to Member	2,777	7,521	
Loss		2,228	
Net Gain		5,293	5,293
Membership above Student grade as of 11/30/59			61,693

Student Membership

Student membership as of 12/31/58			14,961
Gain: New Student members		7,767	
Transfers to Associate	523		
Transfers to Member	2,777	3,300	
Loss		3,196	
Net Gain		1,271	1,271
Student membership as of 11/30/59			16,232

Total Membership

Total membership as of 12/31/58			71,361
Higher grade membership - Gain		5,293	
Student membership - Gain		1,271	
Net Gain		6,564	6,564
Total IRE membership as of 11/30/59			77,925

b. Print Order. The print order for the December 1959 issue of PROCEEDINGS was 84,800.

c. IRE/AIEE Student Activities Coordination Committee. Dr. Sinclair advised that the IRE/AIEE Student Activities Coordination Committee be discontinued. (Unanimously approved.)

d. New IRE Section Manual. Executive Secretary Bailey displayed the new IRE Section Manual to the Executive Committee.