



AMERICAN INSTITUTE of ELECTRICAL ENGINEERS

(HEADQUARTERS: 345 EAST FORTY-SEVENTH STREET, NEW YORK 17, N. Y.)

CONSTITUTION AND BYLAWS COMMITTEE

85

Address Reply to Westinghouse Electric Corp.
3001 Walnut Street
Philadelphia 4, Pa.
January 8, 1962

10,53,468

Mr. W. H. Chase, President
American Institute of Electrical Engineers
Ohio Bell Telephone Co.
750 Huron Road
Cleveland 15, Ohio

RE: CHANGES IN REVISION #1 OVER ORIGINAL DRAFT
OF PROPOSED CONSTITUTION AND BYLAWS FOR
MERGER OF AIEE AND IRE

Dear Warren:

I received two copies by special delivery of Revision #1 of the proposed Constitution and Bylaws for the AIEE-IRE merger on January 4, shortly after your telephone call to me. Today, I also received from Mr. Haggerty's office some revised sheets on the Bylaws, but these appear only to correct certain statements to make them conform with increasing the number of monthly publications from one to two with a change in name.

I have reviewed this proposed Revision #1 and then prepared the attached to give a comparison with the original draft. It is possible, of course, that I may have overlooked something in making this comparison.

It is quite disappointing to me to note that none of the recommendations made in my letter and memorandum of December 11, with further modifications on two items, as given in my subsequent letter of December 19, have been incorporated in this revision.

Instead of increasing the number of administrative committees listed in paragraph 405-2, as I recommended, they have been further reduced by omitting those on "Policy Study" and "Research".

In addition, the list of Standing Technical Committees has been omitted entirely from paragraph 403-3 (except for the "Standards" Committee), although I assume that this list of committees will be furnished later.

Aside from the omission of committees referred to in the two foregoing paragraphs, I feel that these revisions are all desirable. However, there still remains, in my opinion, the need for considering several other revisions to give more recognition to practices and procedures which AIEE has found to work so successfully in the past.

Sincerely,

CC: Mr. Elgin B. Robertson
Dr. B. R. Teare, Jr.
Mr. C. H. Linder
Mr. N. S. Hibshman

C. T. Pearce, Chairman
AIEE Constitution And Bylaws Committee

(6)

CHANGES IN REVISION #1 OVER ORIGINAL DRAFT:

PROPOSED CONSTITUTION AND BYLAWS FOR MERGER OF AIEE AND IRE

GENERAL

Name of merged society changed from "Institute of Radio and Electrical Engineers" (IREE) to "Society of Radio and Electrical Engineers" (SREE).

CONSTITUTION

18. Delegates And Directors

Paragraph 3 now includes seven Directors elected at Annual Assembly among "Directors-At-Large" in meeting requirement that number of "Directors-At-Large" elected by voting members shall not be less than the number of "Regional Directors".

Paragraph 5 states that terms of office of Directors elected by Annual Assembly "shall be specified in the Bylaws", instead of previous specification of one year (Bylaws still specify one year in paragraph 203-1).

22. Management

Revision #1 omits previous paragraph 11 which read: "Except as provided in the Bylaws, all committees shall be appointed in such manner as the Board of Directors may designate".

BYLAWS

101. Regions

Paragraph 1 still limits to total of eight (including Region 8 for territory outside U.S.A., Canada and Mexico), but omits previous detailed requirements on grouping of certain areas.

Paragraph 4 omits previous requirement that each member of Regional Executive Committee shall be ex-officio member of Executive Committee of his own Section.

102. Sections

Omits previous paragraph 6, which read: "In the initial Section organization meetings, only petitioners have the right to vote".

105. Professional Group Chapters

Paragraph 4 increases the previous SREE payment to Sections from \$10 to \$25 for each Section meeting promoted by a Professional Group Chapter, still retaining the limit of such payments to five meetings per chapter per year.

301. Membership Grades

Paragraph 1, item (e), changed from "Associate Affiliates" to "Associates".

302. Rights And Privileges

Paragraph 9 lists "Assoc. SREE" instead of "Assoc. Affl. IREE".

Paragraph 10 states that each member shall receive the "Proceedings of SREE" and "Electrical Engineering", instead of only the previous "Journal".

Paragraph 11 states that each Student Member shall receive "Student Journal" instead of previous "Student Proceedings".

303. Qualifications

Paragraph 5 refers to "Associate" instead of "Associate Affiliate".

304. Applications

Paragraph 3 requires three-quarters affirmative vote of Board of Examiners, instead of previous two-thirds, for election or transfer to any grade except Honorary Member or Fellow.

306. Admissions And Transfers

Omits previous paragraph 4 which read: "The name of every person newly admitted or transferred to the grade of Senior Member, Member or Associate Affiliate shall be published in the Journal of IREE".

307. Dues

Paragraph 2 now specifies annual dues of \$10 for first three years of membership and \$15 per year thereafter for all except Students (same as IRE), which figures were left blank in original draft.

401. Board of Directors

Paragraph 7 now concludes with ", which normally shall not be more than three (per year)", in regard to other Board Meetings; rather than giving normal dates as in original draft.

Paragraph 12 on Notices to Directors uses the phrase "shall be sent by such routings as to ensure normal delivery", rather than specifying Air Mail beyond the U.S.A. and Canada.

Paragraph 14, covering reimbursement of travel expenses to Directors lists an additional SREE meeting without the name being filled in (may be Annual "Summer Meeting" described in 602-1).

405. Committees

Paragraph 2 omits previous committees on "Policy Study" and "Research" from list of Standing Administrative Committees.

Paragraph 3 omits list of Standing Technical Committees entirely (except for "Standards" Committee), presumably to be furnished later.

Paragraph 6 on Awards Committee and paragraph 7 on Board of Examiners both include an additional final statement reading as follows: "As far as possible, approximately one-half of the committee shall be reappointed".

Paragraph 10 on Fellow Committee increases the total permissible number of Fellow recommendations in any one year from 75 to 100. Also omits previous requirement that "approximately 5 to 8 thereof be allocated for nominees residing elsewhere than in North America".

Previous paragraph 14 on Policy Study Committee is omitted.

Previous paragraph 16 on Research Committee is omitted.

406. Nominations And Elections

New paragraph 8 combines previous paragraphs 8 and 9, with different wording, but appears to call for substantially same procedure in issuing ballots to voting members.

408. Amendments

Revision #1 includes new paragraph 3 setting forth procedures for amending Bylaws.

501. Periodicals

Paragraph 1 changes name of monthly publication from "Journal" to "Proceedings".

Paragraph 2 adds another monthly publication, "Electrical Engineering".

Paragraph 4 changes the name of the Student Periodical from "Proceedings" to "Journal".

602. Other General Meetings

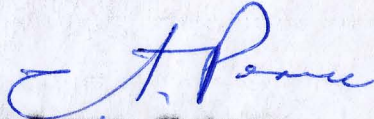
Paragraph 1 adds an Annual Summer Meeting, normally to be held outside New York City.

SIGNIFICANCE OF CHANGES

The major changes represented by the foregoing would appear to be as follows:

- (1) Change in name of merged society from IREE to SREE.
- (2) Increase in number of monthly publications from one to two in 302-10 and 501-1 & 2.
- (3) Specification of Annual Dues in 307-2.
- (4) Omission of two administrative committees on "Policy Study" and "Research" in 405-2.
- (5) Omission of list of Standing Technical Committees (other than "Standards" Committee) in 405-3 (presumably to be furnished later).
- (6) Increase in total permissible number of Fellow recommendations per year from 75 to 100 in 405-10.
- (7) Addition of Procedure for amending Bylaws in 408-3.
- (8) Addition of Annual "Summer Meeting" in 502-1.

January 8, 1962


C. T. Pearce, Chairman
AIEE Constitution & Bylaws Committee