A. **FINANCE COMMITTEE** (Appointed by the Executive Committee)

W. R. Clark (Treasurer), Chairman

P. E. Haggerty (Jr. Past President)
C. H. Linder (Sr. Past President)
C. E. McCormack (Director)
Haraden Pratt (Secretary)

Bylaws 409.6: "The Finance Committee shall consist of not more than five members of the Board of Directors and shall include the Treasurer. The Chairman . . . shall be chosen from among the members of the Executive Committee."

B. **NOMINATIONS AND APPOINTMENTS COMMITTEE** (Board Appointed)

P. E. Haggerty (Jr. Past President), Chairman

L. V. Berkner (Director)
Hendley Blackmon (Director)
W. H. Chase (Jr. Past President)
J. W. Davis (Director)
J. T. Henderson (Director)
L. C. Holmes (Director)
W. E. Peterson (Director)

Bylaws 409.10: Chosen from among members of Board of Directors; other provisions do not apply in first IEEE year.

C. **INTERSOCIETY RELATIONS COMMITTEE** (Board Appointed)

W. H. Chase (Jr. Past President), Chairman

L. V. Berkner (Director)
E. Finley Carter, Stanford Research Inst.
A. A. Johnson, Westinghouse, Pittsburgh
T. M. Linville, General Electric,
Schenectady, New York
F. B. Llewellyn, University of Michigan
R. L. McFarlan (Director)
C. F. Savage, Jr., General Electric
New York, New York
J. W. Simpson, Westinghouse, Pittsburgh

Bylaws 409.8: Nine members. Other provisions do not apply in first IEEE year.
D. AWARDS BOARD  (Board Appointed)

W.G. Shepherd (Director), University of Minnesota, Chairman
W.R. Harris, Vice Chairman
Mrs. A. L. Landres (Staff Secretary, without vote)

Regional Directors requested to provide nominations. Chairman and Vice Chairman nominees, above, asked to recommend other members (Chairmen of Awards Committee, Recognition Awards Committee, Prize Awards Committee, Edison Medal Committee, Lamme Medal Committee, Fortescue Scholarship Committee, Volta Scholarship Committee, Members for Life Committee).

E. FELLOW COMMITTEE  (Board Appointed)

F.H. Knapp, Chairman (Ohio Bell, Cleveland)
J.B. Russell, Vice Chairman (General Electric, Syracuse)

Regional Directors requested to submit several nominations from their respective Regions.

F. EDITORIAL BOARD (Board Appointed)

J.D. Ryder (Editor), Chairman
E.K. Gannett (Managing Editor, without vote)

President Weber, Vice President Teare and Editor Ryder will present slate to Board of Directors, at meeting of January 8, 1963.

Bylaws 409.1: Chairman shall be a member of Board of Directors.

Bylaws 409.5: Twelve members of Fellow grade, including one from each Region.

Bylaws 409.3: Editor is Chairman. Total membership (including Managing Editor) not less than six nor more than eight members.
Suggestions on Committee Appointments (Continued)

G. EDUCATION COMMITTEE (Appointed by Executive Committee)

J. H. Mulligan, Chairman (NYU)  
E. C. Easton (Rutgers University)  
P. Elias (MIT)  
E. H. Freiburghouse (General Electric, Schenectady)  
C. L. Hogan (Motorola, Inc.)  
C. F. Horne (General Dynamics/Electronics)  
S. B. Ingram (Ed. and Tr. Dir., Bell Labs)  
E. C. Jordan (Univ. of Illinois)  
L. A. Kilgore (Dir. of Engng., Westinghouse, Pittsburgh)  
J. R. MacDonald (Texas Instruments, Inc.)  
K. B. McEachron, Jr. (Case Institute)  
J. M. Pettit (Stanford University)  
J. W. Rittenhouse (Hi-Voltage Equip. Div., Joslyn, Cleveland)  
A. H. Waynick (Penn State University)  
R. T. Weil, Jr. (Manhattan College)  
J. R. Whinnery (Univ. of California)  
F. K. Willenbrock (Harvard University)  
C. E. Wischmeyer (Rice Institute)  

Bylaws 409.4: No limit on membership specified.

H. SECTIONS COMMITTEE (Appointed by Executive Committee)

B. R. Teare, Jr. (Vice President) Chairman  
W. E. Peterson (Director) Vice Chairman  
G. J. Andrews (Compania Standard Electric, Buenos Aires)  
E. C. Barnes (Reliance Electric, Cleveland)  
A. B. Bereskin (Univ. of Cincinnati)  
H. C. Brem (Allis Chalmers)  
M. R. Briggs (Westinghouse, Baltimore)  
M. W. Bullock (Continental Electronics, Dallas)  
Bradley Cozzens (Water and Power Dept., City of Los Angeles, Calif.)  
B. J. Dasher (Georgia Institute of Technology)  
J. N. Dyer (Airborne Instruments Labs.)  
G. A. Fowler (Sandia Corp. Albuquerque)  

Bylaws 409.13: Not less than 20 members; Chairman to be Vice President elected by the IEEE membership.
Suggestions on Committee Appointments (Continued)

SECTIONS COMMITTEE (Continued)

J. D. Lebel (Ecole Normale Superieure, Paris)
T. E. Marburger (Baltimore Gas and Electric)
W. W. Middleton (Bell Telephone Co. of Pa.)
C. T. Pearce (Westinghouse, Philadelphia)
G. T. Royden (Retired, Phoenix, Arizona)
W. E. Scholz (Philadelphia Electric Co.)
H. H. Sheppard (Rumsey Electric, Phila.)
G. Sinclair (Univ. of Toronto)
R. M. Wagner (Aluminum Corp., Pittsburgh)
P. G. Wallace (Texas Power and Light, Dallas)

Regional Directors are requested to suggest two names, in addition to the above, from their respective Regions.

I. COMMITTEE ON ADMISSION AND ADVANCEMENT (Appointed by Executive Committee)

J. L. Sheldon, Chairman or Vice Chairman (Corning Glass Works)
R. F. Brower, Chairman or Vice Chairman (Consolidated Edison, N. Y.)

H. W. Bibber (Union College)
T. M. Bloomer (Westinghouse, Baltimore)
H. R. Boyd (Raytheon)
L. A. Byam, Jr. (Western Union Telegraph Co.)
A. G. Clavier (ITT Labs)
C. Concordia (General Electric, Schenectady)
W. E. Darnell (Bell Telephone of Pa.)
K. H. Emerson (Philco Corp.)
H. Farber (Brooklyn Polytech.)
W. N. Goodwin (Retired)
R. F. Guy (Consultant)
H. B. Hansteen (College of City of New York)
H. W. Katz (General Electric, Syracuse)
A. H. Kidder (Phila. Electric Co.)
E. I. Pollard (Carrier Corp.)
W. L. Rehm (U. S. Army, Fort Monmouth)
J. B. Tebo (Bell Laboratories)
B. F. Tyson (Gen. Tel. and Electronics Labs)
B. Van Ness, Jr. (Penn Power and Light, Allentown)
R. G. Warner (Retired)

(Note: All of the above are Fellows or Senior Members)
J. **HISTORY COMMITTEE** (Appointed by Executive Committee)

Haraden Pratt, Chairman
I. S. Coggeshall (Retired)
L. Espenschied (Consultant)
F. Hamburger (Director)
N. S. Hibshman (Staff Secretary, without vote)
L. F. Hickernell (Retired)

Bylaws 409.7: No special requirements on membership or number of members.

K. **PROFESSIONAL RELATIONS COMMITTEE** (Appointed by the Executive Committee)

C. V. Carlson (Ohio Bell Telephone)
N. L. Freeman (N. Y. State Bd. of Examiners)
L. M. Robertson (Public Service of Colorado)
D. B. Sinclair (General Radio Co.)

Bylaws 409.11: No special requirements on membership or number of members.

L. **STANDARDS COMMITTEE** (Appointed by the Executive Committee)

**VOTING MEMBERS**

C. G. Veinott, Chairman (Past Chairman for AIEE)
H. R. Mimno, Vice Chairman (Past Chairman for IRE)
J. J. Anderson (Staff Secretary, Without Vote)

M. W. Baldwin, Jr. (Bell Labs)
S. A. Bowhill (University of Illinois)
W. R. Brownlee (Southern Services, Inc.)
J. M. Carroll (McGraw-Hill)
L. C. Hobbs (Hobbs Associates)
J. P. Jordan (Gulton Industries)
J. G. Kreer, Jr. (Bell Labs)
W. Y. Lang (Bell Labs)
W. A. Lewis (Illinois Institute of Tech.)
G. S. Lunge (General Electric)
W. Mason (RCA)
W. A. McAdams (General Electric)
P. H. McAuley (Westinghouse)
W. I. Middleton (Simplex Wire and Cable)

Bylaws 407.5: Chairman, Vice Chairman, Past Chairman, Secretary assigned from Headquarters Staff, and at least 20 additional members.
STANDARDS COMMITTEE (Continued)

J. H. Mulligan, Jr. (New York University)
C. H. Page (National Bureau of Standards)
A. E. Pringle, II (Pringle Electric Mfg. Co.)
H. R. Terhune (ITT Federal Labs)
H. P. Westman (I. T. and T.)
W. T. Wintringham (Bell Labs)

NON-VOTING LIAISON MEMBERS

AIEE TECHNICAL COMMITTEES
1 from each

IRE TECHNICAL COMMITTEES
1 from each

AIEE STANDARDS COORDINATING COMMITTEES
1 from each

OTHER STANDARDIZING ORGANIZATIONS

T. M. Defandorf - National Bureau of Standards
S. D. Hoffman - American Standards Association
H. E. Kent - Edison Electric Institute
L. D. Price - National Electrical Manufacturers' Association
G. E. Schall - Underwriters' Laboratories
G. B. Tabo - Canadian Standards Association

M. MEMBERSHIP AND TRANSFERS COMMITTEE (Appointed by the Executive Committee)

Regional Directors are asked to submit to Vice-President, through IEEE Headquarters, the names of two nominations for their respective Regions.

Bylaws 409.9: One representative from each Region, and members-at-large. Total number not specified.
N.  **PROFESSIONAL TECHNICAL GROUPS COMMITTEE**  (Appointed by the Executive Committee)

Ernst Weber, Ex Officio (IEEE President)
B. M. Oliver, Chairman (IEEE Vice-President)
P. K. McElroy, Vice Chairman (General Radio Co.)
R. M. Emberson (Staff Secretary, without vote)
D. G. Fink (General Manager, without vote)

PTG Chairmen, as of January 8, 1963

Bylaws 405.19: IEEE President, Vice-President elected by the Annual Assembly Professional Technical Groups Secretary (staff), General Manager (staff), and the Chairmen of all the PTGs. Vice Chairman appointed by the Executive Committee.

O.  **PUBLIC RELATIONS COMMITTEE**  (Appointed by Executive Committee)

J. J. O'Connor, Chairman

Committee suggestions not acted upon by Joint Merger Committee.

Bylaws 405.12: Six or more members.

P.  **TELLERS COMMITTEE**  (Board Appointed)

Q.  **STUDENT BRANCHES COMMITTEE**  (Appointed by Executive Committee)

R.  **TECHNICAL OPERATIONS COMMITTEE**  (Appointed by the Executive Committee)

(Director Blackmon will present recommendations to the Board.)