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July 23rd, 1912.

Mr. Gano Dunn, President.

American Institute of Electrical Engineers.

Dear Mr. Dunn:-

Mr. Martin has just telephoned to me (4:15 p.m.) that President Tait and he have had a conference, and they propose that our committee meet with their Executive Committee at luncheon at the Engineers Club, Thursday, July 25th, at 1 p.m. Mr. Martin further stated that his Executive Committee intends to meet anyway at 11 a.m. on that date, and that after the conclusion of our business they will again meet to continue the N. E. L. A. business during the afternoon.

I informed Mr. Martin that inasmuch as our entire Executive Committee, with the exception of Prof. Jackson who is in Europe, had met July 9th, and as Messrs. Steinmetz and Mershon had also been present and would be invited to the coming meeting, that it had been deemed advisable to notify our entire Executive Committee of the meeting on July 25th, and that this would make rather too large a party for luncheon. He then said that it would be perfectly satisfactory to the N.E.L.A. committee if our committee met with them after luncheon, say about 2:30 p.m., and that he would like to have a definite reply from us not later than Thursday morning, so that if we desire to meet with them at luncheon he would be able to make the necessary arrangements for the number who would probably attend.

Mr. Gano Dunn,

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I did not go into details with Mr. Martin in regard to our preference that the meeting should not be held at luncheon, but simply made the statement referred to above and told him that I would communicate promptly with you and hoped to hear from you by to-morrow noon.

Mr. Martin stated that if we prefer to have the meeting in the afternoon, he would rather have it immediately after luncheon, say about 2:30, for the reason that his Executive Committee would have considerable other business to transact during the afternoon and he did not think that much time would be required for our joint session.

Inasmuch as the notices calling the meeting of our Executive Committee for 11 a.m. on Thursday have not yet been sent out, I am holding them until I hear from you, which I hope will be to-morrow noon. I will be in a meeting of the House Committee from 11 a.m. until noon to-morrow, but I will endeavor to be in my office from 12.30 to 1.30 and will call you about 12.30 unless I hear from you earlier.

Very truly yours,

FLH/L

Secretary.