

24. Committee for Publication Fund. Dr. Goldsmith moved that the Board empower the President to appoint a committee to handle the Special Publication Fund, with full authority to solicit funds. (Unanimously approved.)

25. Committee to Review Work of RMA, AIEE and IRE. Dr. Goldsmith moved that the Board empower the President to appoint a committee to study duplications of effort between the RMA, the AIEE and IRE; to prepare recommendations for covering the proper fields of activity of each of the organizations; and to report on the preceding to the President and the Board of Directors. (Unanimously approved.)

26. Resignation of Mr. R. F. Guy, Chairman of Standards Committee. The resignation of Mr. R. F. Guy as Chairman of the Standards Committee, was accepted with regret.

27. Standards Committee. Mr. Guy moved that Mr. A. B. Chamberlain be appointed to serve the balance of Mr. R. F. Guy's term as Chairman of the Standards Committee, which terminates May 1, 1947. (Unanimously approved.)

Mr. F. R. Lack moved that Mr. A. B. Chamberlain be appointed as Chairman of the Standards Committee, to take office on May 1, 1947. (Unanimously approved.)

28. National Electronics Conference. Mr. White moved that the Board empower the President to appoint an I. R. E. Representative to the National Electronics Conference Board, with no financial responsibility from the I. R. E. (Unanimously approved.)

29. Adjournment. Mr. S. L. Bailey moved that the meeting adjourn. (Unanimously approved.)

The meeting adjourned at 5:25 P.M.

Minutes issued:
January 21, 1947

G. W. Bailey
Executive Secretary