

Report of Action by the AIEE Board of Directors - February 2, 1962.
(Dictated by telephone by President Warren H. Chase on February 3, 1962.)

At its meeting on February 2, 1962, the Board of Directors of the AIEE voted to approve Draft #2 of the Principles of Consolidation for IEEE(Institute of Electrical and Electronics Engineers), with the following five suggestions to the AIEE members of the eight-man Committee for further consideration and inclusion in future plans:

- (1) That attention be given to the ensuring of democratic control of the new society in the nomination and election of Directors, and to the inclusion in the directorate of representation of various technical areas.
- (2) That in the initial organization there be provision for five or six technical divisions under each of which would be grouped the Professional Groups, Institute Technical Groups, and Technical Committees of the present two Institutes.
- (3) That the publication program for IEEE include a general monthly magazine, periodical divisional transactions, bound annual divisional transactions, autonomous professional group publications, a Student journal and special publications, as required.
- (4) That provision be made for petition by one hundred members to nominate Institute officers or initiate a ballot on a Constitutional amendment.
- (5) That consideration be given to the dividing of North America into a number of geographical regions greater than seven and less than fifteen with consequent adjustments in Board representation.

Information copies distributed 2/5/62 to:

IRE/AIEE Joint Committee on Consolidation
Dr. N. Hibshman, Executive Secretary, AIEE
Dr. George W. Bailey Executive Secretary, IRE

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