

POLYTECHNIC INSTITUTE of BROOKLYN

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OFFICE OF THE PRESIDENT

September 28, 1962

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Gentlemen:

Let me first of all thank you for your attendance at the first meeting of our informal committee on coordination of technical activities of IRE/AIEE in New York on September 27. I have a strong impression that the interchange was very fruitful and mutually instructive.

The next meeting has been set for Wednesday, October 10, at 8:30 a.m. at the Pick Congress Hotel, Chicago, in Illinois Room #2. As agenda for our discussions we shall then consider the following points.

1. The pertinent sections of the merger agreements which set down the initial operation of IEEE (kindly bring your copy along).
2. TOD recommendations relative to the technical organization of IRE (copies distributed at the last meeting) *IEEE*
3. Individual views of the committee members on optimum procedure for achieving coordination of technical activities of IRE/AIEE in the light of the earlier interchanges (if any personal views could be arrived at early so that they might be distributed before the meeting I would be most happy to have these for reproduction and distribution).
4. Principal points for guide lines to be developed by a special sub-committee of the 14 man merger committee for distribution to technical committees and professional groups to assist in coordination of their activities.

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Because of previous commitments of several members of our committee, we would plan to carry the discussions through luncheon and terminate at 1:45 p.m. This will make necessary some budgeting of time on the various points of the agenda. Should it prove impossible to cover all items adequately, another meeting could be held on Friday, October 26 in the United Engineering Center, New York. I would appreciate it if you could keep that date free until we terminate our discussions on Wednesday, October 10.

Very sincerely yours,



Ernst Weber
Chairman