

2.10.104

SUGGESTIONS ON COMMITTEE APPOINTMENTS

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.

Suggestions on Committee Appointments (Continued)

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)

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

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)

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

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 409.3: 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 Superiere, 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)	<u>Bylaws 409.2:</u> No limit on number of members. Each
R. F. Brower, Chairman or Vice Chairman (Consolidated Edison, N. Y.)	member to be of Fellow or Senior Member Grade.

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

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

I. S. Coggeshall (Retired)

L. Espenschied (Consultant)

F. Hamburger (Director)

N. S. Hibshman (Staff Secretary, without vote)

L. F. Hickernell (Retired)

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

C. V. Carlson (Ohio Bell Telephone)

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

N. L. Freeman (N. Y. State Bd. of Examiners)

L. M. Robertson (Public Service of Colorado)

D. B. Sinclair (General Radio Co.)

L. STANDARDS COMMITTEE (Appointed by the Executive Committee)

VOTING MEMBERS

Bylaws 407.5: Chairman, Vice Chairman, Past Chairman, Secretary assigned from Headquarters Staff, and at least 20 additional 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)

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 Head-
quarters, the names of two nominations
for their respective Regions.

Bylaws 409.9: One repre-
sentative 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

Bylaws 405.12: Six or more members.

Committee suggestions not acted upon by Joint Merger Committee.

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.)