

23 July 1962

Mr. Warren H. Chase,
President,
American Institute of Electrical Engineers,
750 Huron Road,
Cleveland 15,
Ohio, U.S.A.

Re: 14-Man Committee

Dear Mr. Chase:-

With respect to your letter of June 28th, asking for a preliminary list of AIEE members to be considered for appointment and nomination, in connection with IEEE, the meeting of the Administrative Committee, Technical Operations Dept., with present and incoming Division Chairmen, present and incoming Technical Vice-Presidents, and the Chairman of the Standards Committee, on July 20th, afforded an opportunity to develop such a list.

As a result, I submit the following:-

FOR IEEE Board of Directors

L.G. Abraham
H. Blackmon
W.R. Brownlee
W.R. Clark
C.E. Dean
J.F. Deffenbaugh
E.L. Harder
C.T. Hatcher
L.F. Hickernell
J.H. Kinghorn
L.R. Larson
F.L. Lawton
W.A. Lewis
H.W. Lord
F.J. Maginniss
R.B. Moore
R.A. Ramey
G.E. Schall

Mr. Warren H. Chase,
President,
American Institute of Electrical Engineers,

23 July 1962

C.F. Savage
C.G. Veinott
W.P. Willis
C.A. Woodrow

For Task Force for Planning the Organization and Functions of the
Awards Committee

L.G. Abraham
W.R. Harris
L.F. Kennedy
P.G. McElroy
J. Meszar
M. Rubinoff
B.G.A. Skrotzki
W.K. Sonnenman

For Task Force for Planning the Organization and Functions of the
Editorial Board

W.R. Brownlee
C.E. Dean
F. Hamburger
A.P. Jerencsik
J.H. Kinghorn
H.W. Lord
M. Rubinoff
C.F. Savage
B.G.A. Skrotzki

For Task Force for Planning the Organization and Functions of the
Education Committee

J. Calvert
W.G. Dow
Geo. Hoadley
L. Kilgore
W.A. Lewis
M. Rubinoff
J.G. Truxal
Reid Warren

Mr. Warren H. Chase,
President,
American Institute of Electrical Engineers,

23 July 1962

For Task Force for Planning the Organization and Functions of the
Finance Committee

H. Blackmon
W.R. Brownlee
W.R. Clark
J.F. Deffenbaugh
E.L. Harder
C.T. Hatcher
J.H. Kinghorn
L.R. Larson

For Task Force for Planning the Organization and Functions of the
History Committee

L.F. Hickernell
M. Hooven
J.H. Foote

Task Force for Planning the Organization and Functions of the
International Committee

Should this group involve technical activities within scope of
TOD, TOD would have names to suggest.

Task Force for Planning the Organization and Functions of the
Nominations and Appointments Committee

H. Blackmon
W.R. Clark
C.T. Hatcher
F.L. Lawton

Task Force for Drafting IEEE By-Laws and Operating Manual for
Professional Technical Groups Committee

L.G. Abraham
F. Hamburger
R.A. Heising
W.A. Lewis
H.T. Marcy
P.K. McElroy

Mr. Warren H. Chase,
President,
American Institute of Electrical Engineers

23 July 1962

Task Force for Drafting IEEE By-Laws and Operating Manual for
Technical Operating Committee

L.G. Abraham
E.L. Harder
L.F. Hickernell
W.A. Lewis
H.W. Lord
R.B. Moore
C.F. Savage
G.E. Schall
R.A. Whaley
W.P. Willis
C.A. Woodrow

As regards officers for the Technical Operating Committee of IEEE, TOD's proposal, as you know, is that the Technical Operating Committee (TOC) - - one body - - manage the technical affairs of IEEE.

On the assumption that this proposal is adopted, it is the further recommendation of TOD's AdCom that the present officers of TOD, of its Divisions, of its Technical Committees, and of its Institute Technical Groups, be continued in office after December 31, 1962, as officers of the corresponding organizational units of IEEE, but with proper and adequate consideration of IRE nominees for the same offices. In reverse, the present officers of the IRE Professional Groups and their overriding organization should be continued in office with proper and adequate consideration of TOD nominees.

Should the 14-Man Committee decide that the PTG Committee and the TOC both be instituted, as per the Principles of Consolidation, then the present officers of AIEE's TOD and its organization units (and the officers of the Professional Groups Committee and of the PGs) should become the officers of the corresponding units of IEEE's technical operations.

The foregoing is respectfully submitted, on behalf of TOD.

Yours sincerely,

F.L. Lawton

FLL:HD
cc

Mr. N.S. Hibshman,
Executive Secretary