



American Institute of Electrical Engineers

#4
Cleveland

2.11.114

On United Nations' Plaza

345 EAST 47th STREET ♦ NEW YORK 17, N. Y. ♦ PLaza 2-6800 (Area Code 212)

United Engineering Center

August 24, 1962

AIEE MEMBERS OF THE MERGER COMMITTEE:

The next meeting of the 14 Man AIEE-IRE Merger Committee will be held on September 10, in Cleveland, Ohio, at the Cleveland Engineering and Scientific Center, 3100 Chester Avenue. Because of the long agenda, this meeting will start at 8 A.M. and carry through the afternoon.

So that Dick and I can have the benefit of your thoughts, will you kindly submit to me, in writing if possible, your comments on the latest draft of the By Laws. The September 10th Meeting will, no doubt, present an opportunity for discussion of the items which should be added or changed.

On September 11, the IRE Executive Committee will meet at 11 A.M. at the Center and should be finished during the mid afternoon. Pat Haggerty has suggested he and Haraden Pratt meet with Dick Teare and myself to discuss the IEEE By Laws. This will start at 8 A.M. on September 11, continue to 11 A.M. and take up again after the IRE Executive Committee Meeting.

The attached is not an official agenda, but some of the items with which we will be concerned during the Merger Committee Meeting. Please look these over in order to be prepared for discussion of them.

I have made reservations for September 9 and 10 at the Sahara Motel, Euclid Avenue and East 32 Street. Will you kindly let me know your arrival and departure times so that we can inform the Motel.

The next meeting of the Merger Committee, at which we expect to finalize the By Laws, will be held during the week of September 24.

I will keep you informed of any last minute changes.

Cordially and sincerely,

Warren Chase

ITEMS TO BE DISCUSSED AT THE
AIEE MERGER COMMITTEE MEETING, SEPTEMBER 10

Discussion of publication of Electrical Engineering:

1. Contract with Cope
2. Interim considerations up to January 1, 1963
3. Integration of salesmen

Location of Don Fink's Office:

1. East 79 Street
2. UEC Headquarters, 345 East 47 Street

Section Allotments

Payroll Rearrangements

③ Emblems

Billing Mechanization

Formation of Board of Examiners

Section Matters:

1. Regional Boundaries
2. Instructions to Sections for Formation of IEEE Sections
3. Representation by a member of the Merger Committee at AIEE District Meetings

Pension Plans

Student Publications

By Laws

- Minutes
Vote on Ballot
Barney Oliver
Oliver Engstrom
- ① // Regional boundaries
 - ② // PTC - TC discussions
Honors & Awards
 - ③ // Editorial Board
Next meeting