

43. Joint AIEE-IRE Standards Committee. The Resolution of the Joint AIEE-IRE Task Group regarding a Joint AIEE-IRE Standards Committee and the Proposal for a Joint Standards Committee of AIEE-IRE had been distributed to all Directors under date of July 19, 1960. It had been made a part of the minutes of the July 13, 1960, meeting of the Executive Committee, pages 81 - 84.

It was noted that the AIEE and the IRE, independently of each other, began discussing a Joint AIEE-IRE Standards Committee at the Standards Committee level about two years ago, and each have concluded that their respective societies are now ready for the proposal.

Director Fink moved that the Board of Directors approve the Resolution of the Joint AIEE-IRE Task Group regarding a Joint AIEE-IRE Standards Committee. (Unanimously approved.)

44. Resolution of the IRE-AIEE Joint Task Group on Reciprocal Membership. The Resolution which had been adopted unanimously by the AIEE and IRE Task Groups, meeting jointly on June 1, 1960, had been distributed to all Directors under date of July 19, 1960. It had been made a part of the minutes of the July 13, 1960, meeting of the Executive Committee, pages 79 and 85.

Director Fink made reference to the September 1958 meeting of the IRE Board of Directors stating that it was not necessary for the present Board to take action on the Resolution.

(The following excerpt from minute 62 of the September 10, 1958 IRE Board of Directors meeting is that action to which reference is made: "President Fink presented a proposal that the Board of Directors empower him as President to approach the President and Board of Directors of the American Institute of Electrical Engineers with a proposal for joint study of the following four suggestions for closer cooperation with that society in areas of common interest: (a) Eliminating duplication of effort by joint appointment of technical committees in common areas. (b) Agreement on a common Joint Student Branch Policy. (c) Encouragement of Joint Section meetings. (d) Reciprocal agreement on automatic entrance to equivalent membership grades.

Director Ryder moved that the President be empowered to approach the President and the Board of Directors of the American Institute of Electrical Engineers with a proposal for joint study of the four suggestions for closer cooperation with that society in areas of common interest listed above, and further moved that the Board of Directors reiterate the action taken at the meeting held on November 2, 1955, minute 110. (Unanimously approved.)



October 5, 1960

(The following excerpt from minute 110 of the November 2, 1955 IRE Board of Directors meeting is that action to which reference is made in the above motion: 'Director Tucker moved that the Board of Directors approve the policy of establishment of a reciprocal arrangement with the American Institute of Electrical Engineers, whereby a member of either society may become a member of the other society in a comparable grade without payment of admission or entrance fee in the second society; that the Board of Directors request the President to negotiate with the President of the AIEE and that at such time as similar action of approval is taken by the Board of Directors of AIEE, the Constitution and Laws Committee be requested to prepare the necessary Bylaws amendments for submission to the Board of Directors.' (Unanimously approved.))

Director Fink moved that the Board of Directors approve the Resolution of the IRE and AIEE Joint Task Group on reciprocal membership, as submitted to all Directors under date of July 19, 1960. (Unanimously approved.)

Director Pratt moved that the Board of Directors authorize the Executive Committee through the Membership Relations Coordinator, to implement the Resolution of the IRE and AIEE Joint Task Group on reciprocal membership, so that it shall operate in a mechanical way. (Unanimously approved.)

It was noted that a member of one society may make application to the other society for membership by requesting an application form of the other society and simply stating on the form that the applicant is a member in good standing of the one society.

45. Student Activities - IRE-AIEE. The Chairman of the IRE Task Group of the Joint IRE-AIEE Task Group reported that he was asked to consider closer cooperation with the AIEE at the student level, and noted that this was one of the points approved by the Board of Directors in 1958. (See minute 44 of this meeting) He reported however that the IRE is not ready to implement a program in the student field and that this was an area for future study. In this direction, Director Fink reported that a Joint IRE-AIEE ad hoc Committee on Student Activities had been formed to study and report on further possible areas of joint cooperation in student activities.

46. NEREM 1960 - November Meeting at Boston, Massachusetts. By minute 92 of the July 13, 1960 meeting, the Executive Committee voted to recommend that, for reasons outlined in that minute, the Board of Directors approve a change in location of the November meeting from New York City to Boston, Massachusetts.

Director Fink moved that the Board of Directors hold the November 1960 meeting of the Board at Boston, Massachusetts at the time of NEREM. (Unanimously approved.)