

A special issue on Quantum Electronics with J. R. Singer as Editor is planned for December 1962.

Other special issues have the following status:

1. Optics for Engineers: Lloyd Mundy will be invited to edit this issue.

2. Geophysical Electronics: to be held in abeyance.

3. URSI Fiftieth Anniversary Issue: awaiting reply to President Berkner's letter to John Harper.

4. International Issue: with the help of Dr. R. L. McFarlan, a plan for this issue has been developed and turned over to the Managing Editor for implementation.

143. c. "Abstracts and References." Editor Hamburger reported that the Editorial Board discussed the question of the continuation of "Abstracts and References" and concluded that an exploration of the present coverage of "Abstracts and References" and "Science Abstracts(B)" was warranted.

President Berkner noted that if the IRE/AIEE consolidation was consummated, present IRE members would become eligible to purchase "Science Abstracts(B)" at reduced costs because of AIEE's part in their production. Such an increase in possible subscriptions might make possible increased coverage by "Science Abstracts(B)" and they might then be able to take over the "Abstracts and References" and incorporate this service in "Science Abstracts(B)."

144. Report of the Executive Secretary. Executive Secretary Bailey presented his report, and the Executive Committee took action as indicated:

144. a. Print Order. The print order for the November 1961 issue of PROCEEDINGS was 99,700 copies.

144. b. IRE/AIEE Reciprocal Arrangement. For the information of the Executive Committee, the Executive Secretary reported that as of November 9, 1961, IRE has processed the following number of applications under the IRE/AIEE Reciprocal Arrangement which took effect January 1, 1961:

	<u>Senior Member</u>	<u>Member</u>	<u>Associate</u>
Admissions	84	112	1
Transfers	75	6	-

3.12.137

152. IRE/AIEE Affairs. Dr. Haggerty reported that he had attended the meeting of the AIEE Board of Directors on October 20, 1961 to present President Berkner's formal letter of transmittal of the resolution concerning IRE/AIEE consolidation as approved by the IRE Board of Directors at its meeting of October 18, 1961. Dr. Haggerty then left the AIEE Board meeting, but was later informed that the Board of Directors of AIEE had approved a resolution which was substantially similar to the IRE resolution. After notification by the AIEE Board, and consultation with IRE legal counsel, President Berkner declared the IRE resolution in force. The eight-man Joint Committee on Consolidation named in the resolutions has already begun meetings and a number of two-man study committees have been set up, most of which have already submitted recommendations to the eight-man committee. Both President Berkner and Dr. Haggerty noted and expressed their gratification at the fine spirit of cooperation being displayed by AIEE and IRE Committee members.

President Berkner reported that reactions received from the Sections in reply to his letter of October 20, 1961, informing Section Chairmen of the proposed consolidation (as authorized by the Board at its meeting of October 18, 1961) have been favorable. Further steps will be taken to keep the Sections informed of the progress of the Joint Committee which is currently proceeding within the framework outlined by the President.

153. Career Brochure. For the information of the Executive Committee, Dr. Hamburger noted that he had just received the revised manuscript of the Career Brochure as prepared by Ruder and Finn, Inc., who are handling the publication and distribution of this booklet for EIA.

154. Next Meeting. It was noted that the next meeting of the IRE Executive Committee would be held at 9:00 A. M., Tuesday, December 12, 1961, at IRE Headquarters, 5 East 79 Street, New York, New York.

155. Adjournment. Dr. McFarlan moved that the meeting adjourn. (Unanimously approved.)

The meeting adjourned at 3:26 P. M.

George W. Bailey
Executive Secretary

Minutes Issued:
December 5, 1961