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1.1.9

EXCERPTS FROM THE MINUTES AIEE BOARD  
OF DIRECTORS MEETING JUNE 24, 1960

EXPANDING IRE-AIEE COOPERATION

- 6.2) AIEE-IRE Discussions - Pursuant to Board actions of 6/26/59 and 10/16/59 authorizing discussions with IRE looking to an extension of areas of cooperation, an Intersociety Relations Committee subcommittee, as reported to the Board 2/5/60, has been meeting with a corresponding group representing IRE. The Chairman of the Intersociety Relations Committee called on Past Vice-President W. S. Hill, Chairman of the subcommittee to report. Resolutions drafted by the joint AIEE-IRE Task Group for submission to the Boards of the two Institutes were presented. See APPENDIX "C".

- 6.2.1) AIEE-IRE Reciprocal Admission Privileges - A resolution drafted by the joint AIEE-IRE Task Group for submission to the Boards of the two Institutes was read, See APPENDIX "C1"

On recommendation of the Intersociety Relations Committee, the Board

VOTED that the Bylaws be so amended that, effective January 1, 1961, members of IRE, by virtue solely of their qualifications submitted to that Society, may join AIEE in an equivalent grade of membership, up to but not including Fellow, without payment of entrance fee by procedures to be arranged jointly by the appropriate officers of AIEE and IRE; and that the basis of equivalent grades shall be understood to be as follows:

<u>AIEE</u>	<u>IRE</u>
Member	Senior Member
Associate Member	Member
Affiliate	Associate

- 6.2.2) A Joint AIEE-IRE Standards Committee - On recommendation of the Intersociety Relations Committee and the Technical Operations Department, and in recognition of the fact that AIEE and IRE are engaged in the preparation of standards in related or overlapping areas of electrical science and technology, and in view of the desirability of coordinating the efforts of the two Societies in preparing such standards to avoid duplication of effort and conflicting recommendations to the American Standards Association in fields covered by the two Societies, the Board

VOTED to join with IRE in the creation of a Joint AIEE-IRE Standards Committee empowered to approve in the names of the two Societies such Standards as the joint committee determines, on its own cognizance, are suitable for joint promulgation, and that the implementation of the organization of this Joint Standards Committee be in accordance with the proposal of the AdHoc Joint Committee on AIEE-IRE Cooperation in Standards dated May 11, 1960. (See APPENDIX C2)

- 6.2.3) AIEE-IRE Student Organization - On recommendation of the Intersociety Relations Committee with the concurrence of the Student Branches Committee, the General Administration Department, and the Publications Department the Board

VOTED to approve in principle the following five points and instruct the subcommittee on AIEE-IRE Relations of the Intersociety Relations Committee to continue work, in conjunction with corresponding IRE representatives, and with the assistance of other appropriate committees or groups in the AIEE, on the remaining and additional problems to be solved before full implementation of the plan can be effected; a full report to be submitted for Board action in October 1960: 1) Joint AIEE-IRE Student Branches should be converted to or established as, a common single student organization, with a single membership;

(over)



2) responsibility for operating and financing the common student organization should be shared equally by AIEE and IRE; 3) students should pay dues to the common student organization, these dues to be equally divided between AIEE and IRE; 4) a common publication or publications should be jointly developed to be distributed to members of the common student organization; 5) there should be only one counselor or faculty advisor for the common student organization at each school. The Board also

VOTED to commend the subcommittee on the progress of its work and to urge speedy completion of the development and implementation of the proposed plan.

NSH:epw  
8/24/60

IRE  
Sponsor  
Member  
Associate

AIEE  
Sponsor  
Member  
Associate

6.2.5) A Joint AIEE-IRE Standards Committee - On recommendation of the Interagency Relations Committee and the Technical Operations Department, and in recognition of the fact that AIEE and IRE are engaged in the preparation of standards in related or overlapping areas of electrical science and technology, and in view of the desirability of coordinating the efforts of the two Societies in preparing such standards to avoid duplication of effort and conflicting recommendations to the American Standards Association in fields covered by the two Societies, the Board

VOTED to join with IRE in the creation of a Joint AIEE-IRE Standards Committee empowered to approve in the name of the two Societies such standards as the joint committee determines, on its own cognizance, are suitable for joint promotion, and that the implementation of the organization of this joint committee be the responsibility of the two Societies.

APPENDIX C

6.2.6) AIEE-IRE Student Organization - On recommendation of the Interagency Relations Committee and the Student Branches Committee, the General Administration Department, and the Publications Department, the Board

VOTED to approve in principle the following five points and instruct the committee on AIEE-IRE Relations of the Interagency Relations Committee to continue work in conjunction with corresponding IRE representatives, and with the assistance of other appropriate committees or groups in the AIEE, on the remaining and additional provisions to be added before full implementation. The plan can be effected: a full report to be submitted to Board action in October 1960. 1) A Joint AIEE-IRE Student Organization should be constituted to be established as a common single student organization with a single membership.