

## 152. c. Cont'd.

In discussion it was noted that if a special rate were given in this case, the same rate must be given all other Sections which might be interested in carrying out similar projects, and that such a rate should be made only for quantities of not less than 50. It was suggested that any special rate should at least cover cost.

It was agreed that cost figures would be computed, and that the matter would be discussed further at the next Executive Committee meeting. It was agreed further that 100 extra copies of the next issue of the STUDENT QUARTERLY would be ordered so that they would be available if the Cedar Rapids Section decided to go ahead with this project, after the rate had been determined.

d. WESCON Convention Record. It was reported that pursuant to the practice of supplying preprints of all papers presented at the 1958 WESCON, the IRE WESCON booth took in only one order for the WESCON Convention Record.

153. Joint AIEE-IRE Ad Hoc Coordinating Committee. It was reported that there had been no occasion to hold a meeting of the Joint AIEE-IRE Ad Hoc Coordinating Committee for well over a year and it was noted that the function of this committee was now being carried on by conferences between the Presidents of the two societies. It was agreed, therefore, that it would be advisable to discharge the ad hoc committee.

Dr. Ryder moved that the Executive Committee discharge with thanks the three IRE representatives on the Joint AIEE-IRE Ad Hoc Coordinating Committee, namely, Messrs. J. T. Henderson, A. V. Loughren, and J. D. Ryder. (Unanimously approved.)

154. Disbursement of Section Funds. (reference: minute 137, September 9, 1958 Executive Committee meeting and minute 55 b (5), September 10, 1958 Board of Directors meeting.) President Fink presented a memorandum to be sent to Section Chairmen outlining IRE policy governing disbursement of Section funds. In discussion, a minor revision of the wording of one clause was agreed upon for clarification.

Dr. Weber moved that the Executive Committee approve the memorandum to be sent to Section Chairmen regarding IRE policy governing disbursement of Section funds. (Unanimously approved.)

The memorandum is made a part of these minutes, pages 188 and 189.

155. Report of Policy Advisory Committee. The Executive Committee took note of a report of the Policy Advisory Committee, under date of October 8, 1958, regarding proposed changes in the qualifications for Senior Member Grade, in the Admissions Committee's procedures for reviewing applications for Senior Member Grade, and in grade requirements for Section and Professional Group officers and standing committee chairmen.



168. Professional Group Membership Figures. (reference: minute 152 a, October 21, 1958 Executive Committee meeting.) The Executive Committee took note of further correspondence from Mr. T. A. Hunter, Editor of the Student Quarterly, requesting Professional Group membership figures according to Group, for both regular and student Group membership.

It was pointed out in discussion that any Group membership figures should not be published without the approval of the Professional Groups Committee. A question was also raised as to the usefulness of publishing such figures and the reaction of the smaller Groups to printing this information in a widely disseminated publication.

The Executive Committee requested the Executive Secretary to send Mr. Hunter the figures, with a reminder that they could not be published in the IRE STUDENT QUARTERLY.

169. Luncheon Recess. The meeting was recessed for luncheon at 12:00 Noon, and was reconvened at 1:25 P.M., with all those present who attended the morning session.

170. American Institute of Electrical Engineers. With respect to the action taken by the Board of Directors at the September 10, 1958 meeting, (minute 62), President Fink reported that he had discussed with President Hickernell of AIEE the action taken by the Board of Directors proposing suggestions for closer cooperation with that society. General agreement was reached on the fact that there were equivalent membership grades in the two societies with only minor differences which would cause no trouble. However, President Hickernell was unable to place the IRE proposals before the AIEE Board of Directors since their meeting scheduled in November in Pittsburgh could not be held because of the strike. It is expected that these matters will be considered by the AIEE Board of Directors at the next meeting in January.

171. Student Membership Promotion Piece. Editor Ryder suggested that IRE should have a new Student membership promotion brochure, and stated that he would have the Editorial Department work on this project. The brochures will be sent to IRE Representatives at the beginning of each school year.

172. Solicitation of Funds. It was agreed that an appropriate insert would be placed in the Section Manual stating the IRE policy that no funds may be solicited for any purpose in the name of IRE, and donations which do not fall within the "sharing expenses" category may not be accepted by any IRE body.

173. Fiftieth Anniversary Issue of PROCEEDINGS. Editor Ryder agreed to take up with the Editorial Board at the next meeting a suggestion from the Executive Committee as to the designation of an "Anniversary Editor" for the Fiftieth Anniversary issue of PROCEEDINGS, to be published in May, 1962. In discussion, the suggestion was made that the "Anniversary Editor" begin



55. 1959 "Cristoforo Colombo" International Prize on Communications. (reference: minute 35, February 10, 1959 Executive Committee meeting.) It was agreed that the Executive Committee would discuss further at the next meeting the possibility of making a nomination for the 1959 "Cristoforo Colombo" International Prize on Communications.

56. Joint AIEE-IRE Session on Educational Matters. The Executive Committee took note of a letter from Professor Glen A. Richardson, Chairman of the Education Committee, under date of March 4, 1959. The letter is made a part of these minutes, page 55.

Dr. McFarlan moved that the Executive Committee authorize participation by the IRE Education Committee in the Joint AIEE-IRE Session on Educational Matters, to be held at the AIEE District meeting in Baltimore, on May 19-21, 1959. (Unanimously approved.)

57. Next Meeting. It was noted that the next meeting of the Executive Committee would be held on Tuesday, May 12, 1959, at 9:30 A. M., at IRE Headquarters.

58. Adjournment. Mr. Fink moved that the meeting adjourn. (Unanimously approved.)

The meeting adjourned at 3:35 P. M.

George W. Bailey  
Executive Secretary

Minutes Issued:  
May 1, 1959



March 30, 1959.

March 4, 1959

Dr. Ernst Weber, President  
The Institute of Radio Engineers  
333 Jay Street  
Brooklyn, New York

Dear Dr. Weber:

Thank you for your February 3rd letter regarding the status of IRE in respect to ECPD accreditation. This information will enable me to help keep the record straight when the Education Committee meets later this month.

As I mentioned to you briefly when I saw you at the AIEE meeting, Dr. T. M. Linville, Chairman of the AIEE Education Committee, has suggested a joint AIEE-IRE session on educational matters at an AIEE District Meeting in Baltimore on May 19-21. Informal discussions have resulted in the following tentative panel of speakers:

T. M. Linville	- AIEE Education Committee
Glen A. Richardson	- IRE Education Committee
Gordon Brown	- Electrical Engineering Education
Ron McFarlan	- IRE PG on Education

Except for Ron McFarlan all these people have tentatively agreed to participate.

I should like to request formal authorization for IRE, through the Education Committee, to participate in this session on a joint basis.

Because of a March 16 deadline discovered yesterday for setting up the program it is likely that panel members will have a meeting soon to make more definite plans. I will, of course, delay any commitment regarding a joint session until I receive formal authorization.

Very sincerely yours,

/s/ Glen A. Richardson  
Chairman, IRE  
Education Committee



August 17, 1959

113. Letter from AIEE. The Executive Committee took note of a letter from the AIEE under date of July 15, 1959. The letter is made a part of these minutes, pages 148 and 149.

It was noted that the AIEE Board of Directors voted, on June 26, 1959, to discharge their representatives on the Joint AIEE-IRE Ad Hoc Coordinating Committee and that the IRE representatives on that committee were discharged by vote of the Executive Committee on October 21, 1958, inasmuch as the committee had not met for well over a year, and the function of the committee was at that time being carried on by conferences between the Presidents of the two societies. These conferences concerned the proposals regarding which the Board of Directors empowered the President to approach the President of AIEE, as outlined in the minutes of the IRE Board of Directors meeting on September 10, 1958, to which reference was made in the AIEE letter.

It was noted that at such time as new representatives were appointed to the Coordinating Committee by the AIEE, IRE would be pleased to discuss appointment of new IRE representatives.

114. Next Meeting. It was noted that the next Executive Committee meeting would be held on Wednesday, October 7, 1959, at 10:30 A.M., at the Royal York Hotel, Toronto, Ontario, Canada.

115. Adjournment. Dr. Henderson moved that the meeting adjourn. (Unanimous approved.)

The meeting adjourned at 4:20 P.M.

George W. Bailey  
Executive Secretary

Minutes Issued:  
September 22, 1959



EXECUTIVE COMMITTEE

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August 17, 1959

THE INSTITUTE OF RADIO ENGINEERS, INC.  
1 EAST 79 STREET, NEW YORK 21, N. Y.

July 15, 1959

AIEE - IRE JOINT COMMITTEE  
To Study Cooperative Activities

Dr. Ernst Weber, President  
Institute of Radio Engineers

Dear Ernst:

On 9/15/58, Dr. Donald G. Fink, then President, IRE, and I had luncheon together, and he presented me with the action of your Board of Directors on 9/10/58; copy attached.

Normally, the work of our Departments and Committees for the administrative year gets underway with meetings held during our Fall General Meeting each October. Unfortunately, our 1958 Fall General Meeting, scheduled for Pittsburgh, Pa., Oct. 26-31, had to be cancelled because of a hotel workers' strike. Consequently, no Committee recommendation on your proposal for a joint study was available for action by our Board of Directors at its next meeting on 2/6/59.

Our Planning and Coordination Committee conducted a preliminary study on the activities specifically mentioned in your Board action, and also considered other possible areas for cooperative action. The Committee recommended, and our Board of Directors approved at its meeting on 6/26/59, your proposal for joint study by our two Institutes.

In February 1957, each of our societies appointed 3 representatives to an "AIEE-IRE Coordination Committee". At that time, personnel designated was:

IRE

J. T. Henderson  
A. V. Loughren  
J. D. Ryder

AIEE

W. J. Barrett  
M. S. Coover  
L. F. Hickernell

To the best of our knowledge, this Joint Committee never functioned.

Accordingly, our Board at its meeting on 6/26/59 also voted to discharge our representatives on the 1957 Joint Committee, and to replace them with new representatives. Since I retire from office on July 31st, I am suggesting that President-Elect J. H. Foote make these appointments.



EXECUTIVE COMMITTEE  
EW from LFH - 7/15/59  
AIEE-IRE Joint Committee

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August 17, 1959  
2.

I sincerely regret this delay. If our 1958 Fall General Meeting had not been cancelled, I am certain we could have taken action on your invitation at least by February. Unfortunately for our country, those immediately concerned are not the only victims of strikes. The effects are often far-reaching.

With kindest personal regards, and best wishes for a successful administration -

Sincerely yours,

s/ L. F. HICKERNELL  
President, AIEE

cc: Mr. J. H. Foote, President-Elect, AIEE  
Mr. N. S. Hibshman, Executive Secretary, AIEE

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