



SPRAGUE ELECTRIC COMPANY
NORTH ADAMS, MASSACHUSETTS



February 25, 1958

TO: M. Kant, Chairman
PGRFI Constitution & By-Laws Committee

FROM: B. Schenker, Administrative Committee

SUBJECT: Draft of Constitution & By-Laws

I would like to offer the following comments on the Draft of the Constitution & By-Laws:

(a) Constitution - Article VII, Section 5.

I believe that eight members should constitute a quorum.

(b) By-Laws - Article VI, Section 3.

I feel that in the first sentence "At the Annual Meeting, the coming hold over members of the Administrative Committee shall elect the members to fill the vacancies on the Administrative Committee-----", the words "the coming holdover members of" should be stricken out. You will note that in paragraph 3 of the Suggested By-Laws, Appendix C of the IRE Professional Groups Manual, no such restriction is stated.

The following are minor comments on grammatical construction versus intent.

(a) By-Laws - Article VI, Section 2.

In the first sentence I believe the words "each of" should be inserted as follows: "-----at least two members of the group for each of the coming vacancies."

(b) By-Laws - Article I, Section 3.

I believe the words "Administrative Committee" should be inserted before the word "Chairman" where it appears the first, third and fourth times, just to distinguish from the chairman of any other committee and make easier reading. The same comment applies to Section 4 of this article and Section I of Article II.

Very truly yours,

Bernard Schenker
Bernard Schenker



THE INSTITUTE OF RADIO ENGINEERS

INCORPORATED

PROFESSIONAL GROUP CORRESPONDENCE

PLEASE ADDRESS
REPLY TO

February 27, 1958

Mr. Milton Kant
Sperry Gyroscope Co.
Mail Station I-37
Great Neck, New York

Dear Mr. Kant:

In accordance with the proposed by-laws of the PGRFI, I am setting up a Constitution and By-Laws Committee and would like you to serve as chairman of this committee. Since you have already accepted the position, this letter will serve as confirmation of your appointment. I have also appointed several other members to the committee. The names of the other appointees are listed below. Would you please notify these people of your appointment as chairman and also of their appointments to the committee.

Please feel free to make any additional appointments you feel necessary but please notify me of any new appointments.

Harold Schwenk
CHAIRMAN PGRFI

M. Kant (Chairman)
J. McNaul
R. Fairweather
L. Milton
H. Schwenk (Ex official)



THE INSTITUTE OF RADIO ENGINEERS

INCORPORATED

~~SECTION CORRESPONDENCE~~

PLEASE ADDRESS
REPLY TO

R. M. Showers
200 S. 33 St.
Phila. 4, Pa.

March 21, 1958

Mr. Milton Kant
Sperry Gyroscope Co.
Great Neck, L. I.
New York

Dear Mr. Kant:

As you are probably aware, the IRE has recently approved the formation of the Professional Group on Radio Frequency Interference. An administrative committee has been formed and officers elected. The next step is getting approval for the constitution and bylaws which have been drawn up by a special committee formed for the purpose.

I write to inform you of your appointment as a member of the Technical Papers Committee. Enclosed is a statement of the duties of the Committee as described in the proposed constitution. Initial activities will involve:

- 1) The formulation of policy with regard to technical papers to be published in Transactions, when such Transactions are established by the Publications Committee.
- 2) Procuring and reviewing of papers for publication.
- 3) Procuring and reviewing of papers for conferences and/or symposia sponsored by the group or in cooperation with other IRE Professional Groups or technical organizations.

In connection with the last item, note that plans are being formulated for a National Symposium on Radio Frequency Interference in the fall or winter of 1958.

I suggest all members of the committee begin to think of topics for suitable papers for the initial issues of the Transactions. Several good issues will help to establish the effectiveness of the Group, and I think a system of invited papers is the best procedure to use.

Please advise me at your earliest convenience if you cannot accept appointment as a member of this committee. I would appreciate hearing from you any comments or suggestions you would like to make with regard to the operation of this committee.

Sincerely yours,



R. M. Showers, Chairman
Technical Papers Committee, PGRFI

Technical Papers Committee

R. M. Showers (Chairman)
S. J. Burruano
E. W. Chapin
W. Crichlow
J. J. Egli
G. D. Johnson
M. Kant
L. Milton
W. E. Pakala
S. Skolnik
C. S. Vasaka
H. Schwenk (Ex-Officio)

TECHNICAL PAPERS COMMITTEE

The Technical Papers Committee shall have the duty of studying the needs of the members of the Group, and of procuring papers and other material within the field of interest of the Group for presentation of meetings and conventions or for publication in the Group Transactions and cooperate with the EDITORIAL DEPARTMENT of the IRE in the form of reading papers proposed for publication in the IRE PROCEEDINGS, and recommending papers in the Group field of interest for IRE publications. This committee will cooperate with the Meetings Committee for presenting said material at National Conferences, with the Publication Committee for publishing said material, and with other committees concerned.