

**WSBA IP Section
Executive Committee Meeting
Feb. 15, 2018**

AGENDA

1. Access Information:

- a. Phone: 1-888-857-7291
- b. Passcode: 2063593002

2. Call to Order - KZ

3. Review and approval of November Monthly Meeting Minutes - KZ

4. FY 2019 Elections - KZ

- a. Recap: 1 At-Large Position at a minimum, but potentially 2
- b. Nominating Committee Update:
 - i. Karin Swope, Jerry Riedinger (Chair 2001-2002), and Whitney Stowe (Chair 2014-2015) (possibly more)

5. Continuing Legal Education Seminars:

a. Eastern Washington Mini-CLE

- i. Chairs: KZ & RJ
- ii. Date: Feb. 15, 2017
- iii. CLE Hours: 1 hour
- iv. Place: Gonzaga University School of Law
- v. Speaker(s):
 - 1. Director John Cabeca, Regional Director of the United States Patent & Trademark Office (agreed)
- vi. Cost for Attendance: \$35 for attorneys / non-members; \$0 for law students?
- vii. Registrants as of 2/14 – 19 people

b. Annual Institute

- i. Chairs: TS & KZ
- ii. Date: April 2, 192018
- iii. CLE Hours: 5.75 or 6.75 (1 hour ethics)
- iv. Title: *The 23rd Annual Intellectual Property Institute: Where is the value of U.S. Intellectual Property headed?*
- v. Place: Motif (downtown Seattle)
- vi. Speakers: Update on Phone
- vii. Cost for Attendance: Likely \$295 (General) / \$275 (Member)
- viii. Webcasting available and will be used (should drive up attendance)
- ix. Meet & Greet will be scheduled

1. This will be Scholarship Presentation for UW and SU.

c. *IP Licensing CLE (April – May)*

- i. Chairs: KS & MM
- ii. Update on Planning

d. *IP for the Rest of US (September)*

- i. Chairs: DM & BQ
- ii. Update on Planning

6. Social / Networking Outreach Committee - KZ

- a. WYLC Liaison unable to continue in role.
 - i. KZ spoke with one potential candidate but she was unable to commit
 - ii. Reopen WYLC selection process?

7. WSBA IP Scholarships:

a. **Gonzaga:**

- i. Selected Alisha Myers and Kristopher Morton
- ii. Those scholarships are being announced today.

b. **Seattle University and University of Washington:**

- i. Have not received word about potential recipients. Will follow up shortly.

8. Legislative Affairs:

- a. Update - KS

9. On-Demand Revenue Sharing:

- a. January 26, 2018 Meeting:

- i. KZ and TS attended remotely

- ii. Biggest item of note – the proposed split with the Section is currently:

- 1. For the first \$8000 of revenue, split is 50/50

- 2. In excess of \$8000, split is 65% to WSBA and 35% to Section

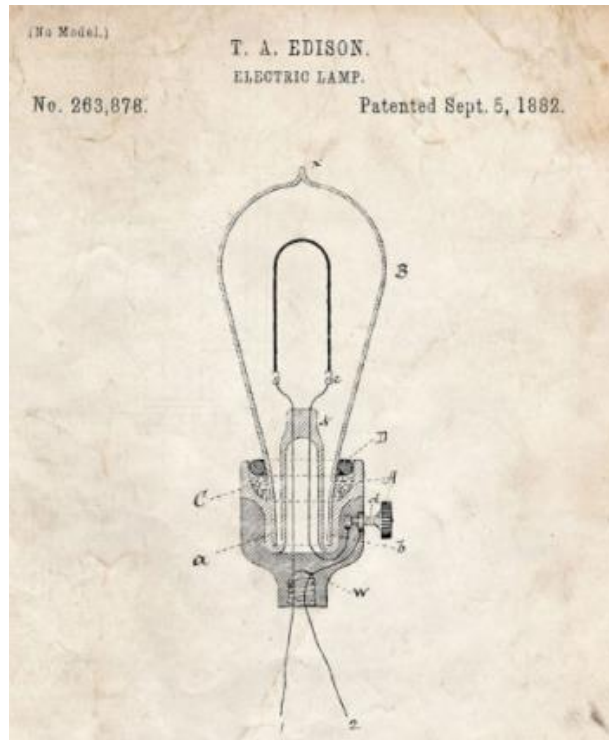
10. Logo / Commemorative Award

- a. Work is in process for Logo

- i. Got a first draft back, but am not satisfied with it. Some design elements may work, however,

- b. Drawing of light bulb in shape of Washington State

- i. Light bulb like, but outer shell is outline of Washington. Would be inside circle.



11. Data Archive Subcommittee (KZ / TS)

- a. WSBA is looking into whether we can be added to their contract.
- b. Past officers responded to request for information. KZ has been able to reconstruct the officers of the IP Section to about 1994. It may not be possible to go back any further, but KZ will schedule time to look at WSBA archives.
 - i. What is known:
 1. Section was started as the Industrial and Intellectual Property Section in the mid-1970s.
 2. Section's only activity prior to about the mid-1990s was a presentation at the "global" annual WSBA meeting.
 3. In about the mid-1990s, a few factors caused both the change in name and a more active agenda for the section.
 4. Magistrate Judge James Donohue (with Heller Erhman at the time) is credited (based on what scant information KZ has) with the transformation of the Section.

12. New Business

13. Adjourn Meeting