

**WSBA IP Section  
Executive Committee Meeting  
May 23, 2018**

**AGENDA**

**1. Access Information:**

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

**2. Call to Order**

**3. Review and approval of April Monthly Meeting Minutes**

**4. FY 2019 Elections - KZ**

- a. Recap:
  - i. 2 At-Large Positions, 1 Secretary-Treasurer Positions
  - ii. At-Large Nominees are:
    - 1. Kaustuv Das (Intellectual Ventures)
    - 2. Steven Fricke (Microsoft)
    - 3. Frances Jagla
  - iii. Secretary-Treasurer Candidate is Karin Swope
- b. New Business:
  - i. Elections opened May 1
  - ii. Mr. John Josef Bamert (Lowe Graham Jones) retracted his application. Per April meeting, he will be considered to have submitted an application for an at large position next year.

**5. Finances:**

- a. Financial report for March was released
  - i. \$90,249.04 in reserves
  - ii. Currently at 860 members this year (and on track for the 984 we had last year)

## 6. Continuing Legal Education Seminars:

### a. *Annual Institute*

- i. Chairs: TS & KZ
- ii. Date: April 19, 2018
- iii. Title: *The 23<sup>rd</sup> Annual Intellectual Property Institute: Where is the value of U.S. Intellectual Property headed?*
- iv. Attendance / Revenues:
  1. There were approximately 85 attendees, both in person and online.
  2. Ultimately that means there were approximately, 78 paying attendees, with total revenue of around \$23010.
  3. This means ultimately the Annual Institute will likely be one or two thousand revenue negative.
    - a. Reason 1 = Motif was more costly venue. Although costly, it was a very nice venue.
    - b. Reason 2 = INTA and AIPLA spring meetings happening now.
  4. Annual Institute will also be test case for new revenue sharing model (see below).
  5. End result = Annual Institute's status as a or the premier IP CLE in Washington strengthened. Costs and attendance will remain key concerns moving forward.
- v. Highlights:
  1. Feedback was overwhelmingly positive.
  2. Director Molly Kozcialski gave a very good keynote speech.
- vi. Meet & Greet:
  1. About 20 to 25 attendees.
  2. Deck at Lane Powell provide nice backdrop.
  3. Due to mix-up at UW, UW IP Scholarship attendees were not notified of reception

- b. *IP Licensing CLE (End of June)*
  - i. Chairs: KS & MM
  - ii. Update on Planning
- c. *IP for the Rest of US (September)*
  - i. Chairs: DM & BQ
  - ii. Update on Planning

**7. Spring Leaders Meeting:**

- a. TS and KZ remotely attended the Spring Leaders Meeting on April 25, 2018.
- b. New WSBA President Bill Pickett started session with surprising implied proposal that Sections split off and become independent 503(c).
  - i. Bar Staff and Section Leaders in attendance were, almost without exception, surprised and opposed to the proposal.
- c. Other Highlights:
  - i. May be adjustments to Listserve technology (WSBA investigating)
  - ii. May be adjustments to whether elections must occur between March and May
  - iii. Revenue Sharing Proposal is advancing towards vote with Bar Leadership
    - 1. Reason for change is across the board drop in live attendance, since live attendance requirement was removed in January 2016
    - 2. Plan:
      - a. First \$8000 in net revenue will be split 50/50 between WSBA and Sections
      - b. After \$8000, the split will be 65% to WSBA and 35% to Section
      - c. Revenues include online product sales for three years
        - i. We will have good understanding of online product demand for Annual Institute at the end of this year
      - d. Under all projections so far, this proposal is more advantageous to Sections than current system

e. Only drawback is that revenues will be distributed on a yearly basis rather than in the two or three months after CLE

i. Our Section should be able to weather the initial lag in revenue attribution, given size of reserves

iv. Materials from Spring Leaders Meeting are attached

**8. Washington Lawyers for the Arts Request:**

a. Waiting for proposal.

**9. Data Archive Subcommittee (KZ / TS)**

a. WSBA is looking into whether we can be added to their contract.

b. Work continues on reconstructing the section history. Review of WSBA Archives is in the works for some time in the next few months.

**10. Newsletter Offer:**

a. Schwabe, Williamson & Wyatt would like to send an invitation to Section members using the listserv, which would be an invitation to receive their Federal Circuit newsletter.

b. KZ still investigating extent to which Section can control listserv activity

**11. June Planning Meeting**

a. Will be held June 20 at Perkins Coie's Seattle Office, lunch will be provided. For EC members who are not in Seattle, your expenses (per Section Expense Policy) will be covered.

b. Agenda will include:

i. Setting budget for next year

ii. Setting schedule for major activities for next year

iii. Advance planning on Annual Institute

iv. Transitioning Chair responsibilities from KZ to TS

**12. New Business**

**13. Adjourn Meeting**