

WSBA IP Section  
Executive Committee Meeting  
02/16/2023  
Minutes of Meeting Agenda

I. BOARD MEMBERS:

Brooke Quist (BQ) (Immediate Past Chair); Dario Machleidt (DM) (Chair); Rodney Tullett (RT) (Vice Chair); Connie Wan (CW) (Secretary-Treasurer); Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV); Thomas Wong (TW); Carrie Lofts (CL)

- A. YOUNG LAWYER LIAISON: Jack Chang (JC)
- B. SECTION LIAISON: Carolyn MacGregor (CM)
- C. BOG LIAISONS: Matthew Dresden (MD) & Kevin Fay (KF)
- D. WSBA CLE LIAISON: Sally Romero (SR)

II. CALL TO ORDER:

QUORUM:

III. REVIEW AND APPROVAL OF JANUARY 2023 MINUTES

Discussion:

Motion:

Second:

Vote:

IV. IP SECTION CLES

A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)

- i. Chairs: Ethan and Carrie Loft
- ii. Date: March 3

Discussion:

B. 27<sup>th</sup> Annual IP Institute

- i. Chairs: Dario Machleidt & Rodney Tullett
- ii. Date: April 25-26, 2023 & hybrid
  - 1. keynote—Federal Circuit Judge Stark (confirmed)

Discussion: April 25 will be the full day. Tentative plan is to have seven presentations on April 25 and three on April 26.

Reception will be held at the SeedIP offices on April 25.

Vote on Speakers' dinner.

C. IP Licensing CLE

- i. Chairs: Syed/Connie
- ii. Date: Likely June -July 2023 TBD
- iii. Format: Hybrid (in-person and virtual)

Discussion:

D. 4<sup>th</sup> CLE Timely Topics

- i. Chairs: Sunah/Tom
- ii. Date: Likely Sept. – Oct. 2023
- iii. Format: Hybrid (in-person and virtual)

Discussion:

V. ITEMS FROM THE JANUARY MEETING:

- A. Tom's survey
- B. Scholarships
  - i. IP Section approved awarding \$5,000 per Washington law school (\$15,000 total)

VI. NOMINATING COMMITTEE

- A. The general rule is one at-large position per year for a two-year term
- B. Dario Machleidt & Brooke Quist to head the committee; all others welcome to join; Rodney is also on the committee

VII. WSBA LEGISLATIVE AFFAIRS COMMITTEE

- A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator

Discussion:

VIII. NEXT MEETING

- A. March 16

IX. ADJOURN: