

WSBA IP Section  
Executive Committee Meeting  
10/19/2023  
Agenda

- BOARD MEMBERS:

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

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

- CALL TO ORDER: \_\_\_\_\_  
QUORUM: \_\_\_\_\_

- REVIEW AND APPROVAL OF SEPT 2023 MINUTES

Discussion:

Motion:

Second:

Vote:

- PLANS FOR FOR '23-'24 FISCAL YEAR

What else besides CLE's can we offer in '23-'24?

- A. MENTORSHIP PROGRAM?
- B. PRO-BONO OPPORTUNITIES?
- C. ANYTHING ELSE?

- CLE UPDATES:

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

- i. Chairs: Sunah/Tom
- ii. Date: Nov. 14<sup>th</sup>
- iii. Format: Virtual
- iv. Discussion: Trade secret, trademark, AI tend, EU/UK regulations. Will have a USPTO speaker. Maybe a few more.

Empire Mini CLE

- i. Chairs: Ethan/Carrie
- ii. Date:
- iii. Format: in-person

Discussion: will present Gonzaga scholarship award at the CLE

## 28<sup>th</sup> Annual IP Institute

- i. Chairs: Rodney Tullett & Connie Wan
- ii. Date: April 16, 2024 (the third Tuesday of April 2024)
- iii. Update on event planning:

Discussion:

Potential speakers: Ray Chen (Tom Wang), Albright (Brooke), and a judge from Dario, PTO (Connie). Rodney and Connie will work on the logistics starting now. Judge Cunningham of the CAFC was non-committal at this time. We could reach back out in Dec. but would prefer to get a speaker committed. Once we have the keynote speaker, we will build the speakers roster from there.

## IP Licensing CLE

- i. Chairs: Syed, may be Sunah or Ian
- ii. Date: TBD
- iii. Format: TBD

Discussion: none.

- NEXT YEAR'S BUDGET

Discussion: We have budgeted 15k for the scholarship program, 10k for the session member social event (\$2500 for CLE reception), and 3k for the IP Institute speaker's dinner. Ethan wants to coordinate and present the scholarship for Gonzaga at the Empire mini-CLE. For UW and Seattle U., Connie will reach out to the schools. UW and Seattle U. awards will be presented at the IP Institute.

- NOMINATING COMMITTEE

Discussion: Brooke suggested to organize the committee in December. The committee should start reaching out to potential candidates in February.

- WSBA LEGISLATIVE AFFAIRS COMMITTEE

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

Discussion: N/A.

- ADJOURN: \_\_\_\_\_