

WSBA IP Section
Executive Committee Meeting
04/20/2023
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 MARCH 2023 MINUTES

Discussion:

Motion:

Second:

Vote:

IV. IP SECTION CLES

A. 27th Annual IP Institute

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

Reception is planned for the 25th. \

Speakers' (and IP Section Board) Dinner is set for the 24. The George at the Fairmont Hotel, 7 pm.

Judge Stark and 2-3 family members will attend.

We need to plan when to announce the Scholarship Recipients at the IP Institute.

B. IP Licensing CLE

- i. Chairs: Syed/Connie
- ii. Date: July 18, 2023
- iii. Format: Virtual

Discussion:

C. 4th CLE Timely Topics

- i. Chairs: Sunah/Tom
- ii. Date: Likely last week of 2023 (Oct. 4th, Wednesday)
- iii. Format: Hybrid (in-person and virtual)

Discussion:

V. NOMINATING COMMITTEE

Discussion:

VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE

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

Discussion:

VII. ADJOURN: