

Proposed Agenda – Updated 9/1/2016

Please let me know if you have any items to add.

1. Call to Order
2. Approval of June Minutes - Read Vote into Record:
3. IP Section CLEs:
 1. IP Licensing CLE
 2. Review - KZ & PH
 3. Attendees: 54 in person, with 23 online
 4. Feedback was very positive
 5. Likely to be profitable
 6. Meet & Greet
 7. Set up late due to issue with venue and EC member availability
 8. Only 6 attendees
 9. Lessons learned: if not firm in place, with marketing plan established, four weeks out -- cancel meet & greet
2. IP for the Rest of US
3. Date - September 26, 2016
4. Update - ER & SD
5. Still brainstorming topics
6. Speakers:
 7. Copyright – Mark Wittow
 8. Trademark – Matthew Moersfelder
 9. Patent – Elizabeth Reilly
 10. Trade Secrets – Shannon Jost
 11. Rights of Publicity – Mel Simburg
 12. Protection of Product Shapes – Teresa Wang
 13. IP Licensing – Justin Moon
 14. Ethics – Bob Carlson
15. Meet & Greet
16. Box Lunch vs. meet-and-greet??
3. FY 2017 CLEs:
 4. IEIPI (Inland Empire Intellectual Property Institute)
 5. Update - RJ & JN
 6. Proposed Dates?
 7. Proposed format?
 8. Annual IP Institute
 9. Date: March 10, 2017 (tentatively)
 10. Nominate Co-Chairs
 11. IP Licensing CLE
 12. Date: May 2017
 13. Nominate Co-Chairs
 14. IP for the Rest of US

15. Date: August to September 2017

16. Nominate Co-Chairs

4. Update and discussion on WSBA Sections Policy Workgroup & Bylaws Workgroup

4. Overview of Recent Events

5. Plan for Communications to Section Members

5. Other Items:

6. Meeting with China delegation

7. Update - RG & JB

8. WYLC Young Lawyers Liaison

9. Review resumes & statements of interest

10. Vote on preference for Liaison

11. Data Archive Project

12. Update - KZ

13. Survey of membership

14. Privacy Law Committee

15. Ryan Harkins - Microsoft

16. GU request for funding of Lefkowitz Moot Court team

17. USPTO Patent Prosecution Referral Program

18. Update from JB

19. Washington Lawyers for the Arts – Status Report – Phase II Funding

20. Sunshine Committee

21. October 25 Meeting – RG