

WSBA IP Section  
Executive Committee Meeting  
10/6/2016

- I. CALL TO ORDER
- II. APPROVAL OF SEPTEMBER MINUTES
- III. Budget
  - A. July 2016 Financials
  - B. Please, see August 25, 2016 e-mail from Joe Terrenzio (JT)
- IV. IP SECTION CLEs
  - A. FY 2016 - IP for the Rest of US
    - 1. Date - September 26, 2016
    - 2. Number of Attendees:
      - a. In person attendees
      - b. On line attendees
    - 3. Speakers:
      - a. Copyright – Mark Wittow
      - b. Trademark – Matthew Moersfelder
      - c. Patent – Elizabeth Reilly
      - d. Trade Secrets – Shannon Jost
      - e. Rights of Publicity – Mel Simburg
      - f. Protection of Product Shapes – Teresa Wang
      - g. IP Licensing – Justin Moon
      - h. Ethics – Bob Carlson
    - 4. Networking Lunch
      - a. Lunch was provided in the “Mountain” conference rooms of the WSBA conference center. – wrap sandwiches, chips, cookies, and beverages.
      - b. The networking lunch was very well received by Attendees and Faculty
    - 5. IP Essentials Finances – JT/ Sondra Livingston-Carr (SLC).
  - B. FY 2017 CLEs:
    - i. IEIPI (Inland Empire Intellectual Property Institute)
      - 1. Update – Reid Johnson (RJ) & John Nelson (JN)
        - a. Proposed Dates: in early December.
        - b. Proposed format: likely to be in same format as previously, with one or two speakers.
    - ii. Annual IP Institute
      - 1. Date: March 10, 2017 (tentatively)
      - 2. Nominate Co-Chairs:

- a. Kevin Zeck (KZ) & Elizabeth Reilly (ER).
    - b. Venue – Washington State Convention Center
    - c. Meet and Greet
  - iii. IP Licensing CLE
    - 1. Date
    - 2. Nominated Co – Chairs
  - iv. IP For the Rest of Us CLE
    - 1. Date
    - 2. Nominated Co – Chairs
    - 3. Venue – WSBA Conference Center
- V. Open Sections Night in Spokane on October 20, 2016 at Gonzaga’s Law School.
  - A. JN volunteered to attend.
- VI. WSBA Fall Sections Leaders Meeting
  - A. November 7, 2016, 10:00 a.m. – 3:45 p.m.
    - 1. WSBA Offices – 1325 4<sup>th</sup> Ave., Ste. 600 Seattle
    - 2. Conference Call & Webcast Options Available
  - B. KZ and ER plan to attend.
- VII. Annual Report FY 2016
  - A. Due October 14, 2016
  - B. Copy of Annual Report FY 2015 attached.
  - C. Proposal – Update a working copy of the Annual Report FY 2017 at monthly IP Executive Committee, as needed.
- VIII. UPDATE AND DISCUSSION ON WSBA SECTIONS POLICY WORKGROUP & BYLAWS WORKGROUP
  - A. Overview of Recent Events
    - 1. WSBA Sections Policy Workgroup completed and disbanded.
    - 2. The September 29-30, 2016 BOG Meeting Materials are available for download on the [Board of Governor's home page](#).
    - 3. And, please, see e-mail circulated by KZ on September 20, 2016 Art. XI - Redline (showing changes from first reading) - BOG Copy.docx
  - B. Communications to Section Members
    - 1. KZ prepared a statement to issue to the IP Section Members.
    - 2. Comments were issued by Reena Gosh (RG) and Tom Satagaj (TS). The statement was approved by e-mail vote on September 21, 2016.
    - 3. KZ – issued a statement to the IP Section Members on September 26, 2016 via e-mail.
  - C. Petition – RG issued through e-mail September 26, 2016
- IX. OTHER ITEMS:
  - A. Washington Lawyers for the Arts
    - 1. Status Report – Phase II Funding

- a. KZ provide an email to JT formally requesting distribution of second portion of the funding on September 11, 2016 in the amount of \$1,250.00.
    - b. Funding was approved by JT.
    - c. KZ notified Jeff Nelson of WLA approval of Phase II funds on .
    - d. Jeff Nelson confirmed receipt of the check for Phase II funding of WLA on September 23, 2016.
  2. WLA 40 Event
    - a. Jeff Nelson invited the IP Executive Committee members to the WLA 40 Event celebrating 40 years of the WLA.
    - b. RG and ER plan on attending the WLA event.
- B. WYLC Young Lawyers Liaison – Timothy Billick (TB)
1. Board reviewed resumes & statements of interest
  2. RG provided notification to WYLC naming Timothy Billick as the IP Section Young Lawyers liaison.
  3. The term officially begins October 1, 2016, and ends September 30
  4. The Young Lawyer Liaison Orientation - Friday, October 17, 2016 4:00 – 5:00 p.m. at the WSBA Office, 4<sup>th</sup> Avenue, Seattle.
  5. Propose to invite TB to the IP Annual Institute (March 2017) to assist with microphone and time keeper.
- C. Data Archive Project
1. IP Section Bylaws – attached
  2. Annual Reports
  3. WLA funds protocol
  4. Scholarship funds protocol
- D. Survey of membership
- E. Privacy Law Committee
1. Ryan Harkins – Microsoft/ Director of State Affairs and Public Policy
  2. Unable to attend October 6 IP Sections Meeting
  3. Vote - Creating subcommittee focused on Privacy Law
- F. GU request for funding of Lefkowitz Moot Court team
1. Amount of funds
  2. Vote for allotment of funds to GU
- G. USPTO Patent Prosecution Referral Program
1. Update provided by JB via e-mail dated September 8, 2016
  2. In sum:
    - a. Julie VanDerZanden, WSPLA Board member, indicated that the USPTO is proposing to run the Washington program through the California Lawyers for the Arts.
    - b. Sean O'Connor from University of Washington regarding the possibility of University of Washington and Washington Lawyers for the Arts (WLA) creating a joint venture to implement the program.
      - i. Jeff Nelson contact at WLA
      - ii. Sean O'Connor and Jennifer Fan contact at UW.

- c. Sean would be working directly with the new person at the USPTO, John Kirkpatrick, who has taken over running it from their side to explore what assistance UW could provide.
- d. John Kirkpatrick from the USPTO was waiting to hear from Sean O'Connor and Jennifer Fan at UW to speak to them directly in a follow up conference.

H. Sunshine Committee – Public Records Exemptions Accountability Committee

- 1. October 25 Meeting – Reviewing the trade secrets and proprietary records exemptions from disclosure.
- 2. Please, see e-mail from RG sent August 31, 2016
- 3. Sunshine Committee liaison - Alison Grazzini

X. ADJOURN

XI. NEXT MEETING SCHEDULED FOR TUESDAY, NOVEMBER 1, 2016.