

WSBA IP Section
Executive Committee Meeting
Agenda

December 14, 2016

BOARD MEMBERS:

- A. Elizabeth Reilly (ER) (Chair); Kevin Zeck (KZ) (Chair-Elect); Tom Satagaj (TS) (Secretary-Treasurer); Reena Ghosh (RG) (Immediate Past Chair); John Nelson (JN); Stuart Dunwoody (SD); Reid Johnson (RJ); Patchen Haggerty (PH); Makalika Nahowala'a (MN)
- B. SECTION LIAISON: Joe Terrenzio (JT)
- C. WSBA CLE LIAISON: Sondra Livingston-Carr (SLC)
- D. BOG LIAISON: JAMES DOANE (JD)
- E. TIMOTHY BILLICK: WYLC YOUNG LAWYERS LIAISON (TB)
- F. LYNDA FOSTER: NEW LAWYER SERVICE TEAM: WASHINGTON YOUNG LAWYERS COMMITTEE (WYLC) LIAISON (LF)

I. CALL TO ORDER

II. APPROVAL OF NOVEMBER MINUTES

- A. November Minutes distributed via email by TS on Oct. 6, 2016
- B. Comments

III. BUDGET

IV. Guests: FY2017 - WLA Chair: Chris Dunlap, Contract Attorney at Paradigm Counsel LLP, Past WLA Treasurer ; and WLA Past Chair: Jeff Nelson, Cairncross & Hempelmann

- A. WSBA IPEC /WLA Relationship
- B. Funding

V. IP SECTION CLEs:

A. FY 2016 - Inland Empire Intellectual Property Institute:

- i. Co-chairs are JN and RJ;
 - 1. December 9, 2016;
 - 2. Venue: Gonzaga University School of Law- Moot Court Room
 - 3. 721 N. Cincinnati St. Spokane

4. Faculty: Prof. J. Christopher Lynch – Lee & Hayes, Spokane;
 - ii. JN – \$2500 Scholarship Approved by Committee in November 14, 2016 meeting.
 - iii. JT – waiting for documentation of Committee approval of GU Scholarship.

GU Scholarship Criteria:

What: The Washington State Bar IP Section is hosting their annual IEIPI CLE on December 9th and will award a scholarship.

The goal of the IP section is to promote opportunities within the profession and to encourage students to pursue a career in IP law. Final decision will be made by selection committee.

Who is eligible? Open to all current Gonzaga Law students who are members of GIPLA (Gonzaga Intellectual Property Law Association) and who are interested in Intellectual Property Law.

How to apply: Current law students who are interested should submit:

- Resume
- 1 page statement of why you want to practice IP
- Transcript
- Class rank

Selection Process: received 3 applicant materials and decided with other WSBA members and Gonzaga faculty which of the 3 would win the scholarship.

- Paying directly to Gonzaga, to be sent to Bryn Boorman's attention.

B. FY 2017 – Annual Institute:

- i. KZ and ER Co- chairs
- ii. Confirmed Date: **March 10, 2017**
- iii. Venue: Washington State Convention Center (WSCC)
- iv. Faculty:
 1. Jerry A. Riedinger, Perkins Coie LLP, jriedinger@perkinscoie.com: *Patent Litigation Strategies in Light of Alice Corp. v. CLS Bank Int'l*
 2. Mark Wittow, K&L Gates, mark.wittow@klgates.com: *Copyright Law – Year in Review*
 3. Patchen Haggerty, Perkins Coie, phaggerty@perkinscoie.com, *Trademark Law Year in Review*

4. Scott Mckeown, Oblon Spivak, smckeown@oblon.com:
PTAB Practice year in review/trends
5. Michael McCabe, Funk & Bolton, mmccabe@fblaw.com:
Ethics and IP Law (Mike will be coming up with a more specific topic)
6. James Pooley, Orrick IP, jpooley@orrick.com, *Data Privacy & Cybersecurity: Why It Matters to the IP Practitioner?*
OR *Defend Trade Secrets Act*

- v. CLE credits: tbd
- vi. Lunchtime Meet & Greet Venue: WSCC conference room over the street
- vii. FY 2017 CLE Meet and Greet Preparation/Management, KZ and JN will assist to arrange
- viii. Update: JN and KZ working together to direct student scholarship awards at Gonzaga, UW, SU.

C. FY 2017 - IP Licensing CLE:

- i. TS & RG are chairs
- ii. Venue: WSBA Conference Room (WCC)
- iii. No date has yet been set

D. FY 2017 - IP Essentials

- i. ER will chair; co-chair not yet named
- ii. Venue: WSBA Conference Room (WCC)
- iii. ER – remind to reach out to Lynda Foster to coordinate timing of IP Essentials CLE/and New Lawyer IP Boot Camp CLE

VI. Miscellaneous Items

- A. Update: WSBA Legislative Primer – December 12, 2016 (KZ)
- B. Revised WSBA Expense Budget Report – Please, see attached. You can now submit the form (and all receipts) via email.
- C. Each section has its own conference call code through the WSBA vendor, QuickConnect. The vendor charges \$0.05/per minute/per person plus tax and fees. The charges are directly billed to your section's budget. Contact your Sections Program Lead for the conference call code and/or instructions for initiating a call without processing through WSBA.
- D. Annual Fall Section Leaders Meeting materials are online.
 - i. At its November 18 meeting, the BOG voted to delay action on Article XI. SECTIONS of the WSBA Bylaws until the next BOG meeting scheduled for January 26-27 at Gonzaga University in Spokane.
 - ii. To provide additional feedback) regarding Article XI contact James Doane our BOG Liaison, a member of the Sections Team or WSBA President Robin Haynes directly.

- VII. OLD BUSINESS
 - A. PRIVACY AND DATA SECURITY SUBGROUP – GUEST SPEAKER: RYAN P. HARKINS, DIRECTOR OF STATE AFFAIRS AND PUBLIC POLICY, U.S. GOVERNMENT AFFAIRS, MICROSOFT:
 - B. RH - Data privacy & Data security issues
 - i. Privacy and Data Security Committee: Members RG, KZ, and MSFT RH
 - ii. Committee to extend for one month and to report at the December 14, 2016 IPEC meeting.
 - C. IP Section Bylaws Review Committee with current members KZ, TS, ER
- VIII. ER – Propose next meeting, Monday, January 16, 2017
- IX. ADJOURN