

**WSBA IP Section
Executive Committee Meeting
Dec. 13, 2017**

AGENDA

1. Access Information:

- a. Phone: 1-888-857-7291
- b. Passcode: 2063593002

2. Call to Order - KZ

3. Review and approval of November Monthly Meeting Minutes - KZ

4. FY 2019 Elections - KZ

- a. Recap: 1 At-Large Position at a minimum, but potentially 2
- b. Nominating Committee Update

5. Continuing Legal Education Seminars:

a. Eastern Washington Mini-CLE

- i. Chairs: KZ & RJ
- ii. Date: Feb. 15, 2017
- iii. CLE Hours: 1 or 2
- iv. Title: TBD
- v. Place: TBD (but likely GU Law School)
- vi. Speaker(s):
 - 1. Director John Cabeca, Regional Director of the United States Patent & Trademark Office (agreed)
 - 2. Potential IP Litigator (regionally prominent practitioner)
- vii. Cost for Attendance: TBD
- viii. Meet and Greet will be scheduled
 - 1. This will be scholarship presentation for GU Law.

b. *Annual Institute*

- i. Chairs: TS & KZ
- ii. Date: March or April 2018
 - 1. Dependent on whether Fed. Cir. Judge accepts invitation
- iii. CLE Hours: 5.75 (1 hour ethics)
- iv. Title: *The 23rd Annual Intellectual Property Institute: Where is the value of U.S. Intellectual Property headed?*
- v. Place: TBD
- vi. Speakers: Update on Phone
- vii. Cost for Attendance: Likely \$295 (General) / \$275 (Member)
- viii. Webcasting available and will be used (should drive up attendance)
- ix. Meet & Greet will be scheduled
 - 1. This will be Scholarship Presentation for UW and SU.

c. *IP Licensing CLE (April – May)*

- i. Chairs: KS & MM
- ii. Update on Planning

d. *IP for the Rest of US (September)*

- i. Chairs: DM & BQ
- ii. Update on Planning

6. Social / Networking Outreach Committee - KZ

- a. Reached out to WYLC Liaison this morning. No response yet.

7. Legislative Affairs Committee:

- a. WSBA held primer on Dec. 12
- b. Contacts for WSBA Legislative Affairs are:
 - i. Sanjay Walvekar (Legal Community Outreach Specialist):
sanjayw@wsba.org

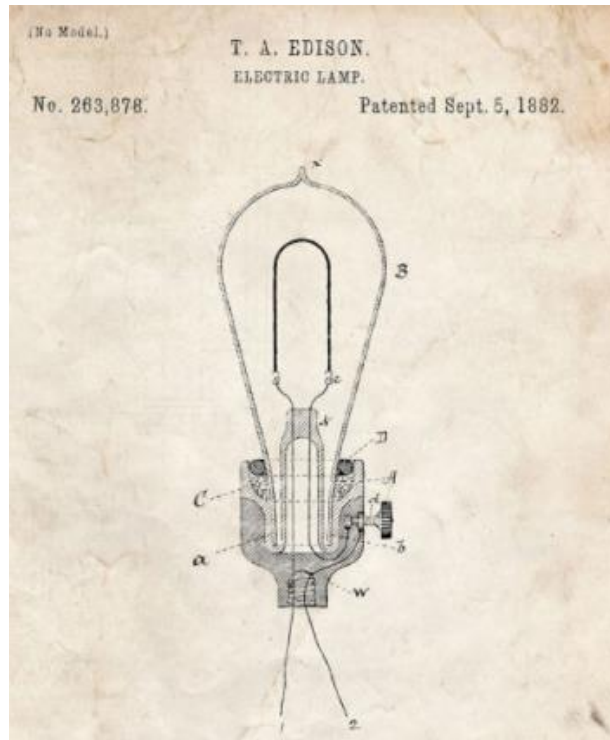
- ii. Camille Still (Administrative Assistant, Temp): camilles@wsba.org
- iii. Sara Niegowski (Chief Communications & Outreach Officer):
saran@wsba.org
- c. We should have someone be point of contact with WSBA Leg. Aff. Person will review the few bills that will be coming out of short session (Jan. to Feb. 2018). Person can refer bill to entire EC if warranted. EC should review and take appropriate action (including to oppose) if warranted.
 - i. Volunteers?
- d. Last year only one bill was referred to us. No position was taken on it.

8. On-Demand Revenue Sharing:

- a. The WSBA has historically kept all revenues from person watching video recordings of CLEs (as opposed to attending them via webcast)
- b. WSBA has recognized that removing in-person attendance requirement has substantially decreased Section Revenues from CLEs.
- c. WSBA is proposing to share revenues in some way.
- d. WSBA is holding a meeting on **January 26** to discuss. All are welcome to attend, but KZ will be attending.
- e. Kevin Plachy was scheduled to discuss this with us today, but is unable to. KZ has requested he attend January's meeting.
- f. Materials concerning this issue are attached.

9. Logo / Commemorative Award

- a. Work is in process for Logo
- b. Thought(s):
 - i. Drawing of light bulb in shape of Washington State
 - 1. Light bulb like, but outer shell is outline of Washington. Would be inside circle.



10. Data Archive Subcommittee (KZ / TS)

- a. Met Dec. 8, 2017
- b. Agreed to reach out to WSBA to determine Box.com contract

11. Other Business

12. Adjourn Meeting