

WSBA IP Section
Executive Committee Meeting
1/20/2021
Meeting Agenda

- I. BOARD MEMBERS:
Karin Swope (KS) (Immediate Past Chair); Brooke Quist (BQ) (Chair); Dario Machleidt (DM) (Vice Chair); Rodney Tullet (RT) (Secretary-Treasurer); Connie Wan (CW); Sally White Harmeling (SWH); Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV)
- A. YOUNG LAWYER LIAISON: Jack Chang (JC);
 - B. SECTION LIAISON: Carolyn MacGregor (CM)
 - C. BOG LIAISON: Bryn Peterson (BP)
 - D. WSBA CLE LIAISON: Sally Romero (SR)
- II. CALL TO ORDER:
- III. REVIEW AND APPROVAL OF NOVEMBER, 2021 MINUTES
- IV. IP SECTION CLES
- A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: Sally Harmeling, Ethan Vodde
 - ii. 2-Hour Mini-CLE
 - iii. Date: February 16, 2022 the day before the section meeting
 - iv. Several local speakers on ethics, trademarks and patents have been identified including someone at USPTO.
 - v. Diversity and Inclusion Speaker from Microsoft on lack of women inventors?
 - B. 27th Annual IP Institute – TBD
 - i. Chairs: Brooke Quist, Dario Machleidt
 - ii. Date: Confirmed for April 27-28
 - iii. Judge Albright has confirmed to speak
 - iv. Acting Director Hirshfeld is currently checking his schedule and would like to speak if the timing works out
 - C. IP Licensing CLE –
 - i. Chairs: Connie Wan, Syed Abedi
 - ii. Date: TBD
 - D. 4th CLE Timely Topics In IP
 - i. Chairs: Rodney Tullett, Sunah Lee
 - ii. Date: TBD
- V. Nominating Committee
- A. This year’s nominating committee will be Brooke Quist, Connie Wan, Dario Machleidt, Sally Harmeling, and Karin Swope.
 - B. Section Executive Committee elections for FY2023; Section Set-Up Form is due Friday, February 14
 - C. See attached Election Form and Position Description

- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. Ethan Vodde is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Russell Johnson (RussellJ@wsba.org);
 - B. Washington Privacy Act – Update

- VII. *Sections Legislative Primer*: Attended by Ethan. Anything to report?

- VIII. WSBA Board of Governors has been meeting to discuss the Process for Determining WSBA’s Position Regarding the Future Structure of the Bar. Connie and Dario are following this matter. Any updates?

- IX. Social
 - A. Brooke Quist with Joel Emans and Kat Stryker regarding video game IP mash-up topic.
 - B. Consider new idea for bringing constituency together for 2022

- X. Membership Drive Events
 - A. Any ideas

- XI. OTHER ITEMS:
 - A.

- XII. NEXT MEETING
 - A. Confirm 3rd Thursday in February, 17th at 4pm.

- XIII. ADJOURN: _____