

WSBA IP Section
Executive Committee Meeting
12/16/2021
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: Reaching out to Judge Stark, and others
 - 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. First meeting to be held soon.

- 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. **Reminder: Sections Legislative Primer** virtual session via Zoom will be held **tomorrow, Friday, December 17 from 10:00-11:30 am**. The Legislative Primer will provide an overview of the rules, policies, and processes for WSBA legislative action, with the goal of improving collaboration between the WSBA legislative affairs team and Sections. Participation in this session is strongly encouraged for those section leaders who are interested in participating in the legislative process this upcoming year. Volunteers?
Ethan?

- VIII. WSBA Board of Governors has been meeting to discuss the Process for Determining WSBA's Position Regarding the Future Structure of the Bar. They are investigating the likely impact upon Sections were WSBA to de-integrate into a mandatory licensing board and a voluntary professional association, following the recent McDonald v Longley (5th Circuit No. 20-50448, July 2, 2021). We should likely form a monitoring committee to track this matter and communicate back to the EC.

- IX. Social
 - A. Spoke 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 January, 20th at 4pm.

- XIII. ADJOURN: _____