

WSBA IP Section
Executive Committee Meeting
3/17/2022
Meeting Agenda

- I. BOARD MEMBERS:
Karin Swope (KS) (Immediate Past Chair); Brooke Quist (BQ) (Chair); Dario Machleidt (DM) (Vice Chair); Rodney Tullett (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: Matthew Dresden (MD)
 - D. WSBA CLE LIAISON: Sally Romero (SR)

- II. CALL TO ORDER:

- III. REVIEW AND APPROVAL OF FEBRUARY, 2022 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. Completed
 - B. 27th Annual IP Institute
 - i. Chairs: Brooke Quist, Dario Machleidt
 - ii. Date: Confirmed for April 27-28, hybrid event
 - iii. Judge Albright has confirmed to speak
 - iv. Commissioner of Patents, Andy Faile, has confirmed to speak
 - v. Other Speaker confirmations almost completed
 - C. IP Licensing CLE –
 - i. Chairs: Connie Wan, Syed Abedi
 - ii. Date: TBD June 23rd, 16th?
 - D. 4th CLE Timely Topics In IP, 7th or 14th
 - 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. We taking submissions for candidates now
 - C. Update from Connie

- 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 – No Privacy Bill this year

- VII. *Sections Legislative Primer:* 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 to follow up with Joel Emans and Kat Stryker regarding video game IP mash-up topic.
 - B. No updates
- X. Membership Drive Events
 - A. Any ideas
- XI. OTHER ITEMS:
 - A.
- XII. NEXT MEETING
 - A. Confirm 4th Friday in April, 29th at 4pm? Spring Break is the 3rd week of April. IP Institute is the fourth week of April.
- XIII. ADJOURN: _____