

WSBA IP Section
Executive Committee Meeting
4/16/2020
Meeting Agenda

- I. BOARD MEMBERS:
 - A. Thomas Satagaj (Immediate Past Chair) (Chair); Reid Johnson (RJ) (Chair); Karin Swope (KS) (Chair-Elect); Brooke Quist (BQ) (Secretary-Treasurer); Kaustuv Das (KD); Frances Jagla (FJ); Dario Machleidt (DM); Mathew Moersfelder (MM); Phyllis Turner-Brim (PTB);
 - B. YOUNG LAWYER LIAISON: Brad Zentz (BZ);
 - C. SECTION LIAISON: Eleen Trang
 - D. BOG LIAISON: Paul Swegle (PS);
 - E. WSBA CLE LIAISON: Schanthi Raghu

- II. CALL TO ORDER:

- III. REVIEW AND APPROVAL OF MARCH, 2020 MINUTES

- IV. NEW SECTION LIAISON: WELCOME ELEEN TRANG

- V. IP SECTION CLES
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: RJ, MM
 - ii. 2-Hour Mini-CLE
 - iii. Postponed
 - B. 25th Annual IP Institute – April 29, 2020
 - i. Chairs: RJ and KS with assistance from DM
 - ii. Keynote Speaker Set: Honorable Jose Linares
 - iii. Transitioned to Webinar
 - iv. All speakers set
 - v. Focus is on marketing
 - C. IP Licensing CLE
 - i. Chairs: BQ, KD
 - ii. Date: July 16, 2020 (flexible)
 - D. IP For The Rest Of Us CLE
 - i. Chairs: FJ, MM
 - ii. Date: September 10, 2020 (flexible)

- VI. WSBA NOMINATING COMMITTEE
 - A. Committee created: TS, KZ, and KD
 - B. Committee has selected nominees; will be sent to WSBA for voting
 - C. Updates?

- VII. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. RJ is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Russell Johnson (RussellJ@wsba.org);
 - i. Legislative session begins on January 13, 2020.
 - ii. Nothing to report

- VIII. Social
 - A. Organized by FJ and BZ
 - B. Plan to partner with corporate counsel section's next quarterly event
 - i. On hold for now
 - C. Updates?

- IX. OTHER ITEMS:
 - A. Other Items

- X. NEXT MEETING
 - A. May 21, 2020

- XI. ADJOURN: _____