

WSBA IP Section
Executive Committee Meeting
9/17/2020
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 JUNE, 2020 MINUTES
- IV. IP SECTION CLEs
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021
 - i. Chairs:
 - ii. 2-Hour Mini-CLE
 - iii. Date:
 - B. 26th Annual IP Institute – April 29, 2020
 - i. Chairs: KS & BQ
 - ii. Date:
 - C. IP Licensing CLE –
 - i. Chairs:
 - ii. Date:
 - D. 4th CLE (traditionally IP For The Rest Of Us)
 - i. Chairs:
 - ii. Date:
 - iii. Discussion of possible new CLE ideas
- V. Structure of Section Splits with WSBA
 - A. Powerpoint attached
 - B. Effects on revenue for IP Section; budgets attached
- VI. 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. Pass on to KS/BQ
- VII. Social
 - A. Original Plan to partner with corporate counsel section's next quarterly event
 - B. Consider new idea for bringing constituency together for 2021
- VIII. DEPARTURES
 - A. Thomas Satagaj

- B. Kaustuv Das
- C. Mathew Moersfelder
- D. Brad Zentz

IX. OTHER ITEMS:
A.

X. NEXT MEETING
A. TBD

XI. ADJOURN: _____