

WSBA IP Section
Executive Committee Meeting
02/22/2017
Meeting Minutes:

- I. BOARD MEMBERS:
- A. Elizabeth Reilly (ER) (Chair); Kevin Zeck (KZ) (Chair-Elect); Tom Satagaj (TS) (Secretary-Treasurer); Reena Ghosh (RG) (Immediate Past Chair); Stuart Dunwoody (SD); Reid Johnson (RJ); Patchen Haggerty (PH); Makalika Nahowala'a (MN)
 - B. SECTION LIAISON: Joe Terrenzio (JT), James Doane (JD)
 - C. WSBA CLE LIAISON: Sondra Livingston-Carr (SLC)

- II. ATTENDEES:
- A. Board:
 - i. Live: n/a
 - ii. Phone: KZ, TS, RJ;
 - B. Others:
 - i. Live: n/a
 - ii. Phone: JT, JD;
 - C. Telephone conference call with thanks and acknowledgement to Perkins-Coie.

NOT IN ATTENDANCE:

- D. Board: ER, RG, SD, PH, MN;
- E. Others: SLC.

- I. CALL TO ORDER: **12:05 PM PST by KZ** in ER's absence.
- II. APPROVAL OF JANUARY 18, 2017 MINUTES
- A. Jan. 18, 2017 Minutes distributed via email by TS on Jan. 18, 2017 and final copy for approval on Feb. 22, 2017;
 - B. No additional comments;
 - C. KZ motioned to approve;
 - D. RJ seconded;
 - E. All approve and January 2017 minutes entered into the record.

- III. BUDGET
- A. Intellectual Property Section Financials;
 - B. KZ: IP Section spent less than expected leaving a greater budget surplus than expected;
 - C. JT: Currently 830 paid IP Section members
 - D. JT: IP Section membership is at about 80% of expected; this will change with WSBA processing of late January payments.

- IV. IP SECTION CLES:
- A. **FY 2017 – Annual Institute:**
 - i. KZ and ER Co- chairs;
 - ii. March 10, 2017; details are worked out; good practitioners from East coast;
 - iii. ER may be unable to attend;
 - iv. TS will be there; can step in as co-chair if necessary;

- v. RJ will not be able to attend;
- vi. Food and beverage service of conference center;
- vii. IP Section will not be charged for any alcoholic beverages;
- viii. Currently have 40 registrations with more expected;
- ix. Speakers dinner scheduled for March 9, 2017 at Anthony's Pier 1.

B. FY 2017 - IP Licensing CLE:

- i. TS & RG are chairs;
- ii. Venue: WSBA Conference Room (WCC);
- iii. Planned for Aug. 25, 2017;
- iv. Topics are set; speakers are being sought;
- v. Penciled in a dessert and networking session in the middle of the day in lieu of a traditional meet and greet.

C. FY 2017 - IP Essentials CLE:

- i. ER will chair; co-chair not yet named;
- ii. Venue: WSBA Conference Room (WCC);
- iii. Date: Friday, September 29, 2017;
- iv. No update from ER, who is not in attendance.

V. OTHER BUSINESS:

- A. Appointment of a replacement for John Nelson – Member at large – and nominations for Secretary-Treasurer and at large positions were discussed by those in attendance;
- B. SD is still considering Secretary-Treasurer position;
- C. RJ will consider stepping into the role if SD does not;
- D. Exec Committee will look to fill open positions by Mar. 3, 2017; if not filled internally, then EC will postpone March 10 annual elections in lieu of special meeting to fill position (consider alternatives);
- E. If SD does not step into secretary role, he will roll off the Exec Committee.

Current composition of the IPEC for FY 2017:

Name	Position	Location	If Non-Officer Member, Class	If Non-Officer Member, Start Year	Term Limit, Unless Elected to Officer Position
Elizabeth Reilly	Chairperson	Olympia, WA			N/A
Kevin Zeck	Chairperson-Elect	Seattle, WA			N/A
Tom Satagaj	Secretary-Treasurer	Seattle, WA			N/A
Reena Ghosh	Last Retiring Chairperson	Seattle, WA			N/A
Stuart Dunwoody	Non-Officer Member	Seattle, WA	Class II	FY 2014	FY 2017
Patchen Haggerty	Non-Officer Member	Seattle, WA	Class I	FY 2015	FY 2018
Reid Johnson	Non-Officer	Spokane, WA	Class I	FY 2015	FY 2018

	Member				
Makalika Naholowa'a	Non-Officer Member	Redmond, WA	Class II	FY 2016	FY 2019
Open – John Nelson	Non-Officer Member				

F. Occurrence of IPEC Annual Meeting and Election of Officers;

G. Open Sections Nights

- i. KZ and TS represented IP Section;
- ii. Robust attendance;
- iii. TS has met with 2 law students since as mentor/ambassador for law practice.

H. Other matters;

- i. ER: Table bylaws review committee;
- ii. Data archive project on hold;
- iii. Web site transition; KZ and RJ will shepherd this from IP Section side;
- iv. JT: WSBA is gathering info from web design vendor; ball is in WSBA's court;
- v. KZ: Plan to schedule meeting (KZ, TS, ER) ;
- vi. JT: Paris sent out email about an hour ago; BOG wants them for April or June meeting so BOG has time to consider Section changes before they go into effect in FY2018;
- vii. JT: BOG is working on template & guidance material;
- viii. JT: After Section finishes its proposal; create REDLINED and CLEAN copies; create cover letter to BOG; submit to BOG for review, comment, & adoption;
- ix. JD: BOG would like this to be a collaborative, easy procedure, and not be heavy-handed;
- x. TS: To JT & JD, is there any updated information regarding the fee petition?
- xi. JD: Angus Lee sponsored the petition; WA SC ruled; there is now a bill in the legislature in Olympia to return the status quo; it is an ongoing discussion.

VI. ADJOURN: **1:01 PM PST by KZ.**