

WSBA IP Section
Executive Committee Meeting
04/19/2017
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. Phone: ER, KZ, TS, RJ;
 - B. Others:
 - i. Phone: JT, Tim Billick (TB);
 - C. Telephone conference call with thanks and acknowledgement to Perkins-Coie.

- NOT IN ATTENDANCE:
 - D. Board: RG, SD, PH, MN;
 - E. Others: SLC.

- III. CALL TO ORDER: 4:12 PM PST by ER

- IV. APPROVAL OF MARCH 16, 2017 MINUTES
 - A. Mar. 16, 2017 Minutes distributed via email by TS on Apr. 3, 2017 with no subsequent changes requested;
 - B. No additional comments;
 - C. Minutes approved by consensus for entry into the record.

- V. BUDGET
 - A. February 2017 Budget distributed via email by JT on March 21, 2017;
 - B. No immediate comments;
 - C. KZ rcvd reimbursement for costs associated with Annual Institute CLE;

- VI. EXECUTIVE COMMITTEE COMPOSITION AND ELECTIONS (REPRINTED IN PART FROM MARCH 16, 2017 IPEC MEETING)
 - A. Elections were not held at Annual Institute;
 - B. Summary of elective term as per current bylaws (§§ 3.06, 5.07)
 - i. Each EC Officer may serve only one (1) term in the same EC Officer position & must step down from EC for one (1) year or longer before again filling the same EC Officer role;
 - ii. Each Non Officer EC member may serve up to two (2) consecutive two (2) year terms for a potential total of four (4) years;
 - iii. EC terms run October 1 through September 30.
 - C. Current EC members in transition; (1st year of service)
 - i. There will be three at-large positions open in 2017-18;
 - 1. JN (John Nelson) (2015) has already resigned as EC member;

- 2. RG (2013) as past-chair will roll off the EC in 2017;
- 3. SD (2014) will roll off the EC in 2017;
- ii. RJ (2014) was voted by EC as incoming Secretary-Treasurer in 2017-18;
- iii. TS (2014) is current Secretary-Treasurer thereby extending his EC term;
- iv. ER (2015) is current Chair
- v. KZ (2015) is current Chair-elect;
- vi. PH (2015) is current member at large (elected 2015, Class 1);
- vii. MN (2016) is current member at large (elected 2016, Class 2);
- D. Election process
 - i. JT confirmed that SurveyMonkey can be used by Section members to vote;
 - ii. JT confirmed that anonymous votes can be tied to email addresses.

- VII. IP Section Executive Committee membership nominating committee is proposed
 - A. **Jim Baunach** is nominated and has accepted;
 - B. **Rajiv Sarathy** is nominated and has accepted;
 - C. **Whitney Stowe** is nominated and has accepted;
 - D. **Jerry Riedinger** is nominated;
 - E. According to the current bylaws:

Section 5.05 Nominations

The Chairperson may annually appoint a Nominating Committee of not less than three members of the Section **not** members of the Executive Committee, which committee shall make nominations for the office of non-Officer members of the Executive Committee to succeed those whose terms will expire at the close of the meeting, and to fill vacancies then existing for unexpired terms. Nominations for the Secretary-Treasurer by the Nominating Committee shall be, if possible, from the class of non-Officer members of the Executive Committee whose term is expiring. Other nominations for the same offices may be made from the floor.

- VIII. Candidates expressing interest in IP Section Executive Committee at-large membership
 - A. Dario Machleidt at Kilpatrick Townsend;
 - B. Brooke Quist at Seed Intellectual Property Law;
 - C. Julianne Henley at Garvey Schubert Barer;
 - D. Pete Becker at Amazon;
 - E. Matthew Moersfelder at Davis Wright Tremaine;
 - F. Karin Swope at Keller Rohrback;
 - G. Kevin Jablonksi at Lane Powell.

IX. IP SECTION CLES:

- A. **FY 2017 – Licensing CLE confirmed for Aug. 25, 2017, as reported by TS:**
 - i. TS & RG are chairs;
 - ii. Two (2) speakers tentatively accepted so far
 - iii. Venue: WSBA Conference Room (WCC);
 - iv. Planning by TS and RG is ongoing
- B. **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. Sam Menendez will speak on marijuana issues;
 - v. Katherine Petridge may speak about patent law (not confirmed);
 - vi. Kevin Jablonski may speak on licensing (not confirmed);

- vii. JT: Linda Foster may help w/ Young Lawyers Division (YLD);
- viii. This CLE will stay independent and not be jointly sponsored by IP Section and WSBA YLD.

X. OTHER BUSINESS:

A. WSPLA MAY 4TH JOINT IP NETWORKING EVENT

- i. DATE: Thursday May 4th, 2017;
- ii. Time: 5:30 – 7:30 P.M.;
- iii. Location: Lane Powell PC, 1420 5th Avenue, Suite 4200, Seattle;
 - 1. KZ moved to approve IPEC participation at the WSPLA Joint IP Network Event via e-mail March 31, 2017;
 - 2. RJ seconded the motion;
 - 3. Participation at the WSPLA Joint IP Network Event by WSBA IPEC approved by 7 votes via e-mail March 31, 2017.

B. Kevin Jablonski of Lane Powell extended an invitation to attend a presentation by Mary Boney Denison, former law partner of Kate Spelman, hosted by Lane Powell, Seattle;

- i. Date and Time not available at this time;
- ii. IPEC will help promote the event via the ListServe.

C. WSBA IP § Swag

- i. Gavel Stress Reliever;
- ii. <http://www.vernonpromotions.com/ProductDetails/?productId=5925729&tab=Title&referrerPage=ProductResults&refPgId=514361727&referrerModule=PRDREB>
- iii. Current pricing is at Vernon for 500 or 1000 units is about \$2 each;
- iv. Budget is available;
- v. TS will request one or more samples and pricing.

D. Changes to WSBA Legal directory & website;

- i. Update
- ii. JT: There is strong support for changes, though no current time frame.

XI. BOG Candidates Forum was held on March 1, 2017;

- A. Nomination is April 20;
- B. JT: Review & appointment is made on May 18-19 at the BOG Seattle meeting;
- C. JT: More detailed information is available on the BOG elections page of the WSBA website;
- D. Results will be posted in the near future.

XII. Conforming IP Section Bylaws to BOG approved Article 11 amendments:

- A. JT: WSBA sent out some initial REDLINES March 15, 2017 via e-mail to help advance the process;
- B. KZ – submitted revisions to the IP Section Bylaws via e-mail March 30, 2017;
- C. Two opportunities to submit IP Section Bylaws for approval by BOG:
 - i. April 27, 2017 – for consideration on consent at the May 18-19, 2017 BOG meeting;
 - ii. June 29, 2017 – for consideration on consent at the July 28-29, 2017 BOG meeting;
- D. Submit revisions to IP Section Members for comment;
- E. TS: The proposed revisions are still in process.

- XIII. Section Leader's meeting was held on April
- A. TS: Participated via webcast;
 - B. Discussion included:
 - i. WSBA is developing a new website;
 - ii. Electronic voting system is under development and will be fully ready next year, March 2018;
 - iii. Cannabis attorneys are considering pursuit of a cannabis-dedicated section;
 - iv. LPO's are considering pursuit of an LPO-dedicated section;
 - v. FY2018 begins October 1, 2017;
 - vi. Fiscal years will be coordinated with membership years;
 - vii. Ann Holmes summarized and discussed the WSBA budget process; section budgets are due July 14;
 - viii. Proposed budgets, which are prepared for opening discussion points, will be sent to section leadership on or before May 12;
 - ix. Sponsorship for alcohol at WSBA section-sponsored events is permitted, but there are details to work out including permission of the WSBA; best practice is to engage the WSBA as early in the process as possible;
 - x. JT discussed the Article 11 bylaw update process and current status;
 - xi. Several interactive breakout sessions were then conducted.
- XIV. Next IPEC meeting
- A. Proposed for May 17, 2017, 4:00pm via teleconference.
- XV. ADJOURN: 4:34 PM.