

WSBA IP Section
Executive Committee Meeting
10/30/2017
Meeting Minutes:

- I. BOARD MEMBERS:
 - a. Kevin Zeck (Chair) (KZ), Tom Satagaj (TS) (Chair-Elect), Reid Johnson (RJ) (Secretary-Treasurer), Patchen Haggerty (PH), Dario Machleidt (DM), Matt Moersfelder (MM), Brooke Quist (BQ), Karin Swope (KS), Elizabeth Reilly (Immediate Past Chair) (ER)
 - b. SECTION LIAISON: Julianne Unite (JU)
 - c. BOG LIAISON: Paul Swegle (PS)
- II. CALL TO ORDER - MEETING STARTS AT 4:30 PM PT
 - a. ATTENDEES:
 - i. TS, MM, DM, KS, PS, BQ
 - b. NOT IN ATTENDANCE:
 - i. RJ, ER, PH, JU
- III. WELCOME
- IV. IP SECTION CLEs:
 - a. Eastern Washington Mini-CLE (December or January)
 - i. Chairs: KZ & RJ
 - b. Annual IP Institute (March – April):
 - i. Chairs: KZ & TS
 - c. IP Licensing CLE (April – May):
 - i. Chairs: KS & MM
 - d. IP for the Rest of US (September):
 - i. Chairs: DM & BQ
- V. OTHER ITEMS:
 - a. Proposed Time for Calls:
 - i. Wednesdays at 4:30 pm PT
 - b. China IP Road Show – Nov. 16, 2017
 - c. Data Archive Project – Locate Vendor
 - i. Objective:
 - 1. Determine suitable vendor to host access to important materials
 - 2. Determine cost
 - 3. Review security for host
 - 4. Propose vendor to WSBA

- ii. Volunteers:
 - 1. KZ & TS
- iii. PS suggested working with the WSBA in two ways:
 - 1. Work on existing data storage platform
 - 2. See if website transition would provide for avenue of storage
- iv. KZ moved to form subcommittee to investigate storage
 - 1. MM seconded motion
 - 2. No opposition to motion – motion approved.

VI. MEETING ADJOURNS (4:50 pm)