

WSBA IP Section
Executive Committee Meeting
01/21/2021
Meeting Agenda - Minutes

I. BOARD MEMBERS:

Reid Johnson (Immediate Past Chair); Karin Swope (KS) (Chair); Brooke Quist (BQ)(Vice Chair); Dario Machleidt (DM) (Secretary-Treasurer); Frances Jagla (FJ); CONNIE WAN (CW); SALLY WHITE HARMELING (S WH), RODNEY TULLETT (RT); JACK CHANGE (JC); BRYN PETERSON (BP)

- A. YOUNG LAWYER LIAISON: Jack Chang (JC);
- B. SECTION LIAISON: Eleen Trang
- C. BOG Liaison: Bryn Peterson
- D. WSBA CLE LIAISON: Miriam Gordon

II. CALL TO ORDER: 4:05 PM PT

- A. In attendance: BP, KS, BQ, DM, JC, RT, FJ, CW

III. REVIEW AND APPROVAL OF DECEMBER, 2020 MINUTES

- ~~III-A.~~ Motion passed. Minutes approved.

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IV. IP SECTION CLES

- A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021

- i. Chairs: RJ, Sally White Harmeling

- 1. Feb. 19, 12-2

- 2. 2 speakers

- a. Bob Cumbow (Miller Nash)

- b. KM Das (IV)

- 3. Online

- 4. \$35 to attend

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- B. 27th Annual IP Institute –

- i. Chairs: KS & BQ

- 1. Status Report

- 2. May 11 & 12

- a. 2 main judges lined up, also Commissioner of Patents

- b. Judges: Donato (ND Cal.), Stark (D. Del.)

- c. Mark Widow (sp?) (copyright)

- d. Boby Siltani (sp?) (Seed IP) (patents)

- e. A few others re ethics, data privacy, AI

- f. Bridget A. (Seed IP) (trademark)

- 2. —

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- C. IP Licensing CLE – July 20 or 28

- i. Chairs: DM, CW

- 1. 2 speakers lined up: licensing in context of “deals” (R&D, merger and acquisition, etc.)

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- 2. CW shared proposed topic:
collaboration/merger/ownership/confidentiality
- ~~3.~~ Focusing on bringing non-local speakers into the fold

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- D. 4th CLE (Title?) – N/A
 - i. Status Report.
 - ii. Chairs: FJ, RT
 - iii. Date: tentative, ½ day, Sept. 17
 - 1. Geared toward in-house counsel (open source licensing, etc.)
 - 2. Discussed possible data privacy and hacking topics
 - 3. Discussed reaching out to members of corporate counsel section for potential speakers
 - ~~iii-iv.~~ General CLE goal re speakers: promote diversity in both gender and race

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V. Nominating Committee Update

- A. Slate is coming together.
 - i. Sunah Lee at Microsoft. Long-term Seattle patent attorney. Interested in position.
 - ii. Looking for about five total candidates. Completed list expected by next meeting.
 - iii. Siad Avadi (sp?) (Seed IP)
 - ~~iv.~~ Ian Crosby (Susman)

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- VI. Scholarships
 - A. Reach out to Gonzaga University – give scholarship at Eastern WA CLE
 - B. Reach out to SU and UW – give scholarship at IP Institute
 - i. \$2,500 per school

- VII. Structure of Section Splits with WSBA
 - A. Financials of our subgroup – Update report

- VIII. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
 - A. Update

IX. Social – Tabled until Early 2021

X. OTHER ITEMS:

- XI. NEXT MEETING
 - A. Confirm 3rd Thursday in February, at 4 pm.

XII. ADJOURN