

WSBA IP Section
Executive Committee Meeting
02/18/2021
Meeting 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: 4:03 PM

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

III. REVIEW AND APPROVAL OF JANUARY, 2021 MINUTES

- A. Spelling of certain individuals' names needs to be corrected. Waited until end of meeting to address. With exception of spelling, motion passed. Minutes approved.

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
 - 5. Trademark/copyright/patent updates

- B. 27^h Annual IP Institute –

- i. Chairs: KS & BQ
 - 1. Status Report
 - 2. May 11 & 12
 - 3. Virtual meeting.
 - 4. Almost all speakers lined up, including 2 federal judges (Stark and Donato), also commissioner of patents – Drew Hirsheld
 - 5. Mark Wittow – copyrights
 - 6. Bobby Soltani – patents
 - 7. Bridget Mahoney – trademarks
 - 8. 2 speakers from Microsoft to present on AI
 - a. Catherin Romero
 - b. Johan Cho
 - 9. A couple of outstanding invites to gaming companies
 - 10. Also an invite to Nvidia

- 11. Also invite to Roger Wylie (patent from a managerial standpoint)
- 12. Ethics speakers still under discussion

- C. IP Licensing CLE – July 20 or 28
 - i. Chairs: DM, CW
 - ii. 4 confirmed speakers
 - iii. Targeting 5-6 speakers total
- D. 4th CLE (Title?) – N/A – September 17
 - i. Status Report.
 - ii. Timely topics in IP for September timeframe
 - iii. Considering issues such as individuals being removed from Twitter
 - iv. Goal – 3 speakers, in addition to a panel discussion
 - v. Trademark Modernization Act as potential topic
 - vi. Deciding whether to be half or full day
 - vii. Intend to focus on corporate counsel as audience
- V. Nominating Committee Update
 - A. 5 people were discussed
- VI. Scholarships
 - A. Gonzaga University – give scholarship at Eastern WA CLE
 - B. SU and UW – give scholarship at IP Institute
 - i. \$2,500 per school
 - C. Emails sent to the three schools
 - D. 2 candidates from Gonzaga
 - E. WSBA did not pay scholarships from prior 2 years to Gonzaga (although school did pay the students); Gonzaga did not get reimbursed
 - F. UW, SU – deadlines coming up
 - i. Will be given at IP Institute
- VII. Structure of Section Splits with WSBA
 - A. Financials of our subgroup – Update report
 - B. KS to reach out to Bar for meeting
- VIII. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
 - A. No update
- IX. Social – Tabled until Early 2021
- X. OTHER ITEMS: NONE
- XI. NEXT MEETING
 - A. Confirm 3rd Thursday in March, at 4 pm.
- XII. ADJOURN at 4:33 pm