

WSBA IP Section
Executive Committee Meeting
10/22/2020
Meeting Agenda

I. BOARD MEMBERS:

Reid Johnson (Immediate Past Chair) (Chair); Karin Swope (KS) (Chair); Brooke Quist (BQ)(Vice Chair) (Secretary-Treasurer); Dario Machleidt (DM); Frances Jagla (FJ); Phyllis Turner-Brim (PTB); CONNIE WAN (CW); SALLY WHITE HARMELING (S WH), RODNEY TULLETT (RT)

- A. YOUNG LAWYER LIAISON: Jack Chang (JC);
- B. SECTION LIAISON: Eleen Trang
- C. BOG LIAISON: Paul Swegle (PS);
- D. WSBA CLE LIAISON: Schanthi Raghu

II. CALL TO ORDER: 4:07 PM

- A. In attendance: DM, KS, BQ, FJ, PTB, CW, S WH, RT, JC
- B. Welcomed new members. New member introductions.

III. REVIEW AND APPROVAL OF SEPTEMBER, 2020 MINUTES

- A. KS moved to approve
- B. FJ corrections to minutes
 - i. Section 4Di, change chair to FJ (instead of RJ)
 - ii. Section 5, para. D, change “motive” to “motion”
- C. BQ seconded. See below. Ultimately moved to approve Sept. minutes, as corrected.

IV. IP SECTION CLES

- A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021
 - i. Chairs: RJ, Sally White Harmeling
 - ii. 2-Hour Mini-CLE
 - 1. Nothing to report
 - 2. KS explained purpose of new CLEs and format (for new members); find speakers, attend CLEs. Good way to stay involved in and provide service to IP community.
 - iii. Date:
- B. 27^h Annual IP Institute –
 - i. Chairs: KS & BQ
 - 1. Nothing to report
 - 2. Chairs to talk offline about CLE. Will confirm if it will be virtual (not in-person).
 - 3. Ensure date ultimately selected does not conflict with other IP CLEs/meetings.
 - 4. BQ pointed out that venue issues don’t arise if virtual.
 - ii. Date:
- C. IP Licensing CLE –
 - i. Chairs: DM
 - 1. KS asked for additional volunteers
 - 2. Connie Wan is new co-chair
 - ii. Date:

- D. 4th CLE (traditionally IP For The Rest Of Us)
 - i. Chairs: FJ
 - 1. Rodney agreed to be co-chair
 - 2. FJ explained history, purpose, and focus of this CLE. Want to return to entrepreneur/startup arena.
 - 3. KS suggested giving this CLE a name. Typically held in September.
 - ii. Date:
 - iii. Discussion of possible new CLE ideas, Proposed Start Up related CLE

- V. Structure of Section Splits with WSBA
 - A. Financials of our section (KS explained): very confusing. Not clear how revenue from CLEs go to our section, and whether we're profitable or not. Algorithm exists (deferral of money based on video/recorded CLEs).
 - B. KS asked if others want to join subgroup. Connie Wan volunteered.
 - C. BQ said that the section is in good financial shape. We've been given directive to spend down due to our large reserve.

- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. RJ is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Russell Johnson (RussellJ@wsba.org);
 - i. Pass on to KS/BQ
 - ii. KS asked – anyone else want to join?
 - 1. Connie Wan – asked if separate from WSBA legislative committee (yes, it is).
 - 2. PTB volunteered.
 - 3. Rodney also volunteered.

- VII. Social
 - A. Original Plan to partner with corporate counsel section's next quarterly event
 - B. Consider new idea for bringing constituency together for 2021
 - C. KS explained, we have money. Traditionally something that young lawyer liaison leads.
 - D. BQ explained, last year's open section night. Main feedback was – what do you do? What can you be doing outside of CLEs that makes it worthwhile to be member of your section? BQ explained:
 - i. Happy hours were discussed but, without more, do not get great turnout.
 - ii. HH after another event also considered.
 - iii. Corporate counsel section has done a good job hosting 3-4 events/year. Dinner, drinks, presentation.
 - iv. Discussed with corporate counsel section to co-host event. Everyone liked the idea. COVID delayed event but likely to happen to sometime in 2021.
 - v. BQ continue to take lead and try to set up this co-hosted meeting.
 - E. FJ looking into virtual meeting options other than Zoom.
 - F. Connie Wan explained that WSPLA tried happy hours. Joint event with IP Inn of Court. Also piggyback onto INTA and other large conferences. Generally HH-like events.
 - G. BQ asked about Washington Lawyers for the Arts. Any events? KS said, some virtual CLEs but nothing social.
 - H. KS said assume we'll be virtual through next fall. If so, how do we set up a social event? Remo (sp?) software?
 - i. Do we want to do social, or just wait until COVID is over?
 - ii. FJ pointed out, maybe no end to COVID for a long time. We should try to do a social.

- iii. BQ said, maybe outdoor options in late spring.
- iv. Sally H – would not want to attend a remote event. Prefers outdoor event if possible to make it work.
- v. Jack C – agreed. Proposed tabling it until early next year.

VIII. New Arrivals – introductions done at start of meeting

- A. Connie Wan
- B. Sally White Harmeling
- C. Rodney Tullett
- D. Jack Chang

IX. OTHER ITEMS:

- A. KS received section leaders' meeting from WSBA. On Nov. 10. Anyone on committee is welcome to attend. KS to send flyer to entire committee. Does anyone want to attend?
- B. Morning of CLEs, discusses section leader issues.
- C. KS and BQ attended last year.
- D. DM to consider attending as Secretary/report back to group.

X. NEXT MEETING

- A. Confirm 3rd Thursday in November, 19 at 4 pm.
- B. Works for everyone
- C. KS asked what people think about Zoom meetings. No complaints by the committee members with Zoom.

FJ moved to approve corrected Sept. meeting meetings.

KS seconded. All in favor; no opposed.

Rodney pointed out that his name was misspelled in the agenda (corrected by DM in these minutes).

XI. ADJOURN: 4:41