

WSBA IP Section
Executive Committee Meeting
11/19/2020
Meeting Agenda

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); 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: 4:03 PM PT

- A. In attendance: Reid, Fran, Dario, Rodney, Karin, Brooke, Connie, Sally, Eleen

III. REVIEW AND APPROVAL OF OCTOBER, 2020 MINUTES

- A. Corrections to Minutes. No corrections. Approved.

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
- iii. Date:

- B. 27^h Annual IP Institute –

- i. Chairs: KS & BQ
 - 1. Status Report
 - 2. 1.5 or 1 days
- ii. Date: Tentatively in April | working with Miriam Gordon at WSBA. September 28, 30; May 11, 12 are available dates.
 - 1. Currently reserved 2 days in 2 different weeks.
 - 2. Need to decide – whether we want 1 day CLE, or 1.5 day CLE.
 - 3. Last year, institute covered 2 days. WSBA doesn't have technical equipment to videotape and monitor 2 sessions at a time (patent track v. trademark/copyright track, running concurrently).
 - 4. Miriam thinks – last year's 1.5 day program worked well.
 - 5. Many date options if done on single day. Far more limited if we want 2 consecutive days.
 - 6. Discussion re committee preferences
- iii. KS and BQ have list of keynote speakers from last year. Going through list. Judge Lourie (CAFC). Andrei Iancu (2019 speaker, USPTO). Goal to lock down keynote speaker by next meeting.

- C. IP Licensing CLE –

- i. Chairs: DM, CW
- ii. Date: will work with Miriam to select dates.

- D. 4th CLE (Title?) – Rodney asked, doing basics of IP? Or something else? Fran raised possibility of entrepreneur seminar.
 - i. Goal – do something useful to the community.
 - ii. Tentative – topic by next meeting.
 - iii. Brooke said – startup community, do something that’s relevant to that group.
 - iv. Fran – topic can/should be timely (IP and COVID).
 - v. Chairs: FJ, RT
 - vi. Date:

- V. Structure of Section Splits with WSBA
 - A. Financials of our subgroup – Update report
 - i. Nothing to report

- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
 - A. Update
 - a. Nothing to report

- VII. Social – Tabled until Early 2021

- VIII. OTHER ITEMS:
 - A. Section Leaders Meetings.
 - a. Eleen summarized Section Leaders Orientation (from a few weeks ago). Recorded, links to be circulated.
 - b. Karin summarized monthly leaders meetings. Need to request from Eleen to be on listserv with invites.

- IX. Annual report – due to Bar on Dec. 4
 - A. Karin circulated draft today
 - B. Group to review, edit, and return to Karin by Dec. 1
 - C. Provide input – questions re priorities. How are you going to grow the section? Outreach activities? Networking opportunities? How will section integrate new and young lawyers into its work?
 - i. How do we provide outreach within the next year, during Covid?
 - ii. Fran – offer to do presentation to local IP students?
 - iii. Karin pointed out, SU Law is interested in making connections b/w its students and professionals. Getting a job is key.
 - iv. Connie – WSPLA does mentor-mentee happy hour. Lots of students showed up. Nice way of getting connected to new lawyers to the area, and new students.
 - 1. During Covid, still have happy hours
 - 2. Attendance at virtual happy hours is higher than in-person
 - 3. Asked – does section have a mentorship program?
 - v. Brooke – consider setting up happy hour with mentorship-type aspect
 - vi. Mentorship. Connections. Jobs. That’s what students want.
 - vii. Connie – free / discounted CLEs for students?

- X. *Put on agenda for next month’s meeting*

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

- XII. ADJOURN: 4:43 pm PT

