

WSBA IP Section  
Executive Committee Meeting  
12/17/2020  
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); Phyllis Turner-Brim (PTB); CONNIE WAN (CW); SALLY WHITE HARMELING (S WH), RODNEY TULLETT (RT); 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 PT

- A. In attendance: KS, DM, RJ, BQ, RT, ET

III. REVIEW AND APPROVAL OF NOVEMBER, 2020 MINUTES | NO OBJECTIONS, MINUTES 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: several date ranges. First/second week in February.
  - iv. RJ gave an update. A first speaker is confirmed. Tentative second speaker might be Bob Cumbow.
  - v. Will be Webcast
- B. 27<sup>h</sup> Annual IP Institute –
  - i. Chairs: KS & BQ
    - 1. Status Report
    - 2. May 11 & 12
      - a. Two judges accepted keynote speaker invite; also commissioner of patents
      - b. Judge Donato (ND Cal) (keynote)
      - c. Judge Stark (Chancery Court, DE)
- C. IP Licensing CLE – July 20 or 28
  - i. Chairs: DM, CW
  - ii. Date: Status Report – search for speakers is underway
- D. 4<sup>th</sup> CLE (Title?) –
  - i. Status Report.
  - ii. Chairs: FJ, RT
  - iii. Date: tentative, ½ day, Sept. 17
    - 1. Considering selecting hot topics for in-house counsel
    - 2. Data breach/hack also a potential topics
    - 3. Privacy issues too

- V. Appoint Nominating Committee
  - A. Three open seats, and a Secretary Position
  - B. Brooke, Tom S. and ?
    - i. PTB accepted job at HP. Moved to Texas. Resigned from ec com.
    - ii. Francis's term is up next year
    - iii. KS term as chair ends too
    - iv. DM – will be Vice Chair next year
    - v. BQ to be Chair
    - vi. Motion to form nominating committee:
      - 1. KS, Tom S., BQ, RJ; Brook as Chair
      - 2. RT seconded
      - 3. No opposition
    - vii. Committee has met
      - 1. Discussed selecting slate of 5 people

- 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
    - i. No updates
    - ii. Section leader meetings going on. Meeting is across all subsections of WSBA. Next meeting, Jan. 4 at noon. Info on upcoming meetings and contact info:

Jan 4, 2021 12:00 PM  
 Feb 1, 2021 12:00 PM  
 Mar 1, 2021 12:00 PM  
 Apr 5, 2021 12:00 PM

Elly Baxter  
 Chair-elect  
 WSBA International Practice Section

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- VIII. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
  - A. Update
    - i. Nothing to update

- IX. Social – Tabled until Early 2021

- X. OTHER ITEMS:
  - A. Section Leaders Meetings.
    - i. Jan. 21 is next meeting
  
- XI. NEXT MEETING
  - A. Confirm 3<sup>rd</sup> Thursday in January, at 4 pm.
  
- XII. ADJOURN: 4:32 pm PT