

Intellectual Property Section of the Oregon State Bar Executive Committee meeting minutes for the 2-20-08 meeting:

Reviewed Executive Committee Officer/Member positions:

- a. Chair- Chris L.
- b. Chair Elect- Anna M.
- c. Secretary- Michelle C.
- d. Treasurer- Mike H.
- e. Web Master- Britt B.
- f. Legislative Contact- Debbie T.

Year in Review CLE:

- a. Date: February 29, 2008
- b. Time: 8:30 am to 4:45 pm
- c. Venue: OSB Center, Tigard
- d. CLE credit: 7 general, plus .5 General CLE credit for optional lunch presentation
- e. General comments:
 - i. Speakers coordinated.
 - ii. OSB planners do not seem to need additional assistance from IP executive committee planners.
 - iii. As of 2/21 ~100 people have signed up.
 - iv. Kes Joerg is calling planners to get them signed up for the CLE.
 - v. Committee discussed making this an annual event. No resolution.

Happy Hour:

- a. A recap of last event: There was a nice turn out of about 25 people with a mix of people from law firms, industry and people out on their own.
- b. Next HH Event: The committee discussed considering a different venue, perhaps downtown. It was suggested that the next happy hour event take place in late April but discussion was tabled until next meeting.

Treasurer Update

- a. OSB IP Section Account Balance
 - i. OSB website shows there is \$4,224 in our account (as of 1-17-08). Michael H. confirmed that this is the most current data available.
- b. Membership Dues
 - i. The committee discussed raising membership dues: Currently annual dues are \$15, which is \$10-\$20 lower than other sections. The committee discussed raising dues for 2009 to \$25. All present seemed to agree that \$25 is more in alignment with other section's dues.
 - ii. ANNUAL MEETING PLANNERS PLEASE NOTE: In order to raise the membership fees, the increase has to be ratified at the annual meeting. This will require that the annual meeting be held before the printing deadline for the 2009 membership fee statement form. Mark Saltveit is checking on the deadline (??).

IP related event promotion and sponsorship:

- a. The committee discussed sponsoring more IP related Events -
 - i. ABA – IP Litigation Roundtable on TTAB Rules Changes for Ex Parte Proceedings
 1. Date: February 22, 2008

2. Time: Noon to 1 pm
3. Place: Bullivant Houser Bailey, PC
4. Contact: Susan Ford
- ii. 3rd Annual Legal Specialties Lunch
 5. Date: February 22, 2008
 6. Time: 12:15 pm to 1:30 pm
 7. Place: Lewis & Clark Law School
 8. Volunteers - Looking for Members to sit at tables with students to discuss IP practice
 - a. Greg Zafiris
 - b. Mike Heilbronner
 - c. Anna McCoy
- iii. Copyright Society to sponsor a CLE sometime this year – Karen Davis suggested having IP executive committee help organize the CLE, determine ‘Hot Topics’ and/or find speakers. Will discuss further at the next meeting.
- iv. Outreach to University of Oregon – It was suggested that we reconsider continuing the IP Section outreach effort at U of O. Will discuss more at the next meeting.

Other Business:

- a. Contribution to Campaign for Equal Justice - ?
- b. Greg Touchton (Lewis & Clark IP Bulletin) – made a couple of announcements:
 - i. Pitched for L&C IPSO Newsletter article submissions: IPSO Newsletter is a bi-annual publication. They are requesting that people from the IP community submit articles on anything related to IP. The articles may be 1500-6000 words and may be drafted by any IP professionals such as attorneys or paralegals.
 1. The committee discussed how to get more article submissions. Suggestions were: word-of-mouth or using IPlistserve to get the word out.
 - ii. L&C IPSO is planning social/networking event at Henry’s. Greg T. will send out email to IPlistserve to promote networking with IP professionals.
- c. Dan Larsen
 - i. Has to phase out due to conflicts (business and personal).
- d. Adding new members to the executive committee: The committee discussed adding a few new members preferably from industry rather than firms as there is a lack of industry representation on the committee currently. The committee is invited to bring suggestions for new members to the next meeting.

Recap of Action Items:

- a. Determine whether IP YIR CLE should be annual event.
- b. Plan next happy hour in late April timeframe.
- c. Determine annual meeting date in order to ratify membership dues increase in time for OSB membership fee statement printing deadline.
- d. Decide whether to sponsor/promote/participate in:
 - i. Copyright Society CLE
 - ii. Outreach to University of Oregon
- e. Please bring suggestions for new executive committee members. Representation from industry preferred.

Next Meeting:

- a. Date: March 19, 2008
- b. Location: Lane Powell