

MEETING MINUTES

OSB Executive Committee for the Intellectual Property Section

April 16, 2008

- 1) Committee Officers
 - 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.

- 2) Treasurer Update
 - a) OSB IP Section Account Balance ~\$8081.00 in account. We are expecting \$400-\$500 from the YIR CLE.
 - i) We are still 5 IP section members short of what we budgeted for in 2008. We expect to get a few more members this year.
 - b) Fee Increase
 - ii) Committee decided to leave fees at \$15.00/y.
 - (1) May revisit next year.

- 3) Other Business
 - a) Oregon State Bar New Member Information
 - iii) Elimination of new member packet.
 - iv) Free enrollment for new members option, \$5.25 per member assessment fee for each joining member.
 - (1) Deadline for free enrollment is May 2nd.
 - v) Option to receive newly admitted members list at no charge, distributed twice a year.
 - b) Oregon Model State Trademark Bill
 - i) Need to vote on whether to endorse this bill or not. A working group has been organized to help us determine:
 - (1) How we will determine whether or not to support the bill
 - (2) To provide high level overview of the proposed bill.
 - ii) Debbie Trant gave us an update about the bill:
 - (1) Harmonizes law with other state laws.
 - (2) Adds definition of dilution.
 - iii) Debbie T. is organizing the working group to research proposed bill and help determine IP executive committee position. The WG so far consists of:
 - (a) Kelly L.
 - (b) Mike H.
 - (c) Dan L.
 - (d) Michelle C.

- (e) Debbie T.
- (f) Anne G.
- (g) Julie P.
- i) Executive committee members with interests or concerns regarding the Model TM Bill are invited to join the working group. For more information please contact Debbie Trant at: dtrant@lanepowell.com
- i) OSB or OSB Section support of a proposed bill: Sally Le Joie, a public affairs attorney from the OSB joined the meeting and explained more about how the OSB or a Bar section can support a bill:
 - (1) Bar sponsored bills need:
 - (a) Board of Governors' approval
 - (b) BOG needs to have consensus within all the sections of the Bar.
 - (c) Generally sections propose legislation to modify glitches in legislation passed in earlier sessions, clarify ambiguities, or codify case law.
 - (d) We missed the 4/1/08 deadline for a section to submit a bill for Bar sponsorship in the 2009 session. This deadline is so early b/c the Bar is considered a state agency. State agencies must submit legislative proposals by mid-May.
 - (2) Committee sponsored bills: A section may support or oppose a bill without consensus of other sections.
 - (3) Other options:
 - (a) Bills can also be introduced by a legislator.
 - (4) Genral notes:
 - (a) OSB via public affairs dept. (PAD) can help set up meetings with other committees to help support a bill. PAD can provide general organizational support for a section in this process.
 - (b) Sections that support a bill typically develop it with a legislative subcommittee working with PAD.
 - (c) PAD staff will attend committee meetings as needed.
 - (5) Discussion:
 - (a) The committee discussed determining how to find consensus within the section re: MTMB.
 - i) Other sections get consensus by forming opinion and putting it out to the Bar section.
 - ii) We determined to let the WG make suggestions on this issue.
- c) Hourly Rate Survey
 - ii) Was done last September/October
 - (1) Need verification that the IP Section agreed to participate to pay \$150 to help offset the cost of the survey.

- d) Campaign for Equal Justice
 - i) Mark Saltveit is waiting to hear back from accounting to see if there are any donations shown to CEJ. – We have not contributed since 2003. We discussed that it does not really have anything to do with IP.

- c) CLE 2007
 - i) Section will make about \$400-\$600 from the CLE
 - ii) Surveys were good.
 - iii) Next year's CLE might be at the World Forestry Center – we need to pick a date as soon as possible.
 - iv) We will propose Feb. 27th 2009 to reserve the Forestry Center.

- c) Saving Minutes: Minutes will be saved on the website.

- 6) Misc.
 - a) Sponsor/Promote IP related Events
 - i) Lewis & Clark 6th Annual IPA (Intellectual Property Attorneys) Reception
 - (1) Date: April 18th
 - (2) Time: 5:00pm – 7:00pm
 - (3) Place: Lewis & Clark Law School, Lower Student Lounge
 - (4) Contact: Dan Buri (djburi@lclark.edu) or Ellen Jones (ekjones@lclark.edu)
 - b) Happy Hour
 - ii) Celebrate Spring with OSB IP Section Members
 - (1) Date: April 23rd
 - (2) Time: 5:00pm – 7:00pm
 - (3) Place: Marina Fish House at RiverPlace- upstairs bar
 - (4) Contact: Britt Bachtel-Browning or Julie Penry
 - c) Other Possible Events (no resolution)
 - iii) IP Socials such as family events
 - (1) FluTag, Symphony event, etc.
 - (2) Will discuss further at next meeting.
 - d) New at large members

- 2) Website
 - a) Updating the website with events, news, minutes, etc.

- 3) Next Meeting
 - a) Date: May 21, 2008
 - b) Location: Lane Powell