

Good afternoon,

Below are general minutes from today's meeting:

#### CLE Discussion

- 1) Date moved to 2-29-2008
- 2) Location discussion
  - a. The Forestry Center is not available.
  - b. The new Bar location is being considered as the new alternative. There was no one that voiced strong opposition. Greg is checking into the various logistical issues (lunch catering, actual location relative to Bridgeport Village, parking, etc.)
- 3) Keynote speaker
  - a. Bart has confirmed that Stan Soocher is planning on being the keynote speaker.
  - b. ACTION ITEM: Bart will confirm regarding details of Stan's topic.
- 4) Individual Topic Committees
  - a. Copyright

i. The Committee reported that Karen Davis is confirmed for the copyright panel. However the committee is still looking for other panel members. Although there have been emails sent to Lydia and calls to Chernoff, no additional confirmed panel members have been identified.

ii. The Group had additional panel suggestions;

1. ACTION ITEM: Greg will contact Diane Peters regarding open source topics and also ask regarding a contact at Intel

2. Debbie will touch base with Ken Davis. Debbie already followed through on this action item and Ken Davis has agreed to be a panel member.

iii. Mike also had additional suggestions. If Diane falls through, the committee will work with Mike's suggestions.

iv. ACTION ITEM: Need confirmation regarding specific topics from panel presenters

b. Trademark

i. Chris Erickson of Tonkon Torp has agreed to sponsor the TM panel (90%)

ii. ACTION ITEM: Committee will confirm with

Paula

specific topics from panel presenters iii. ACTION ITEM: Need confirmation regarding

c. Patent

i. Patent committee reported that panel selected: Panelists (Vincent Anderson (Blakely)) and two Klarquist attorneys and possibly Micah Stolowitz) and Joe Miller as the moderator

ii. ACTION ITEM: Need confirmation regarding specific topics from panel presenters

d. Trade Secret

i. Committee reported panel complete: Bill Birdwell, Jenna Mooney and Thomas (international trade secret). A 1st year law student will be assisting with research

ii. ACTION ITEM: Need confirmation regarding specific topics from panel presenters

5) ACTION ITEM: Discussion regarding timing and OPLA concerns of Salishan meeting. Anna to confirm that the IP Section will not hold the CLE in March or April.

6) ACTION ITEM: Discussion that at least the committees need a representative to work with the OSBar to set up logistics regarding the presentations, the breaks, the use of projection equipment, etc. Greg will set up meeting time.

#### Happy Hour Discussion

1) The most recent happy hour was well attended (approx. 30 people). Young attorney, in-house counsel, good mix of attendees.

2) Henry's was found to have good food although the meeting location was a bit noisy and difficult to locate.

3) Suggestions regarding use of name tags or tables to indicate IP Section happy hour attendees are useful.

4) ACTION ITEM: Next happy hour set for last Thursday in January. Britt was going to help out in this regard. Possibly use the private room at Bridgeport.

#### Next Mtg.

1) The next meeting is set for December 19 at Lane Powell. The meeting may be cancelled if there are no issues that need to be addressed.

