

STATE BAR OF MICHIGAN

Intellectual Property Law Section Council Meeting

Thursday, February 9, 2017, 9:30 am
Teleconference

1. **Meeting was called to order at 9:35.**
2. **Attendance:** David Berry, Hope Shovin, Kendra Mattison, Kim Berger, Aaron Wong, Angela Caligiuri, Mary Margaret O'Donnell, Beth Coakley, Kristin Murphy, Colin Cicotte and Matthew Goska were in attendance. Tom Appledorn was not in attendance. Jeff Kirkey and Barbara Concannon from ICLE also joined.
3. **Minutes Approval-** Minutes of the January 12, 2016 meeting were reviewed. Hope Shovin moved to approve, all in favor, minutes were approved.
4. **Reports**
 - A. Financial Report- Kendra Mattison commented on the Section finances. The Section has a balance of approx. \$100k. A five-year review (balance sheet type) review has been prepared and the working group continues to review and refine for budgeting purposes. Intent to have a budget review by March time to review scope of Fall Seminar.
 - B. IPLS Proceedings- Colin Cicotte reported that the next issue is targeted for end of February.
5. **Continuing Business**
 - A. Patent Pro Bono Project - David Berry noted that a report was in progress with anticipating finalization by spring meeting. He also reported that 3 new cases had been placed. World IP day is in April and Beth Coakley noted that there may be an opportunity for the pro bono group to connect with an event at Henry Ford on April 28 or 29.
 - B. Working groups- meetings scheduled for each group by Jan 2017 council meeting. David to send memo to working groups.
 - Social media to promote programs (Kim, Tom and Mary Margaret)-
 - Annual IP Award (Beth, Kristin) – Will send out a request for nomination with a target of being able to announce at Spring meeting. Will leave open nominations for a month after the Spring meeting.
6. **Old Business-**
 - A. 2017 Program Planning
 - (1) *Spring IP Seminar, Monday, March 13, 2017 (Kellogg Center), Lansing, MI.*

There was a review of the final details for the 2017 Spring Seminar, to be held at the Kellogg Center in East Lansing in March 2016.

 - Registration is open and final schedule is posted.
 - March section meeting will be held at the Seminar- meet at break during lunch transfer prior to lunch speaker.
 - (2) *Intellectual Property IP Institute, July 2017, Mackinac Island.*

There was a review of the final details for the 2017 Summer Seminar, to be held July 20-22, 2017 (Mackinac Island).

- Judge Reyna is confirmed.
- Sponsorship information sent in November.

(3) *Fall program for Fall 2017:* Discuss at March meeting whether to have because of cost.

- Draft schedule circulated, similar to 2012 seminar
- Proposing Oct 3 as date
- Same fees to charge (\$70 and \$35) but get rid of cheaper new lawyer and law student. Revenue from 2012 was about \$5000. Expenses around \$19,000. Cost to section was \$14,000.
- ICLE charges \$12,000 fee similar to past Fall IP seminars and Spring IP.

(4) *Intellectual Property IP Institute, July 2018, Advance planning*

- Two years on Mackinac Island, one year off. Discussion on where to hold 2018. Boyne and Grand Traverse may be eliminated due to availability. Likely review of Dearborn Inn in Dearborn and J.W. Marriot in Grand Rapids. ICLE to review options at Bay Harbor. Program target to be a full day Thursday and a half day Friday.

7. New Business-

- A. World IP Day- April 2017. Beth Coakley is finalizing venue and will let the group know about sponsorship opportunities. At this event the USPTO will be involved in making student science awards and the like.
- B. Intellectual Property Law Institute (I.P.L.I.)- cross registration at Windsor/Wayne/U of D. Does section want to be involved in course selection and promotion activities, liaison activities to law school? David has asked for any interested to contact him.

8. Future Meeting Dates:

The next Council meetings will be held:

- A. March 9, 2017 (teleconference).
- B. March 13, 2017 (at Spring Seminar).
- C. April 13, 2017.

On motion, the meeting was adjourned at 10:27 am.

Respectfully submitted:



Kendra S. Mattison

Secretary