

draft
INTELLECTUAL PROPERTY LAW SECTION
MEETING MINUTES
June 9, 2005

Attendees: Charles Ashbrook, Craig Baldwin, Greg Bondarenko, Catherine Brown, Beverly Bunting, Denise Glassmeyer, John Nabor, Lisa Smith

Absent: Frank Angileri, Catherine Collins, Laura Hargitt, Laura Slenzak, and Lynn Chard of ICLE

Mr. Baldwin called the meeting to order at approximately 9:35.

1. Secretary/Treasurer Report

- a. The May 19, 2005 meeting minutes was unanimously approved. Ms. Bunting reported that the section has a balance of \$71,755.62.

2. Spring Seminar 2006

- a. The seminar will be discussed in greater detail in August.

3. Summer Institute '05

- a. Mr. Nabor and Mr. Bondarenko are coordinating the corporate lunch. Glen Forbes of Radar Fishman, Bill Boudraux of Pfizer and Jay Balboa of Bioport, will participate in a discussion regarding electronic communication between corporations and law firms.
- b. Ms. Slenzak and Ms. Glassmeyer are coordinating the women's breakfast. Ms. Chard will contact Tsan Abrahamson's mother about saying a few introductory words at the breakfast. Ms. Chard will investigate whether a larger room is available if necessary. ICLE will send out an e-mail inviting women to the breakfast.
- c. Invitations to the speaker dinner need to be sent out. Include place cards at the tables.

4. Proceedings

- a. A new editor is necessary as Catherine Brown is retiring in August.

5. Old Business

- A. Ms. Glassmeyer will contact Carol Bidwell of the PTO to determine if they have any "canned" programs available for a possible Fall seminar.

- b. We agreed to postpone coordinating a joint seminar with the computer law section until a later date. The proposed seminar would cover topics such as copyright, web and trade dress issues.
- c. There was some discussion regarding a Fall visit from some EP examiners. Due to the time constraints in planning a program, we agreed not to take the lead in planning a seminar around the EP examiners. Other groups, such as MPLA, already have procedures in place for implementing mini-programs with lunch time speakers.

6. New Business

- a. Still considering Grand Traverse for Summer 2006 Institute.

A motion to adjourn was made and approved at 10:37 am.

The date for the next meeting will be August 11, 2005 in Lansing.