

STATE BAR OF MICHIGAN

Intellectual Property Law Section Council Meeting

Thursday, June 8, 2017, 9:30 am
Teleconference

1. **Meeting was called to order at 9:34 am**
2. **Attendance:** Hope Shovin, Kendra Mattison, Angela Caligiuri, Kim Berger, Kristin Murphy, Aaron Wong, Tom Appledorn, Mary Margaret O'Donnell, and Beth Coakley. David Berry, Colin Cicotte, and Matthew Goska and were not in attendance. Barbara Concannon and Jeff Kirkey from ICLE also joined.
3. **Minutes Approval-** Minutes of the April 13, 2017 meetings were reviewed. Hope Shovin moved to approve, all in favor, minutes were approved.
4. **Reports**
 - A. Financial Report- No changes noted
 - B. IPLS Proceedings- The next issue is targeted for June timeframe.
5. **Continuing Business**
 - A. Patent Pro Bono Project - David Berry noted that were no changes to the pro bono program status.
 - B. Working groups-
 - Annual IP Award (David, Hope, Beth) – See below.
6. **Old Business-**
 - A. IP Award Selection- two candidates were selected by the subcommittee. One candidate was selected based on overall qualifications. The award will be presented at the meeting in July.
 - B. 2017 Program Planning
 - (1) *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). 118 registrations (160 last year), but historically lower on second year. Will coordinate email blasts reminders about hotel block dates and general registration. ICLE send on June 20. Section will send today or tomorrow. ICLE final on July 10.
 - (2) *Fall program for Fall 2017:*
 - Schedule finalized.
 - October 3, 2017 at Inn at St. Johns in Plymouth.
 - Same fees to charge (\$70 and \$35) but eliminate categories 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 like past Fall IP seminars and Spring IP.

C. 2018 Program planning

(1) *Spring IP Seminar, March 2018*

- Considered closer to Detroit, possible Inn at St. Johns but this would put 3 seminars in a row in the Detroit area.
- Investigated alternate options in the East Lansing area to Kellogg Center, with none available. Option to keep seminar to March 12 at Kellogg.
- March 19 - Looking at Crowne Plaza in Lansing. Hotel rooms are slightly more expensive.
- Hope made a motion to move to Crowne Plaza on March 19. All in favor.

(2) *Intellectual Property IP Institute, October 25-26, 2018*

- Two years on Mackinac Island, one year off. Discussion on where to hold 2018. Boyne and Grand Traverse eliminated due to availability.
- Decided on Dearborn Inn in Dearborn.
- Program target to be a full day Thursday, networking event on Thursday night and a half day Friday in late September/October. Potential women's lunch on Friday.

7. New Business-

- A. USPTO 5th Anniversary Reception (July 13) – Join in planning reception with Inn of Court. Hope and Mary Margaret to assist in planning. Consider NYC for venue.

8. Future Meeting Dates:

The next Council meetings will be held:

- A. July 12, 2017 (if needed) (note shift to Wednesday)
- B. July 22, 2017 (at Summer IP)
- C. August 10, 2017 (in person, attendance is critical for major planning meeting)
- D. September 7, 2017 (in person, attendance is critical for major planning meeting)

On motion, the meeting was adjourned at 10:20 am.

Respectfully submitted:



Kendra S. Mattison

Secretary