

**INTELLECTUAL PROPERTY LAW SECTION
MEETING MINUTES
March 10, 2005**

Attendees: Frank Angileri, Craig Baldwin, Greg Bondarenko, Catherine Brown, Beverly Bunting, Catherine Collins, Denise Glassmeyer, Laura Hargitt, John Naber, Laura Slenzak, Lisa Smith, and Lynn Chard of ICLE

Absent: Charles Ashbrook, and Kelly Miller of ICLE.

Ms. Collins called the meeting to order at approximately 9:35.

1. Secretary/Treasurer Report

- a. The February 9, 2005 meeting minutes was unanimously approved. Ms. Bunting reported that the section has a balance of \$73,365.29. A motion was made and approved to compensate the moderators at the spring and summer seminars for the seminar registration fee, and hotel expense if necessary. The hotel expense will be for a single room. In addition, the participation fee for luncheon speakers (i.e. corporate roundtable) will be compensated by IPLS.

2. Spring Seminar 2005 – March 14, 2005

- a. Dinner with the speakers will be held at Dusty's Wine Cellar the night before the seminar, at 7:00pm. Ms. Glassmeyer sent out invitations, and has coordinated transportation needs.
- b. Ms. Collins will introduce the luncheon speaker, Ms. Smith will introduce the trademark session speakers, and Ms. Glassmeyer the patent session speakers. The introduction will include a reminder about Judge Wittbeck's request on how to improve the court, the summer institute, the AIPLA town hall meeting in June, interest in being on council, and course of day.
- c. Ms. Miller will reserve two front tables at lunch for the speakers and council members.

3. Summer Institute '05

- a. Judge Gajarsa has declined the invitation to speak at the July 20-22, 2006 institute.
- b. All of the speakers are confirmed.
- c. The brochures have been printed and mailed.
- d. Ms. Chard will investigate a second advanced patent seminar due to popular demand.
- e. Mr. Nabor and Mr. Bondarenko will coordinate the corporate lunch.
- f. Ms. Slenzak and Ms. Glassmeyer will coordinate the women's breakfast.

4. Proceedings

- a. The next issue of the proceedings will be published in May. Ms. Slenzak and Ms. Bunting will provide a summary of the Town Hall meeting on Patent Reform held in Chicago on March 4, 2005.

5. Old Business

- a. Ms. Glassmeyer indicated that the state bar has approved the change to the bylaws to allow patent agents to join the section.
- b. Ms. Slenzak reported that changes to the 503C law are being considered.
- c. Ms. Slenzak and Ms. Bunting reported on the Town Meeting on Patent Reform hosted by AIPLA and the FTC. The proposed changes will significantly affect the practice of patent law. They will draft a written summary to be included in the May proceedings. In addition, some of the materials will be available on our website.

7. New Business

- a. Ms. Slenzak will investigate the availability of a speaker from the European Patent Office for a potential Fall seminar.

A motion to adjourn was made and approved at 11:45 am.

The April 14, 2005 meeting will be via conference call.